



Tuesday, June 21, 2022
Business Board Meeting
7:00 PM

1. Call to Order

2. Opening of the Meeting – 7:01 PM

2.01 Pledge of Allegiance

2.02 Roll Call

Ms. Tracy Baron, President; Ms. Shannon Stringer; Vice President; Ms. Rita Kennedy; Ms. Jean Lucasey; Mr. Massimo Bufalini; Ms. Brooke Bass; Ms. Penny Sullivan-Nunes; Dr. Lisa Brady, Superintendent; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Dr. Darrell Stinchcomb, Assistant Superintendent of Curriculum, Instruction and Equity and Ms. Loretta Tularzko, District Clerk.

2.03 Acceptance of the Agenda

Ms. Kennedy moved, and Mr. Bufalini seconded, that the Board accept the June 21st Agenda.

Vote: 7 - ayes - 0 nays

3. Citizens Comments

3.01 Notice

The Board of Education values input from the entire Dobbs Ferry School District community. Although we do not engage in dialogue with the public at our Board of Ed business meetings, we are listening. Members of our school district community may comment on any matter related to the meeting's approved agenda. If you wish to address the board, please sign in with the District Clerk. Any group or organization wishing to address the Board must identify a single spokesperson. Please state your name for the record and keep your remarks to 3 minutes or less. 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.

4. Announcements

None.

5. Superintendent's Report

Middle School Stepping Up on will be held on Thursday, June 23 at 9:00 a.m. in the gymnasium

The Springhurst Parade Celebration will be held on Friday, June 24 at 9:15 a.m.

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This is Dr. Brady's last board meeting before her retirement.

Dr. Brady thanked the Board and the District for the past eleven wonderful years. "It was a privilege and an honor working here in Dobbs Ferry. A superintendent could never be successful if there wasn't a mutual respect between a superintendent and the board."

Tracy Baron stated that it was more than mutual.

6. Correspondence

6.01 BOE Correspondence

The Board acknowledged the following:

- An email concerning sound issue for 6/14 BOE meeting

7. Committee Reports

7.01 Committee Reports

Personnel - 6/16

The committee reviewed the personnel recommendations for tonight's meeting and discussed the resolution for the new superintendent.

They discussed the status of the Director of Facilities search process. The goal is to have an appointment at the Reorganization Meeting on July 6th.

The Committee discussed the salary increases for Management-Confidential staff.

To view the entire meeting visit our website under the News and Views tab and click on TV Programming/Video

8. Reports to the Board

8.01 Math Program Update

Mr. Rosen began by expressing his appreciation for presenting to the Board and to Dr. Brady and Dr. Stinchcomb for their support in piloting this new program.

Mr. Rosen presented an in-depth look into the new Math program.

- Why we are looking to make a change
- Structure of Curriculum Search and Piloting
 - K-8 Teachers are given the opportunity to participate in the pilot
 - Teachers filled out a Google Form based on criteria
 - Josh collects and organizes data
 - What we took into consideration (NCTM, IB)
 - What is Illustrative Mathematics?
- Next Steps
- Let's take a look at a Lesson

- ❖ K-8 continuity of mathematics instruction is a significant priority.
- ❖ The current Math program (Singapore Math) has been in place for 13 years.
- ❖ Illustrative Mathematics will be aligned with the new NYS Next Generation Standards coming soon.
- ❖ Instead of listening to a teacher, practicing and the teacher corrects, in IM teachers asks a question, students work individually, teacher monitors, listens and questions; students work in groups with the teacher listens and asks questions to understand the students' thinking; then the teacher helps students synthesize their learning.

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- ❖ Program will be rolled out over a 2-year period at Springhurst and over a 3-year period at the middle school.
- ❖ Teachers who are implementing will participate in a 2-day summer institute to prepare.
- ❖ Teachers not implementing will participate in professional development during the 22-23 school year.

Mr. Rosen answered several questions from the Board and directed the Board through a lesson using the IM process.

The Board and Dr. Brady thank Josh for this exciting look into IM.

8.02 2022 - 2025 Technology Plan Update

Mr. Huyter began by thanking Dr. Brady for changing technology in the District and her vision for the District.

He explained the plan was reviewed by the LHRIC and submitted to the state. We are waiting to hear from the state for their final approval.

Next he reviewed the following:

- Technology Plan
 - Goal 1 – Digital Technologies
 - Goal 2 – PD Opportunities
 - Goal 3 – District Technology
- Technology Update
 - New Verkada Security System – Install begins this summer – 148 total cameras (30 new locations)
 - New Intrusion Detection system • Wifi Replacement – Installed 116 Extreme AP's – Expanding to 150 district wide
 - Hardware Replacement – Essr2, ECF, and SSB

Mr. Huyter answered questions regarding “door open” notification capability of the new camera system.

The Board thanked Mr. Huyter for his update and Kevin Ridley.

8.03 District Goals Update

Dr. Brady updated the Board on the District goals.

- Diversity, Equity & Inclusion
- Pandemic Response
- Human Resources
- Finance

Dr. Brady shared the work completed this year on all goals with examples. She will share the full report with the Board to assist them in completing the end of year Board Self Evaluation.

9. Board Actions

Mr. Bufalini moved, and Ms. Lucasey seconded, that the Board approve the items 9.03, 9.05, 9.06, 9.07, and 9.08 as a Consent Agenda.

Vote: 7 - ayes - 0 nays

Ms. Bass moved, and Mr. Bufalini seconded, that the Board approve items 9.03, 9.05, 9.06, 9.07, and 9.08.

Vote: 7 - ayes - 0 nays

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9.01 Settlement of a Tax Certiorari Proceeding

Ms. Kennedy moved, and Ms. Lucasey seconded, that the Board authorize the following:

Resolved, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Luigi DePaola v. Town of Greenburgh and Dobbs Ferry Union Free School District;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Vote: 7 - ayes - 0 nays

9.02 Internal Audit Report and Corrective Action Plan

Mr. Bufalini moved, and Ms. Bass seconded, that the Board accept the Internal Auditors Report of Facilities Maintenance, performed by Nugent and Haeussler, P.C., and the District's Corrective Action Plan.

Vote: 7 - ayes - 0 nays

9.03 District Reserve for Debt Service Increase

The Board approved an increase the District's Reserve for Debt Service in the amount of \$116,946 to account for the BAN premium received on June 2, 2022.

9.04 Year End Reserves

Ms. Kennedy moved, and Ms. Bass seconded, that the Board approve the following actions on the District reserve accounts:

G/L Account No.	Name of Reserve	Action	Amount
A828	Sub-Reserve for Retirement, TRS	Increase	TBD
A864	Reserve for Tax Certiorari	Establish for FY 2021	\$1,134,758
A867	Reserve for Employee Benefits/Accrued Liability	Increase	TBD
A917	Unassigned Fund Balance	Retain at 4%	\$2,055,090

Vote: 7 - ayes - 0 nays

9.05 Budget Transfer - Year End Payroll

The Board approved the following budget transfers to cover year-end payroll code adjustments:

Account	Decrease	Increase
1620-161-08-0000 Operations OT/Bldg Chk		66,295.70
2020-151-01-8100 Asst Building Principal		9,675.82
2070-151-04-0000 Staff Development		18,787.14
2110-120-01-1050 Tch Reg-K		9,632.16

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Salary		
2110-120-01-1100 Tch Reg-1st Gr Salary		12,858.12
2110-120-01-7300 Tch Reg-Reading Salary	18,029.64	
2110-120-02-0000 Tch Reg Coord/Team Ldr-MS		12,882.43
2110-130-02-2000 Tch Reg-MS Homwrk Cnt		10,445.82
2110-130-02-4500 Tch Reg-Foreign Lang		26,974.08
2110-130-03-4200 Tch Reg-Social Studies		5,535.95
2110-130-03-4400 Tch Reg Science Salary		5,533.50
2110-140-01-0000 Tch Reg-Per Diem Subs SH		63,045.32
2110-140-01-1000 Tch Reg-Permanent Sub	42,345.00	
2110-140-02-0000 Tch Reg-Per Diem Subs-MS		19,145.00
2110-140-02-2000 Tch Reg-Permanent Sub	20,900.00	
2110-140-03-3000 Tch Reg-Permanent	23,625.00	
2110-153-02-0000 Tch Reg-Ovrld/Extra Per-MS	20,167.75	
2110-153-03-0000 Tch Reg-Ovrld/Extra Per-HS		34,223.38
2110-156-01-8121 TA-Class Coverage SH		6,476.79
2110-160-01-8122 Aides/Monitors		24,993.79
2110-160-02-8122 Aides/Monitors	7,132.17	
2250-150-00-8110 Director of Spec Ed/Asst Dir	41,387.50	
2250-150-01-7230 Spec Ed Sal-Resources Rm		44,580.08
2250-150-02-6300 Spec Ed Sal Spch-Lang	8,578.02	
2250-150-03-7200 Spec Ed Salary		10,627.98
2250-155-03-8121 Teacher Assistant	27,522.97	
2610-160-01-8120 Clerical Office Ast	5,794.00	
2630-160-00-8110 Technology Support		12,320.78
2820-150-03-6500 Psych Svc-Psych Sal-HS	15,764.00	
2820-150-03-6550 Social Workers - HS	23,165.38	
2850-150-01-7850 CoCurric Spr Stipends		11,134.58
2855-150-02-7900 Athletic Stipends MS	36,587.70	
2855-151-07-7900 Athletics Chaperone		7,175.00
5510-160-00-8110 Supervision & Clerical	11,793.85	

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9010-810-00-0000 Employee Retirement	15,749.47	
9020-820-00-0000 Teacher Retirement		46,370.91
9030-830-00-0000 Social Security	18,078.09	
9060-861-00-0000 Medical Ins-Waiver Pmt	25,000.00	
9060-862-00-0000 Medical-Medicare Pmts	10,000.00	
9730-600-00-0000 Ban Principal	87,093.79	
	458,714.33	458,714.33

9.06 Change Order

The Board approved the following change order:

Project #	Change Order #	Contractor	Amount	Description
660403-03-0004018	SC-SES-2-03	DeRosa Sports Construction, Inc.	-\$3,499.11	Credit to Owner for unused contingency allowance

9.07 CSE/CPSE Recommendations-

The Board authorized and directed the following:

WHEREAS the Committee on Special Education and Committee on Pre-School Special Education had issued to the Board by written confidential report dated June 17, 2022, 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;

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 17, 2022.

9.08 Personnel

The Board approved the staff personnel recommendations and the management/confidential salaries.

9.09 Policy Revision - Second Reading

The Board conducted a second reading and Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board adopt the following policy:

- 1230 - Public Comment at Board Meetings

Vote: 7 - ayes - 0 nays

10. Acknowledgements

10.01 Treasurer's Report

The Board acknowledged receipt of the Treasurer's Report for May, 2022.

10.02 Warrant

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The Board acknowledged the following warrant:
Warrant No. 63 Multi.

11. Citizens Comments

11.01 Notice

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None.

12. Old Business

12.01 2022-2023 Board Meeting Schedule

The Board finalized the meeting schedule for next year. It will be adopted at the July 6th meeting, which will be held virtually.

12.02 Board Leadership for 2022-2023

Brooke Bass stated that she would be interested in the Vice President seat.
Jean Lucasey stated that she would be interested in the President seat.

Loretta will email the Tax Warrant Letter to the Board for their review.

13. New Business

13.01 Board Self Evaluation

Tracy Baron reminded the Board that their Board Self Evaluation input is due on July 28th. If anyone forgot their login information, please contact Tracy.

The Board presented Rita with a beautiful bouquet of flowers and thanked Rita Kennedy for her time on the Board, PTSA, community and said she will be missed in so many ways.

The Board presented Lisa with a beautiful bouquet of flowers and lovely gifts. Ms. Baron stated that it would be impossible to sum up all Dr. Brady has done for the District and all of us. She has remarkable energy and excitement and made changes in the progress of the District.

Dr. Brady acknowledged by stating that it is the relationship between the Superintendent and the Board that brings a District success.

Ms. Kennedy thanked the Board both past and present for the opportunity and how she learned so much from all. She is proud of the work the Board has achieved and wished them and the District continued success.

14. Upcoming Meetings

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14.01 Calendar

Wednesday, July 6, 2022 - 7:00 PM – Board Room

- Reorganization Meeting

15. Adjournment

At 9:11 PM, Ms. Lucasey moved, and Ms. Kennedy seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays

16. Approved Minutes

16.01 Approved Minutes - May 10, 18 and 24, 2022



Loretta Tularzko
District Clerk