

MINUTES



**Tuesday, April 23, 2019
Work Session Meeting
MS/HS Media Center, 7:00 PM**

1. Call to Order

2. Meeting Opening 7:04 p.m.

2.01 Pledge of Allegiance

2.02 Roll Call

Ms. Jean Lucasey, President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Louis Schwartz; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

2.03 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Johnson seconded, that the Board accept the April 23rd Agenda.

Vote: 6 - ayes - 0 nays

3. Announcements

3.01 Board Member Terms of Office

Five terms of office of the Dobbs Ferry Board of Education will be voted on May 21, 2019.

Three seats for three (3) year terms, July 1, 2019 - June 30, 2022.

One seat for an unexpired term from on or about May 21, 2019 - June 30, 2021.*

One seat for an unexpired term from on or about May 21, 2019 - June 30, 2020.**

**The Candidate with the fourth highest number of votes will fill the unexpired vacancy.*

***The Candidate with the fifth highest number of votes will fill the unexpired vacancy.*

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 13, 2019, 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 21, 2019.*

WPSBA

April 25, 2019
Westchester Putnam School Boards Association
WPSBA Board of Directors Meeting
Apr. 25, 2019
6:00 PM - 7:45 PM

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Legislative Advocacy Meeting
Apr. 25, 2019
7:45 PM - 9:15 PM

May 30, 2019
Annual Dinner
6:30 PM - 9:30 PM
Crabtree's Kittle House Restaurant & Inn, 11 Kittle Rd, Chappaqua, NY 10514, USA

Jun. 13, 2019
Now That You've Been Elected
6:45 PM - 9:00 PM
Byram Hills CSD Boardroom - Admin Bldg, 10 Tripp La., Armonk, NY 10504
Ms. Baron will sit on the panel.

4. Citizen's Comments

4.01 Notice

Members of the community may comment on any matter related to the meeting's approved agenda. The Board President may request a brief description of the topic the speaker plans to address. 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. Reports to the Board

5.01 Capital Project Plan

Garrett Hamlin, Tetra Tech Architects & Engineers, updated the Board on the Capital Project Plans.

Presentation included discussion on the following:

- Capital Project Planning Process
- Capital Project Timeline
- Pre-Referendum Timeline
- Ongoing Activities & Future Dates
- Financial Considerations
- Project Scope Development
- Preliminary Project Scope
- Preliminary Project Budget

Questions/comments from the Board and community members were as follows:

- Building aid is approximately 40%
- The state limits the dollar amount over a period of time
- Goal is to keep the tax impact to taxpayers neutral
- Market fluctuations
- Actual size of the MS roof = 60,000 sq. ft.
- Tetra Tech has confidence that the budgeted amounts are appropriate
- There were several questions and suggestions related to the Springhurst sidewalk and aqueduct work

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6. Board Actions

6.01 SEQRA Resolution

Ms. Kennedy moved, and Ms. Baron seconded, that the Board approve the following resolution:

Whereas, the Board of Education of the Dobbs Ferry Union Free School District has under consideration a capital project consisting of renovations, reconstruction and improvements to the Springhurst Elementary School and the Dobbs Ferry Middle/High School, and their facilities (the "Project"); and

Whereas, while the scope and budget of the Project have not been finalized, the Board wishes to ensure that the State Environmental Quality Review Act (SEQRA) process commences in an efficient and timely manner;

Therefore, Be It Resolved, that the Board of Education authorizes its attorneys, Shaw, Perelson, May and Lambert, LLP and its architects, Tetra Tech Architects and Engineers, to begin the SEQRA process that is required for the Project, including the preparation of the appropriate Environmental Assessment Forms and other related documents.

Vote: 6 - ayes - 0 nays

6.02 Budget Transfer

Mr. Schwartz moved, and Ms. Johnson seconded, that the Board approve the following budget transfer to cover a tuition settlement agreement:

Account	Decrease	Increase
A 2250-470-03-0000 Spec Ed-Tuition 9-12	\$40,000	
A 2250-470-02-0000 Spec Ed-Tuition 6-8		\$40,000

Vote: 6 - ayes - 0 nays

6.03 SWBOCES Trustee & Budget Vote

Ms. Baron moved, and Ms. Kennedy seconded, that the Board approve a resolution for three Trustees for Southern Westchester Board of Cooperative Educational Services- Catherine Draper; Lynn Frazer McBride and Robert Johnson for the time period of July 1, 2019 through June 30, 2022.

AND IT IS FURTHER RESOLVED, that the Board approve a resolution for the 2019-2020 Estimated Administrative Budget of \$11,731,787 for the Southern Westchester Board of Cooperative Educational Services.

The district chooses what services they receive.

Vote: 6 - ayes - 0 nays

7. Acknowledgements

7.01 Treasurer's Report

The Board acknowledged receipt of the Treasurer's Reports for March 2019.

7.01 Warrant

The Board acknowledged receipt of the following warrant:
Warrant No. 51 Multi.

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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. Old Business

Each Board member and Dr. Brady acknowledged Mr. Reiser's last Board meeting after his resignation with a personal goodbye and well wishes. Mr. Reiser will be missed by all.

10. New Business

Ms. Baron announced that she has been to become a member on the Village Community Affordable Housing Committee.

11. Upcoming Meetings

11.01 Calendar

Tuesday, May 7, 2019 - 7:00 PM - MS/HS Media Center

- Public Hearing on the Adopted 2019-2020 Budget

Wednesday, May 22, 2019 - 9:00 AM - Board Room

- Certification of the Budget Results

Tuesday, May 28, 2019 - 7:00 PM - MS/HS Media Center

- Public Capital Project Plan Presentation

12. Adjournment

At 8:22 PM, Ms. Baron moved, and Ms. Kennedy seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays

13. Approved Minutes

13.01 Approved Minutes - March 9 and 19, 2019



Loretta Tularzko
District Clerk