

Tuxedo Board of Education Special Meeting
Tuesday, June 8, 2021
Google Meet Video Conference
7:00PM

Generated by Kristine DiFrancesco on Thursday, June 10, 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

The Board had a brief discussion about sending out an RFP for legal counsel. President Ziegelbauer will reach out to legal council to see if it is required to be put out every 5 years.

2. Executive Session

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of possible employment of an individual.

Motion by Michael Arone, 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 Dorothy Ziegelbauer, 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

Be it resolved that the board hereby directs an investigation by the school district's attorney Shaw, Perelson and May, Lambert LLP regarding the facts and circumstances of allegations of official misconduct by a school district officer.

Such services shall be performed at the hourly rate of \$210 pursuant to the terms of the retainer agreement between the district and the law firm.

Motion by Meg Vaught, second by Joe Rickard.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Joe Rickard

No: Lucy Cerezo Scully

Not Present at Vote: Daniel Castricone

3. Adjournment

Action: 3.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Michael Arone, Kimberly Breiland, Lucy Cerezo Scully, Joe Rickard

Not Present at Vote: Dorothy Ziegelbauer, Daniel Castricone

Respectfully Submitted,



Kristine DiFrancesco
District Clerk