



**Thursday, July 22, 2015  
Business Board Meeting  
Board Room, 9:00 AM**

**The District Clerk administered the Oath of Office to Mr. Greengrass prior to the meeting.**

**1. Call to Order**

**2. Meeting Opening 9:10 a.m.**

Mr. Goldman called the meeting to order.

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

**2.01 Pledge of Allegiance**

Mr. Reiser moved, and Ms. Lucasey seconded, that the Board omit the reading of the pledge.

Vote: 7 - ayes - 0 nays

**2.02 Acceptance of the Agenda**

Mr. Reiser moved, and Ms. Johnson seconded, that the Board accept the July 22nd Agenda.

Vote: 7 ayes - 0 nays

**2.03 Approval of Minutes**

Ms. Lucasey moved, and Mr. Reiser seconded, that the Board approve the minutes of the July 1, 2015 meeting.

Vote: 6 ayes - 0 nays – 1 abstention – Mr. Greengrass

**3. Citizen's Comments**

**3.01 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.*

None.

# MINUTES

## 4. Board Actions

### 4.01 Memorandum of Agreement

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board approve the following:

**WHEREAS** the negotiating teams for the District and the Dobbs Ferry Administrators' Association signed a Memorandum of Agreement dated July 22, 2015, setting forth the terms of a two year successor agreement to their Collectively Negotiated Agreement that expired on June 30, 2015; and

**WHEREAS** ratification of the terms of the Memorandum of Agreement by the Board is required, along with the approval of those monies necessary to fund the provisions of the successor agreement;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby ratifies the terms of said Memorandum of Agreement dated July 22, 2015 and approves the expenditure of those monies necessary to fund the provisions of the 2015-17 collectively negotiated Agreement between the District and the Dobbs Ferry Administrators' Association.

The clarification changes requested by the Board were completed. Both David Shaw and Patrick Mussolini concurred with the changes. Dr. Brady explained the involvement of the District's Attorney during contracts and MOAs preparation.

Vote: 7 - ayes - 0 nays

**Mr. Reiser moved, and Mr. Greengrass seconded, that the Board approve Items 4.02, 4.03, 4.04 and 4.05 as a consent agenda.**

Vote: 7 - ayes - 0 nays

**Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board approve items 4.02, 4.03, 4.04 and 4.05.**

Vote: 7 - ayes - 0 nays

### 4.02 Budget Transfer

The Board approved the following budget transfer to pay the remaining BOCES special education costs:

Account to Decrease	Amount	Account to Increase	Amount
A9030.830.00.0000	\$20,000.00	A2250.490.00.7200	\$20,000.00
Social Security		Special Ed. - BOCES	
Total	\$20,000.00	Total	\$20,000.00

### 4.03 Budget Transfer

The Board approved the following budget transfer to pay the BOCES bill out of the correct codes.

Account to Decrease	Amount	Account to Increase	Amount
A2280.490.03.0000	\$10,000.00	A2630.490.00.5500	\$10,000.00
Occupational Ed. - BOCES		Computer Tech - BOCES	
Total	\$10,000.00	Total	\$10,000.00

## **MINUTES**

### **4.04 Budget Transfer - Salary Codes**

The Board approved the attached budget transfer in the amount of \$511,543.64 to offset negative balances in the salary and benefit codes. The codes are monitored throughout the year to be certain that they remain positive in the aggregate.

### **4.05 Disposition & Donation**

The Board approved the disposal of six Steps to Respect anti-bullying lesson and activity kits from Springhurst. The kits will be donated to the Manitou School in Cold Spring.

### **4.06 CSE/CPSE**

Mr. Greengrass moved, and Ms. Baron seconded, that 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 July 15, 2015 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 July 15, 2015.

Vote: 7 ayes - 0 nays

### **4.07 Personnel**

Mr. Reiser moved, and Ms. Baron seconded, that the Board approve the civil service and personnel recommendations.

Vote: 7 - ayes - 0 nays

### **4.08 Extra Classroom Activity Fund**

The Board acknowledged receipt of the Extra Classroom Activity Fund Report for the Middle and High Schools for July 1, 2014 - June 30, 2015.

### **4.09 Warrants**

The Board acknowledged receipt of the following warrant:  
Multi Warrant No. 2.

## **5. New Business**

Any Board member wishing to discuss any New or Old Business items, please forward them to the Board President or Vice President prior to the meeting.

## **6. Old Business**

The Board requested an update on the Commons and 2016 Capital Projects.

Ms. Fassler-Wallach explained that the remaining work on the Commons is looking fabulous. The contractor is doing a great job. The finished Commons will be on the Tour of Buildings scheduled for August 27<sup>th</sup>.

## MINUTES

The architect has filed the 2016 Capital Projects paperwork to the SED. Hopefully, we will be given approval by January.

Now that the paperwork is in queue, revisions and changes will be accepted.

The Board also requested a monthly update on facilities projects for the school year ahead.

### 7. Upcoming Meetings

#### 7.01 Calendar

Thursday, August 27, 2015 - 7:00 PM - MS/HS Library

Thursday, September 10, 2015 - 7:00 PM - MS/HS Library

- 6:00 PM Tenure and New Staff Reception

### 8. Executive Session

#### 8.01 Executive Session

At 9:44 AM, Mr. Reiser moved, and Mr. Greengrass seconded, to convene to Executive Session for the following purpose: to discuss the employment history of specific personnel .

Vote: 7 ayes - 0 nays

Mr. Reiser moved, and Ms. Baron seconded, to appoint Mr. Schwartz as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

Ms. Baron moved, and Ms. Lucasey seconded, to move back to the Regular Meeting.

Vote: 7 ayes - 0 nays

### 9. Adjournment

At 10:21 AM, Ms. Johnson moved, and Ms. Baron seconded, to adjourn the meeting.

Vote: 7 ayes - 0 nays

### 10. Approved Minutes

#### 10.01 Approved Minutes – June 4 and June 18, 2015



District Clerk