

**Tuxedo Union Free School District
Board of Education Budget Work Session Meeting
Thursday, March 31, 2022**

Generated by Kristine DiFrancesco on Friday, April 1, 2022

Members present

Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

Meeting called to order at 6:58 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 Lucy Cerezo Scully, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

2. Public Comment

Information, Procedural: 2.1 Public Comment on Budget

None

3. Presentation

Information, Presentation: 3.1 Budget Presentation

The board reviewed the expenditure budget. Alyssa Hasbrouck presented the line by line expenditures for 2021-22 and budgeted items for 2022-23.

Tom Ritzenthaler, CSARCH, presented a district capital improvement plan.

Beth Ferguson, Fiscal Advisors, discussed the district's fund balance.

4. Discussion

Action: 4.1 SEQRA

Dan Castricone polled the board on whether to vote on items 4.1 and 4.2 or if they wanted to wait until the next meeting. The board chose to wait until the meeting next week.

Action, Discussion: 4.2 Capital Reserve Proposition

5. Adjournment

Action: 5.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Gary Heavner, second by Alyssa Horneff.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Kristine DiFrancesco', written over the printed name.

Kristine DiFrancesco
District Clerk