



**Tuesday, April 21, 2015
BOCES Vote
Board Room, 8:00 AM**

1. Call to Order – 8:01 AM

2. Work Session

Ms. Baron called the meeting to order.

In attendance, Ms. Tracy Baron, Board President; Mr. Robert Reiser, Board Vice President; Ms. Lynne Black; Mr. Michael Goldman; 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, Assistant Superintendent of Curriculum and Instruction were not in attendance.

2.01 Pledge of Allegiance

Mr. Goldman moved, and Mr. Greengrass seconded, that the Board omit the pledge.

Vote: 6 ayes - 0 nays

2.02 Acceptance of the Agenda

Ms. Lucasey moved, and Ms. Black seconded, that the Board accept the April 21st Agenda.

Vote: 6 ayes - 0 nays

3. Board Action

3.01 SWBOCES Trustee & Budget Vote

The Board will contact the Board members in the river towns about the possibility of representation on the SWBOCES Board for next year.

Ms. Black moved, and Mr. Reiser seconded, that the Board vote for the trustees and budget separately.

Vote: 6 ayes - 0 nays

Ms. Lucasey moved, and Mr. Goldman seconded, that the Board vote for the trustees individually.

Vote: 6 ayes - 0 nays

Mr. Goldman moved, and Ms. Lucasey seconded, that the Board approve James E. Miller as a Trustee for Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2015 through June 30, 2018.

Vote: 6 ayes - 0 nays

MINUTES

Ms. Black moved, and Mr. Greengrass seconded, that the Board approve John V. Filiberti as a Trustee for Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2015 through June 30, 2018.

Vote: 5 ayes - 0 nays - 1 abstention – Ms. Lucasey

Ms. Black moved, and Mr. Goldman seconded, that the Board adopt a resolution with respect to the 2015-2016 Estimated Administrative Budget of \$10,114,022.00 for the Southern Westchester Board of Cooperative Educational Services.

Vote: 0 ayes - 6 nays

3.02 Transportation Bids for 2015-2016

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

Vote: 6 ayes - 0 nays

Mr. Goldman moved, and Mr. Greengrass seconded, that the Board move to approve the following resolutions:

Resolved, that the Board of Education of the Dobbs Ferry School District award the 2015-16 Out-of-District Transportation to Montauk Student Transport, LLC, as the lowest responsive and responsible bidder.

Resolved, that the Board of Education of the Dobbs Ferry School District award the 2015-16 In-District Transportation to Montauk Student Transport, LLC, as the lowest responsive and responsible bidder.

Resolved, that the Board of Education of the Dobbs Ferry School District award the 2015-16 Athletic and Field Trip Transportation to Montauk Student Transport, LLC, as the lowest responsive and responsible bidder.

Resolved, that the Board of Education of the Dobbs Ferry School District award the 2015 Summer School In- and Out-of-District Transportation to Montauk Student Transport, LLC, as the lowest responsive and responsible bidder.

Vote: 6 ayes - 0 nays

4.0 Old Business

The Board would like the Administration to come back to another Board meeting this year to provide possibilities for later school start times for the fall 2015.

5. Executive Session

5.01 Executive Session

Mr. Goldman moved, and Ms. Black seconded, that the Board move to Executive Session for the following purpose: to discuss legal proceedings.

Vote: 6 ayes - 0 nays

Ms. Black moved, and Mr. Greengrass seconded, that the Board return to the Public Session.

Vote: 6 ayes - 0 nays

6. Upcoming Meetings

6.01 Calendar

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

4/21/15

MINUTES

- Public Hearing on the 2015-2016 Budget

Monday, May 11, 2015 - 3:30 PM - 7:30 PM - HS Gymnasium Foyer

- Voter Registration

Tuesday, May 19, 2015 - 7:00 AM - 9:00 PM - HS Gymnasium

- Trustee & Budget Vote

Thursday, May 21, 2015 – 7:00 PM – MS/HS Library

7. Adjournment

At 8:32 AM, Mr. Goldman moved, and Ms. Lucasey 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