

Tuxedo Union Free School District
Board of Education
Special Meeting Agenda
Tuesday, June 29, 2021
7:00PM

Generated by Kristine DiFrancesco on Tuesday, June 29, 2021

Members present

Meg Vaught, Dorothy Ziegelbauer, 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

Action: 1.4 Approval of the Agenda

Motion to approve the agenda.

Motion by Kimberly Breiland, second by Meg Vaught.

Final Resolution: Motion Passed

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

2. Items for Discussion

Action: 2.1 Bus Contract

BE IT RESOLVED that the Board hereby authorizes its President or in her absence its Vice President to sign on behalf of the District those documents necessary for the purchase of twelve student transportation vehicles from Matthews Buses, Inc., as described in a list presented to the Board at this meeting at a total cost of \$414,494.12.

BE IT RESOLVED that the Board hereby authorizes its President or in her absence its Vice-President to sign a Transportation Contract with Mat Bus Corp., dated June 29, 2021, as presented to the Board at this meeting and to sign those documents necessary for the sale of twelve student transportation vehicles to Mat Bus Corp., as described in a list presented to the Board at this meeting as Appendix A of said Transportation Contract, for payment to be received by the District in the amount of \$573,565.00.

Motion by Meg Vaught, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.2 District Clerk

Motion to extend Kristine DiFrancesco as District Clerk through July 31,2021 or until a District Clerk is found at a prorated yearly stipend of \$15,000.

Motion by Meg Vaught, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

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

Action: 2.3 Summer Hours- 12 month staff

Motion to approve summer hours for the 12 month staff, being Monday-Thursday per the TEU contract through the start of the summer program, at which time summer hours will be left up to the discretion of the Superintendent of Schools.

Motion by Meg Vaught, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

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

3. Adjournment

Action: 3.1 Adjourn Meeting

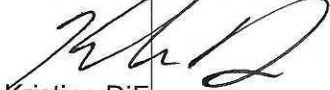
Motion to adjourn the meeting.

Motion by Dorothy Ziegelbauer, second by Meg Vaught.

Final Resolution: Motion Passed

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

Respectfully Submitted,



Kristine DiFrancesco
District Clerk