Tuxedo Board of Education Special Meeting Wednesday, June 16, 2021 **Google Meet Video Conference** 6:30PM

Generated by Kristine DiFrancesco on Thursday, June 17, 2021

Members present

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

Meeting called to order at 6:33 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 the employment history of an individual.

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

Action: 2.2 Return to Open Session

Motion to return to open session.

Motion by Meg Vaught, second by Michael Arone.

Final Resolution: Motion Passed

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

Action: 2.3 Possible Action from Executive Session

Be it RESOLVED, that the end of the activities of the consultant services of Dr. Ronald Valenti shall be under the direction of the Interim Superintendent of Schools for the period ending on June 30, 2021.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

No: Michael Arone

Abstain: Daniel Castricone, Lucy Cerezo Scully

3. Adjournment

Action: 3.1 Adjourn Meeting Motion to adjourn the meeting.

Motion by Joe Rickard, second by Kimberly Breiland. Final Resolution: Motion Passed

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

Respectfully Submitted,

Kristine DiFrancesco

District Clerk