

TUXEDO UNION FREE SCHOOL DISTRICT
Minutes for BOE Special Meeting on 7/1/2021

Tuxedo Union Free School District
Board of Education: Special Meeting Agenda
George F. Baker High School
Community Room 104
1 Tornado Drive, Tuxedo, NY 10987
Thursday, July 1, 2021 at 7:30 PM

1.0 MEETING OPENING

1.1 Call to Order

Time: 7:35

Name(s): N/A

Nominated By: Mr. Castricone called the meeting to order.

Second By: Mr. Heavner seconded the call to order.

Yes: 5

No: 1

Motion Carried: Y, Denied: _____

Notes: Mr. Rickard asked why the meeting was called. Mr. Castricone replied that it was to discuss an employee and they would do this in Executive Session and also proposed to have the motion for the call to order carried before answering any questions. Mr. Rickard then asked the other board members if anyone had heard from Mrs. Ziegelbauer to see if she would be in attendance. No one had heard from her.

1.2 Appointment of a Temporary Chair

Time: 7:37

Name(s): Mr. Castricone would serve as the temporary chair.

Nominated By: Mrs. Scully made the nomination.

Second By: Mr. Heavner seconded the nomination.

Yes: 5

No: 1

Motion Carried: Y, Denied: _____

Notes: There was confusion as to whether this pertained to Mr. Castricone or to Mr. Takeuchi serving as clerk pro-tempore. Mr. Castricone clarified that this pertained to himself and that Mr. Takeuchi would be appointed next. After the vote, Mr. Castricone was named temporary chair for the meeting.

1.3 Pledge of Allegiance

Time: 7:37

Name(s): Mr. Castricone led the Pledge of Allegiance.

Nominated By: N/A

Second By: N/A

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

1.4 Roll Call and Quorum Check

Time: 7:38

Name(s): Mr. Takeuchi performed the roll call and quorum check.

Nominated By: Mr. Castricone made the motion.

Second By: Mr. Heavner seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: A quorum was present. Board members present: Mr. Rickard, Mrs. Horneff, Mrs. Scully, Mr. Castricone, Mr. Givens and Mr. Heavner. Also present: Superintendent of Schools Jeffrey White, GGM Elementary School Principal Paul Brown, Michelle Hines, Joanne Micklos, Marie Castricone, Angela Rush, Susan Rota, Diana Petrosky, Patrick Bourke and Mary Graetzer.

1.5 Approval of the Agenda

Time: 7:41

Name(s): N/A

Nominated By: Mr. Castricone made the motion to approve the agenda.

Second By: Mr. Rickard seconded the motion with item 2.1 to be postponed to a later date.

Yes: 5

No: 1

Motion Carried: Y, Denied: _____

Notes: The motion was carried to approve the agenda minus item 2.1. It was agreed upon that item 2.1 would be addressed at a later date. Clarification was also made that tonight's meeting would not be the annual reorganization meeting and instead would be classified as a special board meeting.

1.6 Approval of Clerk Pro-Tempore (Additional Item)

Time: 7:37

Name(s): Mr. Takeuchi was approved as "Clerk Pro-Tempore" for the meeting.

Nominated By: Mr. Castricone made the motion.

Second By: Mr. Heavner seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: The motion was made and carried to approve Mr. Takeuchi as Clerk Pro-Tempore for the meeting. This item took place immediately following item 1.2 chronologically.

1.7 Approval of Compensation for Mr. Takeuchi (Additional Item)

Time: 7:37

Name(s): Mr. Takeuchi was authorized to be paid \$100 for serving as Clerk Pro-Tempore

Nominated By: Mr. Castricone made the motion.

Second By: Mr. Heavner seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: The motion was made and carried for Mr. Takeuchi to be payed \$100 for serving as Clerk Pro-Tempore for this evening's board meeting.

2.0 ITEMS FOR DISCUSSION

2.1 Election of Board Officers

Time: N/A

Name(s): N/A

Nominated By: N/A

Second By: N/A

Yes: N/A

No: N/A

Motion Carried: N/A, Denied: _____

Notes: Item 2.1, as agreed by the board in section 1.5, would be addressed at the annual reorganization meeting to be held at a later date.

2.2 Creation of a Digital Technology Committee

Time: N/A

Name(s): N/A

Nominated By: N/A

Second By: N/A

Yes: N/A

No: N/A

Motion Carried: N/A, Denied: _____

Notes: Item 2.2 was not discussed in open session.

2.3 Creation of a Recruitment and Hiring Committee

Time: N/A

Name(s): N/A

Nominated By: N/A

Second By: N/A

Yes: N/A

No: N/A

Motion Carried: N/A, Denied: _____

Notes: Item 2.3 was not discussed in open session.

3.0 EXECUTIVE SESSION

3.1 Enter into Executive Session

Time: 7:47

Name(s): N/A

Nominated By: Mr. Castricone made the motion.

Second By: Mr. Heavner seconded the motion.

Yes: 5

No: 1

Motion Carried: Y, Denied: _____

Notes: The Board of Education went into Executive Session with the purpose of discussing the employment history of an individual.

3.2 Return to Open Session

Time: 8:41

Name(s): N/A

Nominated By: Mr. Castricone made the motion.

Second By: Mr. Givens seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: After the motion was carried to return to Open Session, Mr. Castricone said that the new Superintendent of Schools along with the new board members would be read a report by our attorney along with its findings in order to get the lay of the land and to better understand the climate of the Tuxedo Union Free School District.

3.3 Possible Action from Executive Session

Time: N/A

Name(s): N/A

Nominated By: N/A

Second By: N/A

Yes: N/A

No: N/A

Motion Carried: N/A, Denied: _____

Notes: No additional action was taken outside of the determinations made in items 3.2 and 3.4.

3.4 Additional Item

Name(s): N/A

Time: 8:43

Nominated By: Mr. Heavner made the motion to discuss this additional item.

Second By: Mr. Castricone seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: Also resulting from Executive Session, it was determined that the Superintendent and any Board of Education members would be free to speak with any groups, parties, administrators, teachers and other staff members in order to gain a better feel for the district.

4.0 ADJOURN MEETING

4.1 Adjourn Meeting

Name(s): N/A

Time: 8:44

Nominated By: Mr. Castricone made the motion to adjourn the meeting.

Second By: Mr. Heavner seconded the motion.

Yes: 6

No: 0

Motion Carried: Y, Denied: _____

Notes: The Special Board of Education Meeting on Thursday, July 1, 2021 was adjourned.

Matt Takeuchi
Clerk Pro-Tempore

Matt Takeuchi