

Tuxedo Board of Education-Special Meeting

Tuesday, September 29, 2020

Tuxedo Union Free School District
Board of Education
Google Meet Video Conference

7:00PM

Generated by Kristine DiFrancesco on Wednesday, September 30, 2020

Members present

Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Joe Rickard

Meeting called to order at 7:00 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

2. Items for Discussion

Action: 2.1 Bus Proposition Vote Results

Motion to accept the results of the Bus Proposition Vote held on September 22, 2020 as presented by Kristine DiFrancesco, District Clerk.

Motion by Kimberly Breiland, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Joe Rickard

Action: 2.2 Buses

The Board of Education discussed transportation options for the upcoming school year and moving forward. The bus proposition had now been voted down twice and with the assistance of the school attorney, the board discussed next steps. Putting out a bid for a contract service would take at least 60 days. Transportation is required by law to be provided by the district. The current emergency lease in place only was authorized to be paid through the end of October. A motion was made to extend payments through the end of 2020.

Motion to authorize payments of the emergency lease for the buses until 12/31/2020.

Motion by Michael Arone, second by Kimberly Breiland.

Final Resolution: Motion Passed

Yes: Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Joe Rickard

District Administration along with the school attorney will put out an RFP for a consultant to write the bid specification document for the district transportation contract bid.

Information on the cost of the consultant will be discussed at the 10-15-20 Regular BOE meeting.

3. Adjournment

Action: 3.1 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Michael Arone, second by Joe Rickard.

Yes: Dorothy Ziegelbauer, Michael Arone, Kimberly Breiland, Daniel Castricone, Joe Rickard

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'K. DiFrancesco', written in a cursive style.

Kristine DiFrancesco
District Clerk