



**Thursday, April 16, 2015  
Work Session  
MS/HS Library, 7:00 PM**

**1. Call to Order – 7:03 PM**

**2. Work Session**

Ms. Baron called the meeting to order.

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

Ms. Lynne Black and Ms. Loretta Tularzko, District Clerk were not in attendance.

Ms. Lucasey moved, and Mr. Greengrass seconded, to appoint Mr. Reiser as Clerk Pro Tem.

Vote: 6 ayes - 0 nays

**2.01 Pledge of Allegiance**

**2.02 Acceptance of the Agenda**

Mr. Reiser moved, and Mr. Goldman seconded, that the Board accept the April 16th Agenda.

Vote: 6 ayes - 0 nays

**3. Announcements**

**3.01 Board Member Terms of Office**

*Three terms of office of the Dobbs Ferry Board of Education will be expiring.*

- Two terms ending June 30, 2015 - Ms. Lynne Black and Jonathan Greengrass
- One term ending on May 19, 2015 - Jean Lucasey

Forms for petitions to run for a seat on the Board of Education are available in the District Office. Petitions to run as a candidate for the School Board next year must be submitted by the close of business on **Monday, April 20, 2015**. Twenty-five signatures of qualified voters in the district are required.

**3.02 Personal Voter Registration**

Any community resident not registered with the Westchester County Board of Elections may do so during Personal Registration which will take place on Monday, May 11, 2015 between **3:30 PM and 7:30 PM** in the HS Gymnasium Foyer. Voter Qualifications: (1) Must be a citizen of the United States; (2) Must be 18 years of age or older; (3) Must have been a resident of the school district for a period of 30 days or more prior to May 19, 2015.

# MINUTES

## 4. Citizen's 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.*

## 5. Board Actions

### 5.01 Adoption of the 2015-2016 Budget

Mr. Greengrass moved, and Mr. Goldman seconded, that the Board adopt the Proposed Budget of \$41,933,227 for the 2015-2016 school year.

Vote: 6 ayes - 0 nays

### 5.02 Dobbs Ferry Schools Foundation Donation

Ms. Lucasey moved, and Mr. Greengrass seconded, that the Board accept a donation in the amount of \$50,000 from the Dobbs Ferry Schools Foundation for the Middle Years Program.

Vote: 6 ayes - 0 nays

### 5.03 Personnel

Mr. Goldman moved, and Mr. Greengrass seconded, that the Board approve the personnel recommendations.

Vote: 6 ayes - 0 nays

## 6. Work Session Discussion

### 6.01 Adolescent Sleep and Later School Start Times

## 7. Upcoming Meetings

### 7.01 Calendar

#### Tuesday, April 21, 2015 – 8:00 AM – Board Room

- BOCES Budget & Trustee Vote

#### Thursday, May 7, 2015 – 7:00 PM – MS/HS Library

- Budget Public Hearing

## 8. Executive Session

### 8.01 Executive Session

## MINUTES

Mr. Goldman moved, and Mr. Greengrass seconded, to move Executive Session for the following purpose: to discuss the employment history of a particular teacher.

Vote: 6 ayes - 0 nays

Ms. Lucasey moved, and Mr. Schwartz seconded, to return to the Work Session.

Vote: 6 ayes - 0 nays

### 9. Adjournment

At 8:53 PM, Ms. Lucasey moved, and Mr. Greengrass seconded, to adjourn the meeting.

Vote: 6 ayes - 0 nays

**IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.**



District Clerk