

## MINUTES



### **Tuesday, July 1, 2014 Annual Organizational and Regular Board Meeting Board Room, 7:00 PM**

#### **1. Call to Order**

#### **2 Annual Organizational – 7:07 AM**

##### **2.01 Annual Organizational Meeting**

Ms. Tracy Baron; Ms. Lynne Black; Mr. Mike Goldman; Mr. Robert Reiser; Mr. Jonathan Greengrass; Ms. Jean Lucasey; Dr. Lisa Brady, Superintendent; Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Mr. Louis Schwartz and Mr. Douglas Berry were not in attendance.

##### **2.01 Opening of the Meeting**

##### **2.02 Pledge of Allegiance**

Mr. Goldman moved, and Mr. Reiser seconded to omit the reciting of the Pledge of Allegiance.

Vote: 5 - ayes - 0 nays

##### **2.03 Acceptance of the Agenda**

Mr. Greengrass moved, and Mr. Reiser seconded, that the Board move to accept the July 1st Agenda.

Vote: 5 - ayes - 0 nays

#### **3. Board Actions**

##### **3.01 Election of a Temporary Chairperson**

Mr. Goldman moved, and Mr. Greengrass seconded, that the Board accept the motion of the District Clerk to act as the temporary Chairperson of the meeting, until the nomination and election of the President.

Vote: 5 - ayes - 0 nays

##### **3.02 Oath of Office to the newly elected members of the Board of Education and the Superintendent**

The District Clerk administered the Oath of Office to Tracy Baron, Robert Reiser; and Jean Lucasey.

##### **3.03 Election of President of the Board of Education**

Ms. Black moved, and Mr. Greengrass seconded, that the Board nominate Ms. Tracy Baron.

Vote: 6 - ayes - 0 nays

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The District Clerk administered the Oath of Office to the newly elected Board President.

Ms. Black moved, and Mr. Reiser seconded, that the Board President administer the Oath of Office to the Superintendent.

Vote: 6 - ayes - 0 nays

The Board President administered the Oath of Office to the District Clerk and the Superintendent.

### **3.04 Election of Vice President of the Board of Education**

Mr. Goldman moved, and Mr. Greengrass seconded, that the Board nominate Mr. Robert Reiser.

Vote: 6 - ayes - 0 nays

The District Clerk administered the Oath of Office to the newly elected Board Vice President.

### **3.05 Resolution appointing and setting the salaries of the District Clerk and District Treasurer**

Mr. Greengrass moved, and Ms. Black seconded, that the Board omit the reading of the resolutions.

Vote: 6 - ayes - 0 nays

Mr. Reiser moved, and Ms. Black seconded, that the Board appoint the following for the 2014-2015 school year, to serve until the next organizational meeting or a successor is appointed and qualifies according to law:

That Loretta Tularzko be appointed District Clerk at an annual stipend of \$8,369. The Board President will administer the Oath of Office to the District Clerk.

That Krystle Leon be appointed as Acting District Clerk, to serve in the absence or disability of the District Clerk, at no additional compensation.

That Ann Marie Vulpone be appointed District Treasurer at an annual stipend of \$8,369.

That Mia Alfano be appointed Deputy District Treasurer at no additional compensation.

The District Clerk will administer the Oath of Office to the appointees above at a later date.

Vote: 6- ayes - 0 nays

### **3.06 Resolutions for all required annual appointments**

Mr. Greengrass moved, and Ms. Black seconded, that the Board omit the reading of the appointments.

Vote: 6 - ayes - 0 nays

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board appoint the following, to serve for the 2014-2015 school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

Vote: 6 - ayes - 0 nays

**BE IT FURTHER RESOLVED**, that the Board of Education of the Dobbs Ferry Union Free School District, hereby move to appoint the following to serve for the 2014-2015 school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

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That David Siegler, M.D., and his associates, be appointed as school physician at an annual fee of \$19,170.

That Brian Gair, M.D., be appointed to perform employee physical exams. The District will pay Dr. Gair what the insurance company does not pay up to a maximum annual fee of \$4,000.

That the firm of Shaw & Perelson, LLP serve as Counsel for the District at an annual retainer of \$25,000. Hourly services shall be provided at \$190 per hour.

That the firm of O'Connor Davies, LLP, be appointed as District Auditor (audit 2014-2015 school year) at an annual fee of \$36,000 and \$37,000 (if a single audit is required).

That the firm of Tobin and Company be appointed as District Internal Auditor at an annual fee of \$7,500.

That Winnie Madden be appointed Claims Auditor at an hourly rate of \$100, not to exceed \$12,000. The District Clerk will administer the Oath of Office to the Claims Auditor at a later date.

That Ann Marie Vulpone be appointed Central Treasurer – Extra Classroom Activity Account at no additional compensation.

That Exclusive Security Group, Inc. and AF Investigations be appointed to perform investigations for the District not to exceed \$2,500 per investigation.

That the Ardsley Union Free School District be appointed the District Transportation coordinator.

That BOCES be appointed for Cooperative Educational Services and Lower Hudson Regional Information Center Services for 2014-2015 in the initial amount of \$1,366,309, to be increased as needed.

That Symmetry be appointed to provide an Athletic Trainer for the District in the amount of \$47,078.

That The Learning Shop be appointed for contractual homebound tutoring services for the District at an hourly rate of \$65.00 an hour.

That Honeywell be appointed for HVAC Controls for the District in the amount of \$51,824.00.

That the Board of Education extend the Quad Village Out of District Home to School 2014-2015 transportation contract with Beverly Hills Limo and Corporate Coach at the State Education Department approved CPI of 1.9%.

That the Board of Education extend the Quad Village Out of District Home to School 2014-2015 transportation contract with Montauk Student Transport LLC at the State Education Department approved CPI of 1.9%.

That the Board of Education extend the Quad Village In District and Athletic and Field Trips 2014-2015 transportation contracts with Ardsley Bus, LLC at the State Education Department approved CPI of 1.9%.

That the Board of Education extend the Quad Village Summer School 2014-2015 transportation contract with Royal Coach at the State Education Department approved CPI of 1.9%.

That the Board of Education extend the Quad Village Summer School 2014-2015 transportation contract with Ardsley UFSD at the State Education Department approved CPI of 1.9%.

That the Board of Education extend the Quad Village Summer School 2014-2015 transportation contract with Montauk Student Transport LLC at the State Education Department approved CPI of 1.9%.

That the Board of Education approves the participation in cooperative bids for the purchase of various supplies, materials, and equipment as advertised by the Clarkstown Central School District acting as Lead Agency. This resolution will enable our District to purchase through Educational Data Services, Inc.

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WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for "purchasing and making of contracts;" and

WHEREAS, the attached school district listing has explored and supported the establishment of II municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, (he governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the "NY/Island Cooperative Bid" (purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which. by appropriate resolution, adopts the provisions of this agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Educational Data Service! will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

Discussion:

- Include the cost of the transportation contract next year
- Honeywell Contract will be reviewed for next year

Vote: 6 - ayes - 0 nays

### 3.07 Designations and Authorizations

Mr. Greengrass moved, and Mr. Reiser seconded, that the Board omit the reading of the resolutions.

Vote: 6 - ayes - 0 nays

Mr. Reiser moved, and Ms. Black seconded, that the Board appoint the following to serve for the 2014-2015 school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

Vote: 6 - ayes - 0 nays

**BE IT FURTHER RESOLVED**, that the Board of Education of the Dobbs Ferry Union Free School District, hereby move to designate the following for the 2014-2-2015 school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

1. That Surety Bonds\* for the following be established for the 2014-2015 school year:

Assistant Superintendent	\$1,000,000
Accounts Payable	\$150,000

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Payroll Clerk	\$250,000
Internal Claims Auditor	\$150,000
Treasurer/Bookkeeper	\$1,000,000
Deputy Treasurer	\$1,000,000

\*Surety Bonds provide coverage for all employees of the District up to \$100,000 including the Central Treasurer of extra classroom activities for each of the three schools.

2. That Sylvia Fassler-Wallach be appointed Purchasing Agent for the Dobbs Ferry Union Free School District, Authorized Representative for all Federal programs including; E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed at no additional compensation.
3. That Sylvia Fassler-Wallach shall purchase, procure, store, and distribute all supplies and equipment for which appropriations have been made with due regard to existing law, economy and efficiency, and the needs and desires of the departments of the school requesting such supplies, and
4. That Sylvia Fassler-Wallach be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments.
5. That the District Treasurer be authorized to sign checks on behalf of the District.
6. That Jacqueline Gibbs be appointed Deputy Purchasing Agent at no additional compensation.
7. That the District's funds be deposited with:

Bank	Maximum Amount
Webster Bank	\$30,000,000
JP Morgan/Chase Bank	\$30,000,000
Hudson Valley Bank	\$10,000,000
TD Bank	\$10,000,000
Bank of America	\$10,000,000
Wells Fargo	\$10,000,000
CLASS	\$10,000,000
NYLAF	\$10,000,000
M&T Bank	\$10,000,000

or other banks, institutions or cooperative investment programs which meet the requirements of New York State and provide the most competitive rates for the District.

8. That The Rivertowns Enterprise and/or The Journal News be designated as the official newspapers for the District.
9. That the Omni Group be designated as the 3rd party Administrator of the DFUFSD 403b and 457b plans for the District at an annual fee of \$2,004.
10. That Capital Markets Advisors, LLC. be designated for Financial Advisory Services in connection with bond or note financing(s) and continuing disclosure for the District, if required. Fees are pursuant to required services.
11. That Hawkins Delafield & Wood LLP be designated as bond counsel, if required. Fees are pursuant to a fee schedule determined by the amount of the bonds.
12. That Vision Healthcare or any other required agencies be appointed for temporary nursing personnel, as needed, at an hourly rate of \$55.00.
13. That Interscholastic Trading Company, LLC be appointed for the disposition of District furniture and equipment.
14. That HTA of NY be designated for rehabilitative, educational and social services.
15. That Listening Partners be designated for speech and language therapy for hearing impaired students.
16. That the attached approved Substitute Teacher/Nurse Compensation remain in effect.
17. That Krystle Leon be appointed as Alternate Claims Auditor, to serve only in the absence or disability of the Claims Auditor, at no additional compensation.

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18. That the Superintendent be authorized to establish Petty Cash Funds in accordance with Section 170.2(b) of the Commissioner's Regulations. Specifically the Petty Cash Funds shall be located in the following areas, and be in the following amounts and the following individuals are appointed custodians of the Petty Cash Funds:

Springhurst School	Springhurst Principal's Secretary, Trustee	\$100
Middle School	Middle School Principal's Secretary, Trustee	\$100
High School	High School Principal's Secretary, Trustee	\$100
Asst. Supt. of Finance, Facilities & Oper.	Administrative Secretary, Trustee	\$100
Superintendent's Office	Superintendent's Secretary, Trustee	\$100
Personnel Office	Personnel Secretary, Trustee	\$100

17. That the Superintendent be authorized to request renewals of Federal, State and other grants, and new Federal, State and other grants with Board notification.  
 18. That the estimated 2014-2015 Tuition Rate for Out of District Students is as follows:

K - 6 \$17,871      7 - 12 \$17,762

19. That Krystle Leon and Marilyn Grady be authorized as residency designees as part of the registration process at no additional compensation.  
 20. That Julia Drake be authorized to make determinations regarding elementary student residency status as part of the registration process at no additional compensation.  
 21. That Nancy Donofrio be authorized as pre-school student residency designee as part of the registration process at no additional compensation.  
 22. That Erin Vredenburgh be authorized to make determinations regarding pre-school student residency status as part of the registration process at no additional compensation.  
 23. That Sylvia Fassler-Wallach be authorized to make final determinations regarding student residency status as part of the registration process at no additional compensation.  
 24. That Sylvia Fassler-Wallach be appointed Records Retention and Disposition Officer at no additional compensation.  
 25. That Sylvia Fassler-Wallach be appointed Records Access Officer (Freedom of Information Officer) at no additional compensation.  
 26. That the Superintendent be designated as Records Appeal Officer at no additional compensation.  
 27. That Sylvia Fassler-Wallach be designated Emergency Coordinator and that the Superintendent be designated Alternate Emergency Coordinator, at no additional compensation.  
 28. That Dennis Rankin be appointed District AHERA/SASA designee at no additional compensation.  
 29. That Dennis Rankin be appointed District Chemical Hygiene Officer at no additional compensation.  
 30. That Dennis Rankin be appointed District School Pesticide designee at no additional compensation.  
 31. That Dennis Rankin be appointed District Capital Assets Preservation Program Coordinator at no additional compensation.  
 32. That Dennis Rankin be appointed District Compliance Officer for Americans with Disabilities Act (public accommodations/facilities' requirements) designee at no additional compensation.  
 33. That Doug Berry be appointed Title VII/Title IX Coordinator at no additional compensation.  
 34. That Erin Vredenburgh be appointed Title VI (Civil Rights) Compliance Officer at no additional compensation.  
 35. That the Superintendent of Schools be authorized to sign applications for approved ESEA Title I and other Federal Chapter programs to which the district is entitled by Federal Law.  
 36. That the District Social Workers be appointed Homeless Liaisons pursuant to the No Child Left Behind Act at no additional compensation.  
 37. That the Superintendent be authorized to approve or disapprove staff vacation days, personal days, professional and visitation days, conferences, and travel as indicated in contractual agreements, Board of Education policy, and as provided for in the budget.  
 38. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Assistant Superintendent or her designee be authorized to make budget transfers between function and object code line item accounts, provided the cumulative transfer to or from any budget line does not exceed \$5,000 and the

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- transfer supports activities categorically approved by the Board of Education in the annual expenditure budget.
39. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Superintendent or her designee be authorized to make budget transfers between function and object code line item accounts, provided the cumulative transfer to or from any budget line does not exceed \$10,000 and the transfer supports activities categorically approved by the Board of Education in the annual expenditure budget. Transfers in excess of \$10,000 require prior approval of the Board of Education.
  40. That Ann Marie Vulpone, District Treasurer, be authorized to make payment of wages to all personnel in the school district in accordance with Board approved and/or contracted amounts and to make necessary deductions as prescribed by Law and/or agreement, at no additional compensation and that the Superintendent be authorized to review all payments of wages.
  41. That the President of the Board of Education and the Superintendent of Schools be authorized to sign contracts for health services for Dobbs Ferry students attending non-public schools in neighboring districts.
  42. That the Regular and Work Session Meetings of the Board of Education for 2014-2015 will be held at 7:00 PM (unless otherwise noted) as enclosed.
  43. That the Board of Registration for the Special Bond Vote shall meet in the lobby of the Dobbs Ferry High School Gymnasium on Wednesday, October 15, 2014 between the hours of 3:30 PM and 7:30 PM.
  44. That the Chief Election Inspector be paid a rate of \$9.50 per hour for the Special Bond Vote.
  45. That Election Inspectors and Election Clerks be paid a rate of \$9.50 per hour for the Special Bond Vote.
  46. That the Board of Registration for the Annual School District Election and Budget Vote shall meet in the lobby of the Dobbs Ferry High School Gymnasium on Monday, May 11, 2015 between the hours of 3:30 PM and 7:30 PM.
  47. That the Chief Election Inspector be paid a rate of \$9.50 per hour for the Annual School District Election and Budget Vote.
  48. That Election Inspectors and Election Clerks be paid a rate of \$9.50 per hour for the Annual School District Election and Budget Vote.
  49. That the Board of Education does hereby reaffirm that all existing policies, code of conduct, rules, bylaws, and directives in force during the 2013-2014 school year are continued in full force and effect during the 2014-2015 school year or until amended, changed, or deleted.
  50. That the President, or in his or her absence, the Vice President, be authorized to sign all necessary papers, or reports.
  51. That the Board members be authorized with expenses to attend conferences and conventions.
  52. That Denise Helegsen be appointed to be in charge of working papers at no additional compensation.
  53. That in the absence of the school principals, the assistant principals be appointed in charge of suspension of students in their respective schools.
  54. That Joseph Wooley be appointed Student Disciplinary Hearing Officer to conduct Education Law Section 3214 Hearings for the Dobbs Ferry School District at the rate of \$175.00 an hour.
  55. That the District Clerk be authorized to appoint the next available Impartial Hearing Officer according to the rotational selection process of the State Education Department.
  56. That Sylvia Fassler-Wallach be appointed as Trustee for the State Wide Schools Health Insurance Consortium at no additional compensation.
  57. That the Board approve membership on the Committee on Special Education and the Committee on Pre-school Education for 2014-2015 as enclosed.
  58. That Erin Vredenburgh be appointed the Dignity Act Coordinator for the District effective July 1st.
  59. That Erin Vredenburgh be appointed the Medicaid Compliance Officer at no additional compensation.
  60. That Erin Vredenburgh be appointed Section 504/Title II ADA Coordinator at no additional compensation.
  61. That Lynne Black, Michael Goldman, Tracy Baron, Robert Reiser, Jonathan Greengrass, Louis Schwartz, Jean Lucasey, and Abbie Relkin be appointed members to the District's Audit Committee.
  62. Supplemental Defense and Indemnification Resolution  
Whereas, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including Boards of Education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and  
Whereas, the statute authorizes Boards of Education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of the Boards of Education and parent volunteers in connection with any claims asserted or judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the Board member, officer, agent or employee was acting within the scope of his or her office of employment;  
Now therefore, be it Resolved that the Board of Education of the Dobbs Ferry Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public



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Officers Law for its Board members, officers, agents and employees, and parent volunteers on school-based planning and shared decision making committees or other community volunteers performing volunteer service with the consent of the Board and/or Superintendent of Schools. This coverage shall supplement and shall be in addition to the coverage available to such employees under other enactments, including but not limited to the Education Law of the State of New York.

63. In accordance with the Children's Internet Protection Act (CIPA), for our technology protection measure (Internet filtering software), we will be using Total Traffic Control Software through Light Speed Systems. This software protects against access by adults and minors to visual depictions that are obscene, child pornography, or – with respect to use of computers with Internet access by minors – harmful to minors. The software may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.
64. Our Internet Safety Policy addresses the following as required by CIPA:
  - access by minors when using electronic mail, chat rooms, and other forms of direct electronic communications unauthorized access, including so-called "hacking" and other unlawful activities by minors online (proxy accounts)
  - unauthorized disclosure, use, and dissemination of personal information regarding minors
  - access by minors to inappropriate matter on the Internet and World Wide Web
  - measures designed to restrict minors' access to materials harmful to minors
  - educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyber bullying awareness and response.
65. That the mileage reimbursement rate for employees will be the same rate as that established by the Internal Revenue Service.
66. That the following credit cards shall be issued to the following personnel:
  - Gasoline credit card (Exxon/Mobil and Shell) issued to Dobbs Ferry UFSD for use by the Facilities, Operations & Maintenance Department.
67. Resolved: Cell phones shall be issued to district personnel as enclosed.

Discussion:

- Update phone list for the Safety Plan will be provided before the start of the school year
- The Board Retreat will be held on August 26<sup>th</sup>, in the Middle School Conference Room, and will begin at 9:30 AM
- Audit Committee
  - Ms. Solomon was omitted
  - The District will reach out to the community for volunteers via a letter in the Enterprise, K-12, etc. One criteria – "ask the extra questions"
  -

Vote: 6 - ayes - 0 nays

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## 4. Citizens Comments

### 4.01 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.***

None.

## 5. Board Actions - Regular Meeting

### 5.01 Approval of Minutes



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Mr. Reiser moved, and Ms. Black seconded, that the Board approve the minutes of the June 19, June 23, and June 24, 2014 meetings.

Vote: 4 ayes - 0 nays – 2 abstentions (Mr. Greengrass and Ms. Lucasey)

### 5.02 Southern Westchester BOCES Trustee

Ms. Black moved, and Mr. Reiser seconded, that the Board approve the resolution with respect to approval of one Trustee, Georgia Riedel, to serve as trustee on the Southern Westchester Board of Cooperative Educational Services for the time period of July 7, 2014 through June 30, 2017.

Vote: 6 ayes - 0 nays

### 5.03 Recertification of Lead Evaluators of Classroom Teachers

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

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:

Mr. John Falino  
Mr. Patrick Mussolini  
Ms. Julia Drake  
Ms. Erin Vredenburgh

Dr. Brady highlighted the APPR process.

Vote: 6 ayes - 0 nays

### 5.04 Recertification of Lead Evaluators of Building Principals

Mr. Reiser moved, and Mr. Goldman seconded, that the Board approve the following resolution:

WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of building principals;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby recertifies the following individuals as lead evaluators of building principals:

Dr. Lisa Brady  
Mr. Douglas Berry

Vote: 6 ayes - 0 nays

### 5.05 Athletic Playing Up

Mr. Greengrass moved, and Mr. Goldman seconded, that the Board omit the reading of the resolution.

Vote: 6 - ayes - 0 nays

Ms. Black moved, and Mr. Reiser seconded, that the Board approve the following resolution:

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WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high schools pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program;

THEREFORE BE IT RESOLVED that the Dobbs Ferry Union Free School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

Vote: 5 ayes - 1 nay – Mr. Goldman

### 5.05 Disposition of Books

Ms. Lauer moved, and Mr. Reiser seconded, that the Board approve the disposal of the books on the attached list that are currently part of the MS/HS Library collection.

Vote: 6 ayes - 0 nays

### 5.06 Intervillage Continuing Education

Ms. Lauer moved, and Mr. Reiser seconded, that the Board approve the agreement with Westchester Community College, Division of Continuing Education and the four school districts (Ardsley, Hastings, Irvington, Dobbs Ferry) to administer and direct the Intervillage Continuing Education Program and authorizes Sylvia Fassler-Wallach to sign the agreement.

Discussion:

- Program has been disappointing
- Program switched to Westchester Community because none of the Rivertowns wanted the responsibility
- Are there any grants available?
- Should an Advisory Committee be formed to research options?

Vote: 6 ayes - 0 nays

### 5.07 Tax Refund and 13-14 Budget Increase

Mr. Goldman moved, and Mr. Reiser seconded, that the Board approve the following:

**BE IT RESOLVED**, that the Board of Education of the Dobbs Ferry Union Free School District, hereby move to approve the following payment in the total amount of \$56,986.84 and the budget increase in the amount of \$46,433.83 to pay the tax certiorari refund to JPMorganChase:

Reserve Account to Decrease	Amount	Budget Account to Increase	Amount
A864	\$46,433.83	A1930.434.99.8002	\$46,433.83
Reserve for Tax Certiorari		Certiorari	
Total	\$46,433.83	Total	\$46,433.83

The Board requested a yearly report of budgeted versus paid out certiorari data.

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Vote: 6 ayes - 0 nays

### 5.08 Budget Transfer

Ms. Black moved, and Mr. Reiser seconded, that the Board approve the following budget transfer in the amount of \$20,000.00 to pay the legal fees through the end of the fiscal year.

Account to Decrease	Amount	Account to Increase	Amount
A1320.400.00.0000	\$20,000.00	A1420.400.00.8801	\$20,000.00
Auditing-Contractual Svcs		Legal - Capital Projects	
<b>Total</b>	<b>\$20,000.00i</b>	<b>Total</b>	<b>\$20,000.00</b>

Vote: 6 ayes - 0 nays

### 5.09 Special Education Consultants

Mr. Greengrass moved, and Ms. Black seconded, that the Board approve the following Extended Summer 2014 Provider Services effective July 2, 2014 through August 12, 2014 and will be charged to Budget Code F2253.460.00.1415SS.:

Consultant	Services	Total
Jacqueline A. Fisher, MS CCC-SLP	18 Sessions @ \$125/45 min.	\$2,760
	6 Sessions @ \$85/30 min.	
HTA	ESY Physical Therapy for 2 Students 9 Hours @ \$77/hr.	\$693
Listening Partners	ESY Speech Services Individual Session 27 Hours @ \$130/hr.	\$3,510
	ESY Speech Services Group 9 Hours @ 130/hr.	\$1,170
	ESY Hearing Services 22.5 Hours @ \$130/hr.	\$2,925

Board requests the number of students in the ESY program.

Vote: 6 ayes - 0 nays

### 5.10 CSE/CPSE Recommendations

Mr. Reiser moved, and Ms. Black seconded, that the Board approve the resolution:

WHEREAS the Committee on Special Education and Committee on Pre-School Special Education had issued to the Board by written confidential report dated June 24, 2013 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;

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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 June 24, 2013.

Vote: 6 ayes - 0 nays

### 5.11 Personnel

Mr. Reiser moved, and Mr. Goldman seconded, that the Board approve the Civil Service and Staff Personnel Recommendations.

Vote: 6 ayes - 0 nays

### 5.12 Warrants

The Board acknowledged the following warrants: 39 and 42 Multi and 43 Medi Reimbursement.

## 6. New Business

Discussion on the restructuring of the Committees:

- Committees – Audit, Finance, Facilities, Curriculum/Special Education, Student Activities/Athletics, Wellness, Educational Technology
- Sub/Ad Hoc Committees – Policy, Scheduling, Branding, Stipends, and a Construction Committee if needed
- Number of Board members on each committee
- Minutes must be distributed to all Board members

## 7. Old Business

The Board requests a quarterly metrics report from Ms. Vredenburgh detailing patterns, parent/vs teacher referrals, Child Find, declassifications, etc.

## 8. Upcoming Meetings

### 8.01 Calendar

Thursday, July 31, 2014 – 9:00 AM – MS Conference Room

## 9. Adjournment

At 9:06 PM, Ms. Lucasey moved, and Ms. Black seconded, that the Board adjourn the meeting.

Vote: 6 ayes – 0 nays

## 10. Approved Minutes

### 10.01 Approved Minutes - June 5, 2014



District Clerk