

**SPECIAL MEETING OF THE BOARD OF EDUCATION
TUXEDO UNION FREE SCHOOL DISTRICT
October 3, 2019**

A Special Meeting of the Board of Education was held October 3, 2019 in the George F Baker High School Room 219.

Members Present: Mary Vaught, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Dorothy Ziegelbauer
Members Absent: Lucy Cerezo Scully, Michael Arone
Others Present: Timothy Bohlke -Superintendent of Schools

President, Mary Vaught, called the called the special meeting to order at 7:02 p.m. The president led the board in the Pledge of Allegiance. Roll call and quorum check were taken.

4.0 PERSONNEL

It is recommended that the Tuxedo Board of Education approve Personnel Items:

4.1 Resignation

NAME	POSITION	EFFECTIVE DATE
Traci Ferreira	K-6 Principal	9/30/19

A motion made by Dorothy Ziegelbauer, seconded by Nancy Bourke.
Motion carried unanimously.

5.0 Parent and Family Engagement Policy- First Read

“PTA” needs to be changed to “PTO”

A motion was made by Daniel Castricone, seconded by Dorothy Ziegelbauer to recess to Executive Session at 7:22pm. No action will be taken.
Motion carried unanimously.

Mary Vaught called the meeting back to order.

A motion was made to adjourn the meeting at 8:02pm by Mary Vaught, seconded by Kimberly Brieland.

Motion carried unanimously.

A handwritten signature in blue ink, appearing to read 'Timothy Bohlke', with a long horizontal flourish extending to the right.

Respectfully submitted,

Timothy Bohlke, District Clerk ProTempore
Date approved 10/18/19