

**TUXEDO UNION FREE SCHOOL DISTRICT**

DATE:	July 25, 2019
TIME:	6:30 PM
PLACE:	George F Baker HS Auditorium
MINUTES OF:	Special Meeting
BOE MEMBERS PRESENT:	Mary Vaught, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Dorothy Ziegelbauer
BOE MEMBERS ABSENT	Lucy Cerezo Scully
OTHERS PRESENT	Timothy Bohlke, Superintendent/Clerk Pro Tempore

A quorum was present.

Mrs. Vaught, President, called the meeting to order at 6:41 p.m. Roll call and quorum check were taken by Mr. Bohlke, Clerk Tempore. Mrs. Vaught led the board in the Pledge of Allegiance.

**1.01 Adoption of Revised 2019/2020 Student Calendar**

The recommendation was made by the Superintendent, that the Tuxedo Board of Education adopt the revised district calendar for the 2019/2020 school year, as attached.

Moved by: Kimberly Breiland

Second by: Nancy Bourke

YES 6

NO 0

Motion Carried

**2.0 PERSONNEL**

The recommendation was made by the Superintendent, that the Tuxedo BOE approve Personnel Item 2.01.

**2.01 Non-Instructional Appointment(s)**

NAME	POSITION	EFFECTIVE DATE	SALARY
Kristine Difrancesco	Executive Secretary to the District Superintendent	7/29/2019	\$55200/annual
Kristine Difrancesco	District Clerk	8/01/2019	\$9300/annual

Moved by: Mary Vaught

Second by: Michael Arone

Discussion:

School based experience 1-3 months: Technology training – not working with students

YES 6

NO 0

Motion Carried

A motion was made to adjourn the meeting at 8:35 PM

Moved by: Mary Vaught

Second by: Dorothy Ziegelbauer

YES 6

No 0

Motion Carried

The meeting adjourned at 8:35 PM

Respectfully submitted,



Timothy Bohlke, Clerk ProTempore

Date approved: \_\_\_\_\_