

# Tuxedo Board of Education- Special Meeting

Tuesday, March 30, 2021

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

7:00PM

Generated by Kristine DiFrancesco on Monday, April 12, 2021

## **Members present**

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

## **Meeting called to order at 6:51 PM**

### **1. Meeting Opening**

**Procedural: 1.1 Call to Order**

**Procedural: 1.2 Pledge of Allegiance**

**Procedural: 1.3 Roll Call and Quorum Check**

### **2. Executive Session**

#### **Action: 2.1 Enter into Executive Session**

Motion to enter into Executive Session for the purpose of collective bargaining and legal counsel.

Motion by Kimberly Breiland, second by Daniel Castricone.

#### **Action: 2.2 Return to Open Session**

Motion to return to open session.

Motion by Joe Rickard, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

#### **Action: 2.3 Possible Action from Executive Session**

Dan Castricone noted that the resolution to add the bus proposition to the legal notice and May 18th ballot was only to leave the option open while all contractual options were explored.

BE IT RESOLVED that the following proposition be placed on the ballot at Annual Meeting of the qualified voters of the Tuxedo Union Free School District, to be conducted on May 18, 2021:  
Shall the Board of Education of the Tuxedo Union Free School District be authorized to enter into a lease-purchase agreement and any financing associated therewith, in accordance with General Municipal Law

§109-b, to lease-purchase Six (6) 66 Passenger Buses, One (1) 34-Passenger Bus, One (1) 30-Passenger Bus, and Four (4) 22-Passenger Buses at a cost not to exceed \$70,000 per year for three (3) years, commencing in the 2021-2022 school year, and to levy and collect a tax in an amount not to exceed a total of \$210,000 over three years to meet such obligation.  
AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish this proposition in the Legal Notice of Annual Meeting in the designated newspaper(s).

Motion to amend the current motion to include approval of the entire legal notice with the bus proposition added.

Motion by Daniel Castricone, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

### 3. Adjournment

#### Action: 3.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Daniel Castricone, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco  
District Clerk