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**Thursday, June 2, 2016
Business Board Meeting
MS/HS Library, 7:00 PM**

1. Call to Order

2. Executive Session - 6:02 PM

2.01 Immediately Preceding the Public Meeting

Mr. Reiser moved, and Ms. Baron seconded, that the Board convene to Executive Session for the following purpose: To discuss proposed litigation and to receive legal advice from the school district's attorney.

Vote: 7 ayes - 0 nays

Mr. Reiser moved, and Ms. Baron seconded, to appoint Mr. Schwartz as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

At 6:58 PM, Mr. Greengrass moved, and Ms. Lucasey seconded, to move back to the Regular Meeting.

Vote: 7 ayes - 0 nays

3. Meeting Opening - 7:10 p.m.

Mr. Michael Goldman called the meeting to back order.

In attendance, Mr. Michael Goldman, Board President; Mr. Louis Schwartz, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Mr. Jonathan Greengrass; Ms. Jean Lucasey; Ms. Shannon Johnson; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction and Ms. Loretta Tularzko, District Clerk.

3.01 Pledge of Allegiance

3.02 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Johnson seconded, that the Board accept the June 2nd Agenda.

Vote: 7 ayes - 0 nays

3.03 Approval of Minutes

Ms. Lucasey moved, and Ms. Baron seconded, that the Board approve the minutes of the May 5, 2016 meeting as amended.

Vote: 7 ayes - 0 nays

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Mr. Schwartz moved, and Ms. Lucasey seconded, that the Board approve the minutes of the May 19, 2016 meeting as amended.

Vote: 6 ayes - 0 nays – 1 abstention – Ms. Baron

4. Announcements

- The Science Symposium held on Tuesday was exceptional
- Thanks to Erica Curran for the great job this first year of her leading the students
- Congratulations to the DI teams for their going to the Globals

5. Superintendent's Report

Congratulations to our HS students who were inducted this morning into the National Honor Society (29 students) and also to the Italian, French and Spanish Honor Societies! Mr. Klaich was the Keynote Speaker.

The Wellness Fair was a wonderful success and was held on May 26th. Students chose from among 16 different breakout sessions and also participated in a vendor fair during the lunches. Thank you to the Wellness Committee and also the many community organizations and professionals who donated their time and talent to making this such a success for our kids.

The Grade 8 trip to Washington DC is proving to be a terrific time for the kids. We created a tagboard for photos and we have been able to follow along from right here in Dobbs Ferry.

The Science Research Symposium was held on Tuesday evening and was a wonderful showcase for our student projects. Over 50 students are projected to be enrolled in science research next year. Congratulations also to Erica Curran as she completes her first year as our Science Research teacher.

IB Film Festival was held last night and 15 films were screened. Students did exemplary work and the evening was attended by current and former film students and community. Over 60 students are enrolled in IB Film! Kudos to teachers Andrew Fishbeck and Tom Falconetti for their work with our film students.

Thank you to band teacher Paul Huneke and the band for their participation in the Memorial Day ceremony held here on Monday honoring our veterans. There was a lot of positive feedback about the band and the special touch that they added to the morning commemoration.

Preliminary Feedback on our MYP Application that was submitted for the April 1st deadline.- Doug and Jen Hickey reviewed the report. Very positive overall - some minor tweaks needed to some internal documents and wording of course titles on schedules. Still on track for a proposed late October authorization/evaluation visit.

Springhurst Scheduling Team - a team of teachers and administrators are working with Michael Rettig, schedule improvement consultant, to begin the process of identifying goals in improving Springhurst's schedule and developing several options for achieving those goals.

Upcoming Dates

Tuesday, June 7	Grade 5 Concert	7 pm
Wednesday, June 8	HS Senior Awards	7 pm
Thursday, June 9	MS Poetry Cafe	5 pm
Friday, June 10	HS Academic Awards	8 am
	Grade 3 Concert	9 am
June 16	Senior Prom	
June 18	HS Graduation	6 pm
June 23	MS Stepping Up	6 pm
June 24	Springhurst Stepping Up	9 am

Dr. Brady presented Ms. Lucasey and Ms. Johnson certificates for completing 150 and 75 hours respectively of training with NYSSBA.

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6. Committee Reports

6.01 Committee Reports

Special Education

- The committee reviewed the CSE recommendations for approval on tonight's agenda
- No changes for May but expect to see changes in June due to declassification, families who may move from the District
- Discussed ESY program
 - Program for students who are receiving services because of regression challenges
- Discussed the 8:1:3 Class teachers interview status
- Over 600 applications received
- Current 1.0 Spec. Ed Coordinator will be able to help support and oversee the 8-1-3
- Co-Teaching teams will participate in training and planning during summer
- Co-teaching teams will receive ongoing training and coaching support from consultant throughout the school year

Personnel

- Confidential Personnel on tonight's cannot be discussed in public

Ms. Mary McNamara from the PTSA reminded everyone of their end of year dinner to be held June 14 - 7:30 PM at the Cedar Street Grille.

7. Correspondence

The Board acknowledged a letter from a parent of three students detailing their very positive DI experience.

8. Citizen's Comments

8.01 Notice

Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

9. Reports to the Board

Please view the entire meeting on TV DFTV - Channel 75 & 47 for full details or visit the website for the video of details

9.01 Hudson River Community Education Update (HRCE)

Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations, updated the Board on the Hudson River Community Education program projected revenues and expenditures for 2015-2016.

The Board thanked Ms. Fassler-Waalch for nice work with the program.

Ms. Fassler-Wallach thanked Krystle Leon for taking the lead on this program.

9.02 Budget Status Report

Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations, presented the budget status report.

- Projected Revenues Compared to Budgeted Revenues at May 31, 2016

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- Projected Expenditures Less than Budgeted Expenditures at December 31, 2015
- Projected Change in Unappropriated Fund Balance
- Reserve Funds Balances
- Recommended Fund Balance Options

The Board requested, for next year, that the Finance Committee review the Budget Status Report prior to the full Board presentation. They also requested a reconciliation of the January results to those presented tonight.

10. Board Actions

10.01 Tax Warrant Notification

Mr. Reiser moved, and Ms. Lucasey seconded, that the approve the Tax Warrant Notification for the 2016-2017 School Year to the Town of Greenburgh in the amount of \$36,028,198 calculated as follows:

Total Appropriation: \$42,371,331
Non-Property Tax Revenue: \$6,343,133
Total Tax Warrant to be collected: \$36,028,198

Vote: 7 - ayes - 0 nays

10.02 Change Order Authorization

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board of Education of the Dobbs Ferry Union Free School District determine that the following authorizations shall be required for change orders in conjunction with the District's Capital Projects:

Up to and including \$100,000 - Authorization by the Superintendent of Schools or the Assistant Superintendent for Finance, Facilities, and Operations prior to Board approval at its next regular or special meeting; over \$100,000 - Authorization by the Board of Education

- Required to keep the project moving
- A greater than \$100,000 change would be due to an unexpected problem
- The Board will be kept informed of all changes whatever the cost

Vote: 7 - ayes - 0 nays

10.03 Capital Markets Advisors, LLC Agreement

Ms. Fassler- Wallach explained the agreement and that another contract will be needed for each subsequent issuance.

Mr. Reiser moved, and Ms. Baron seconded, that the Board amend the resolution.

Vote: 7 - ayes - 0 nays

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board approve the agreement with Capital Markets Advisors, LLC. for Financial Advisory Services in connection with bond or note financings **subject to legal verification by our attorney that covers the District from any legal indemnities.**

Vote: 7 - ayes - 0 nays

10.04 Quad Management Transportation Services Agreement

Ms. Johnson moved, and Mr. Greengrass seconded, that the Board approve a Quad Management Transportation Services Agreement between the Quad Villages (Ardsley, Dobbs Ferry, Hastings and Irvington) to

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a one (1) year municipal cooperation agreement, commencing on July 1, 2016 and terminating on June 30, 2017, for the purposes of providing transportation management services to the residents of their school districts through the program.

Vote: 7 - ayes - 0 nays

10.05 Athletic and Field Trip Transportation Contract and Alternate No. 1

Ms. Lucasey moved, and Mr. Reiser seconded, that the Board award the 2016-17 Athletic and Field Trip Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder and award the 2016-17 Alternate No. 1: Athletic & Field Trip Contract / Annual Cost of Performance Bond to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

Vote: 7 - ayes - 0 nays

10.06 District Network Printing Agreement

Mr. Greengrass moved, and Mr. Schwartz seconded, that the Board approve the following:

WHEREAS, the Board of Education of the DOBBS FERRY UFSD (hereafter referred to as the "District") desires to enter into a five (5) year term service contract with the Southern Westchester Board of Cooperative Educational Services (hereafter referred to as "SWBOCES") pursuant to Education Law 1950(4)(jj), in order for the Lower Hudson Regional Information Center ("LHRIC") to furnish certain services to the District including, not limited to, network printing services in Co-Ser 510 and/or Co-Ser 611,

NOW THEREFORE, it is

RESOLVED, that the Board of Education of the District agrees to a multi-year contract with SWBOCES for the provision of said services to the District at a cost not to exceed over the term of the agreement \$146,303.40 charges incurred by SWBOCES on behalf of the District, plus yearly RIC support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of the regular annual BOCES Contract for Services. The Superintendent of Schools or designee is hereby authorized to approve the final terms of the contract and to execute on behalf of the District all documents necessary or appropriate to carry out the intent of this resolution.

Vote: 7 - ayes - 0 nays

10.07 Budget Increase - HRCE

Mr. Greengrass moved, and Mr. Greengrass seconded, that the Board approve the following budget increase to recognize additional revenue from and pay expenses for the Hudson River Community Education program for the remainder of the fiscal year:

Revenue Account to Increase	Amount	Expenditure Accounts to Increase	Amount
A1489.500	\$3,233.61	A8060.150.00.HRCE	\$ 600.00
HRCE Tuition		Salary - Certified Staff	
		A8060.160.00.HRCE	\$2,633.61
		Salary - Classified Staff	
Total	\$3,233.61	Total	\$3,233.61

Vote: 7 - ayes - 0 nays

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10.08 Policy Revision

After the Board conducted a second reading of the policy, Mr. Greengrass moved, and Ms. Johnson seconded, that the Board adopt the following policy:

- 2270 – School Attorney

Vote: 7 - ayes - 0 nays

10.09 Policy Revisions

The Board conducted a first reading of the following policies:

- 5420 – Student Health Services
- 8121.1 – Opioid Overdose Prevention

Policy 5420 – Student Health Services will be brought back for a second reading after final review by the Policy Sub-Committee.

Mr. Reiser moved, and Ms. Johnson seconded, that the Board forego a second reading and adopt policy 8121.1 – Opioid Overdose Prevention.

Vote: 7 - ayes - 0 nays

10.10 CSE/CPSE

Ms. Johnson moved, and Ms. Lucasey seconded, that the Board authorize and direct the following:

WHEREAS the Committee on Special Education and Committee on Pre-School Special Education had issued to the Board by written confidential report dated May 23, 2016 its IEP recommendations for the students who are identified therein; and

WHEREAS the Board is responsible for arranging for appropriate special programs and services to students with IEPs, as recommended by said committee;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Dobbs Ferry Union Free School District hereby authorize and direct the administration to immediately arrange for the special programs and services as set forth in said report dated May 23, 2016.

Vote: 7 - ayes - 0 nays

10.11 Personnel

Mr. Schwartz moved, and Mr. Greengrass seconded, that the Board approve the civil service and staff personnel recommendations.

Tenure candidates need to be approved by June 30th of the year. They will be introduced at the September 20th meeting not the September 6th meeting.

Vote: 7 - ayes - 0 nays

10.12 Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report for April, 2016.

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10.13 Warrant

The Board acknowledged receipt of the following warrant:
Warrant No. 50 Multi.

11. Citizen's Comments

11.01 Notice

Members of the community may comment on any matter related to district business. Any group or organization wishing to address the Board must identify a single spokesperson. Presentations should be as brief as possible and no speaker will be permitted to speak for longer than 3 minutes. It is expected that speakers will conduct themselves in a civil manner and will be ruled out of order for any statement that constitutes a direct threat against officers, employees or students of the school district, or that is obscene. Questions or comments concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

12. Old Business

A summer Board meeting date was discussed. A doodle will be used to find a date that works for a quorum.

13. New Business

There will be an Audit Committee meeting on June 16 to interview another Internal Claims Auditor.

14. Upcoming Meetings

14.01 Calendar

Thursday, June 16, 2016 – 7:00 PM - MS/HS Library

- Springhurst School Waste Audit and Composting
- BOE Goals Work Session

Friday, July 1, 2016 – 7:00 AM - Board Meeting

- Reorganizational Meeting

Executive Session

Mr. Reiser moved, and Ms. Baron seconded, that the Board move back to Executive Session for the following purpose: to discuss specific personnel.

Vote: 7 ayes - 0 nays

Mr. Greengrass moved, and Mr. Goldman seconded, to appoint Mr. Schwartz as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

Ms. Lucasey moved, and Ms. Johnson seconded, to move back to the Regular Meeting.

Vote: 7 ayes - 0 nays

15. Adjournment

At 8.40 PM, Ms. Johnson moved, and Ms. Lucasey seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

16. Approved Minutes

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16.01 April 7, April 14 and April 19, 2016

Loretha Saluzko

District Clerk