

**Tuxedo Board of Education Special Meeting
Friday, June 18, 2021
Google Meet Video Conference
8:00PM**

Generated by Kristine DiFrancesco on Friday, June 18, 2021

Members present

Meg Vaught, Dorothy Ziegelbauer, Kimberly Breiland, Joe Rickard

Meeting called to order at 8:04 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. Items for Discussion

Action: 2.1 Superintendent Appointment

BE IT RESOLVED, that the Board of Education hereby appoints Jeffrey Thomas White as Superintendent of Schools for the Tuxedo Union Free School District for the period from July 1, 2021 through June 30, 2024, with annual compensation at the rate of \$200,000.00 for the period from July 1, 2021 through June 30, 2022; and
BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Employment Agreement with Mr. White covering the period from July 1, 2021 through June 30, 2024, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

Motion by Meg Vaught, second by Joe Rickard.

Final Resolution: Motion Passed

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

3. Executive Session

Action: 3.1 Enter into Executive Session

BE IT RESOLVED that the Board hereby moves into executive session for the purpose of reviewing the outcome of an investigation regarding a school district official and to consider potential proceeding regarding said official (No. 063021).

Motion by Joe Rickard, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action: 3.2 Return to Open Session

Motion to return to open session.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Action: 3.3 Possible Action from Executive Session

BE IT RESOLVED that the Board hereby votes to prefer each of two charges of official misconduct against school district official No. 063021 as presented to the Board at this meeting. A copy of said charges shall be maintained confidentially by the District Clerk throughout the pendency of the hearing against said school district official

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

BE IT RESOLVED that Glen A. Plotsky, Esq. is hereby appointed to serve as a hearing officer to assist the Board of Education in determining charges of official misconduct against school district official No. 063021 as voted upon by the Board this date; and

BE IT FURTHER RESOLVED that said hearing officer shall make findings of fact and a disposition recommendation to the Board regarding each charge and shall be paid at the hourly rate of \$200 and for a fee not to exceed \$2,000.

Motion by Meg Vaught, second by Joe Rickard.

Final Resolution: Motion Passed

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

4. Adjournment

Action: 4.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Meg Vaught, second by Kimberly Breiland.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk