

Tuxedo Union Free School District Board of Education

Special Meeting Agenda

Friday, September 24, 2021

Generated by Kristine DiFrancesco on Monday, September 27, 2021

Members present

Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Meeting called to order at 7:19 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 Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

2. Items for Discussion/Approval

Action: 2.1 OT/Speech Approval

Be it Resolved that the Tuxedo Board of Education approves the attached agreement with Pediatric OT Solutions and Communication Station for services.

Motion by Bill Givens, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

3. Executive Session

Action: 3.1 Enter into Executive Session

Motion to enter into Executive Session for the purpose of discussing a legal matter regarding a district officer.

Motion by Gary Heavner, second by Bill Givens.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Action: 3.2 Return to Open Session

Motion to return to open session.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Action: 3.3 Possible Action from Executive Session

BE IT RESOLVED that the board hereby appoints Carol M. Hoffman, Esq. to conduct a hearing pursuant to District Policy 1315 and Education Law Section 1709(18) regarding two charges of Official Misconduct against school district officer No. 092421 as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED that the hearing officer shall arrange for a transcript of said proceedings and be paid at the hourly rate of \$250 for her hours of service as hearing officer.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff

No: Joe Rickard, Dorothy Ziegelbauer

4. Adjournment

Action: 4.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Gary Heavner, second by Lucy Cerezo Scully.

Final Resolution: Motion Passed

Yes: Daniel Castricone, Lucy Cerezo Scully, Bill Givens, Gary Heavner, Alyssa Horneff, Joe Rickard, Dorothy Ziegelbauer

Respectfully Submitted,



Kristine DiFrancesco
District Clerk