

Tuxedo Board of Education- Work Session Meeting

Tuesday, March 2, 2021

Tuxedo Union Free School District
Board of Education
Google Meet Video Conference

7:00PM

Generated by Kristine DiFrancesco on Wednesday, March 3, 2021

Members present

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Meeting called to order at 7:00 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

Action: 1.4 Approval of the Agenda

Motion to approve the agenda.

Motion by Daniel Castricone, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

2. Executive Session

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of a personnel discussion.

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Action: 2.2 Return to Open Session

Motion to return to open session.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Action: 2.3 Possible Action from Executive Session

None

3. Presentation

Discussion, Information: 3.1 Superintendent Search Update

Dr. Valenti, HR Consultant and Kristine DiFrancesco, District Clerk, gave an overview of the new Superintendent Search page on the District Website. They encouraged the board and the community to fill out the community survey entitled "Qualities Sought in the New Superintendent". The position is now open and accepting applications through OLAS. Ads were also placed with NYSSBA, NYSCOSS and Education Week.

4. Items for Discussion

Action: 4.1 District Physician

This item has been moved to the next regular meeting 3/18.

Discussion, Informational: 4.2 Budget Review

Dr. Valenti presented the 2021-2022 Proposed Budget Parameters and what would be asked of the voters in the May 2021 budget vote. Interim Superintendent, Nicole Scariano, and Architect, Chris Ladanyi discussed the repairs that were needed in the district and the proposal to take \$750,000 from undesignated fund balance and move it to the capital reserve to start working on some of the projects from last year's failed Capital Bond Project. The group discussed putting together another Capital Bond Project with additional repairs for vote in December.

5. Public Comment

Information, Procedural: 5.1 Guidelines for Public Comment

None

6. Adjournment

Action: 6.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Michael Arone, second by Joe Rickard.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully, Joe Rickard

Respectfully Submitted,



Kristine DiFrancesco
District Clerk