



**Monday, May 18, 2020
Business Meeting
Virtual Meeting, 7:00 PM**

1. Call to Order

2. Virtual Business Meeting Opening 7:03 p.m.

2.01 Pledge of Allegiance

2.02 Roll Call

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

2.03 Acceptance of the Agenda

Ms. Lucasey moved, and Ms. Baron seconded, that the Board accept the May 18th Agenda.

Vote: 7 - ayes - 0 nays

3. Announcements

3.01 2020-2021 Budget & Trustee Vote by Absentee Vote Only

NOTICE OF THE ANNUAL MEETING OF THE DOBBS FERRY UFSD

Date of Annual Meeting: June 9, 2020

Date of Public Hearing on the Budget: May 26, 2020

In accordance with Executive Order No. 202.26, the Budget Vote and School Board Election will be held remotely, by Absentee Ballot only. Qualified registered voters of this School District will receive absentee ballots by mail. Budget information will be available on the website (<https://www.dfsd.org>).

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.

Community members may address questions to the Board during the meeting at boemeetingcomment@dfs.org.

None.

MINUTES

5. Board Actions

5.01 Budget Presentation

Dr. Brady thanked everyone involved in preparing this updated and responsible budget for their collaborative effort of their time, input and suggestions under this difficult situation.

Ron Clamser presented the different versions of this budget due to the many changes caused by the pandemic and the reduction of the state aid, sales tax and interest revenues. The budget is still within the tax cap calculation.

The following timelines were used for the information listed below:

1. 2019-2020 Adopted
 2. Proposed 2-4-20
 3. Proposed 3-14-20
 4. Proposed 5/18/20
- Revised Estimated Sources of Revenue
 - Revised 2020-21 Proposed Expenditures
 - Tax Cap Calculation
 - Projected Tax Rate Calculation
 - Budget Summary
 - Historical Trend for 10 years
 - General Fund Balance & Reserve History
 - Revised Budget Vote Timeline

Question: When can the state aid change again?

- State can change their budget during April 1 – 30; May to June – potentially additional cuts could be made; and July to December
- One hope is that the Federal Stimulus may offset additional cuts to the school
- We are prepared to respond to cuts and we are moving forward with the budget proposed tonight

5.02 Budget Adoption

Mr. Rosenberg moved, and Ms. Kennedy seconded, that the Board adopt the Proposed Budget of \$47,065,725 for the 2020-2021 school year.

Vote: 7 - ayes - 0 nays

6. Citizen's Comments

6.01 Notice

Members of the community may comment on any matter related to district business. 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

Community members may address questions to the Board during the meeting at boemeetingcomment@dfsd.org.

None.

Before leaving the meeting, the Board extended their congratulations to the Class of 2020.

MINUTES

7. Executive Session

7.01 Executive Session

At 7:28 PM, Mr. Rosenberg moved, and Ms. Stringer seconded, that the Board recess into Executive Session for the following purpose: To discuss ongoing litigation, The Landing on the Water at Dobbs Ferry Condominium v. Town of Greenburgh, with legal counsel.

It is not anticipated that the Board will return to public session to take any action(s).

Vote: 7 - ayes - 0 nays

Mr. Schwartz moved, and Mr. Rosenberg seconded, to appoint Ms. Kennedy as Clerk Pro Tem.

Vote: 7 - ayes - 0 nays

At 8:28 PM, Ms. Johnson moved, and Ms. Stringer seconded, to move back to the Public Meeting.

Vote: 7 ayes - 0 nays

8. Upcoming Meetings

8.01 Calendar

Tuesday, May 26, 2020 - 7:00 PM

Tuesday, June 23, 2020 - 7:00 PM

9. Adjournment

At 8:55 AM, Ms. Lucasey moved, and Ms. Stringer seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays