



## MINUTES

### Wednesday, July 6, 2022 Virtual Annual Organizational and Regular Board Meeting 7:00 PM

#### 1. Call to Order

#### 2. Annual Organizational 7:01 PM

##### 2.01 Pledge of Allegiance

##### 2.02 Roll Call

Ms. Tracy Baron; Ms. Shannon Stringer; Ms. Jean Lucasey; Mr. Massimo Bufalini; Ms. Brooke Bass; Ms. Penny Sullivan-Nunes; Mr. Darren Wood; Mr. Douglas Berry, Interim Superintendent; Dr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Dr. Darrell Stinchcomb, Assistant Superintendent of Curriculum, Instruction and Equity was not in attendance.

#### 3. Board Actions

##### 3.01 Election of a Temporary Chairperson

Ms. Bass moved, and Ms. Sullivan-Nunes seconded, that the Board accept the motion for the District Clerk to act as the temporary Chairperson of the meeting, until the nomination and election of the President.

Vote: 7 - ayes - 0 nays

##### 3.02 Acceptance of the Agenda

Ms. Lucasey moved, and Ms. Sullivan-Nunes seconded, that the Board accept the July 6th Agenda.

Vote: 7 - ayes - 0 nays

##### 3.03 Oath of Office to the newly elected members of the Board of Education

Ms. Lucasey, Ms. Stringer and Mr. Wood read the Oath of Office, and will later sign the Oath Book.

##### 3.04 Election of President of the Board of Education

Ms. Baron nominated Ms. Lucasey for President.

Ms. Baron stated that Ms. Lucasey would be a fabulous Board President. Ms. Lucasey has been the President twice before and has great experience.

There were no further nominations.

Ms. Baron moved, and Ms. Stringer seconded, to nominate Ms. Jean Lucasey.

Vote: 7 - ayes - 0 nays

Ms. Lucasey read the Oath of Office, and will later sign the Oath Book.

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Ms. Lucasey then presided over the meeting.

### **3.05 Election of Vice President of the Board of Education**

Mr. Bufalini nominated Ms. Bass for Vice President.

Mr. Bufalini stated that Ms. Bass has great judgment and would be an excellent Vice President.

There were no further nominations.

Ms. Baron moved, and Ms. Sullivan-Nunes seconded, to nominate Ms. Brooke Bass as Vice President.

Vote: 7 - ayes - 0 nays

Ms. Bass read the Oath of Office, and will later sign the Oath Book.

### **3.06 Resolution appointing of the District Clerk and District Treasurer**

Ms. Baron moved, and Ms. Sullivan-Nunes seconded, that the Board appoint the following for the 2022-2023 school year, to serve until the next organizational meeting or a successor is appointed and qualifies according to law:

That Loretta Tularzko be appointed District Clerk at an annual stipend of \$10,000.

That Mr. Jason Balbo be appointed as Acting District Clerk, to serve in the absence or disability of the District Clerk, at no additional compensation. The District Clerk will administer the Oath of Office to the appointee at a later date.

That Jacqueline Gibbs be appointed District Treasurer and Central Treasurer – Extra Classroom Activity Account at no additional compensation. The District Clerk will administer the Oath of Office to the appointee at a later date.

That Ron Clamser, Jr. be appointed Deputy District Treasurer at no additional compensation. Deputy District Treasurer read the Oath of Office, and will later sign the Oath Book.

The District Clerk and the Interim Superintendent read the Oath of Office, and will later sign the Oath Book.

Vote: 7 - ayes - 0 nays

### **3.07 Resolutions for all required annual appointments**

Ms. Baron moved, and Ms. Stringer seconded, that the Board appoint the following to serve for the school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

That Pediatrics on Hudson, and Katherine Hough, MD., be appointed as school physician at an annual fee not to exceed \$22,000.

That Brian Gair, M.D., be appointed to perform employee physical exams. The District will pay Dr. Gair what the insurance company does not pay up to a maximum annual amount of \$4,000.

That the firm of Shaw & Perelson, LLP serve as Counsel for the District at an annual retainer of \$35,000. Hourly services shall be provided at \$220 per hour.

That the firm of O'Connor Davies, LLP, be appointed as District Auditor (audit FY 2022) at an annual fee of \$37,750 plus \$3,000 if a single audit is required.

That Denise Connell be appointed Claims Auditor at an hourly rate of \$105, up to a maximum amount of \$12,000. The District Clerk will administer the Oath of Office to the Claims Auditor at a later date.

That AF Investigations be appointed to perform investigations for the District.

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That National Joint Powers Alliance be authorized as an alternative energy supplier when prices are better than our other cooperatives or contracts.

That the Ardsley Union Free School District be appointed the District Transportation coordinator.

That the Board of Education of the District renew the contract with and award the 2022-23 Out-of-District Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education of the District renew the contract with and award the 2022-23 In-District Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education of the District renew the contract with and award the 2022-23 Athletic and Field Trip Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education of the District renew the contract with and award the 2022 Summer School In- and Out-of-District Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education approve the following alternate transportation resolutions:

That the Board of Education of the District renew the Alternate No. 1: Out-of-District Home-to-School Contract/ Annual Cost of Performance Bond and Alternate No. 1: In-District Home-to-School Contract/ Annual Cost of Performance Bond to Royal Coach Lines, Inc., at CPI of 6.3%.

That the Board of Education of the District renew the Alternate No. 2: Out-of-District Home-to-School Contract/ Cost per vehicle of Video and Sound Recording Equipment, Alternates 2.1 and 2.2, and Alternate No. 2: In-District Home-to-School Contract/ Cost per vehicle of Video and Sound Recording Equipment, Alternates 2.1 and 2.2, to Royal Coach Lines, Inc., at CPI of 6.3%.

That the Board of Education of the District renew the Alternate No. 3: Out-of-District Home-to-School Contract/ Daily increase per vehicle in cost of Lower Vehicle Age Requirements, Alternate 3.2, and Alternate No. 3: In-District Home-to-School Contract/ Daily increase per vehicle in cost of Lower Vehicle Age Requirements, Alternate 3.2, to Royal Coach Lines, Inc., at CPI of 6.3%.

That SWBOCES be appointed as the lead BOCES for Cooperative Educational Services and the Lower Hudson Regional Information Center for Cooperative Computer related services for 2022-2023 in the initial amount of \$1,446,452, to be increased as needed.

That A&A Maintenance provide cleaning services per the BOE contract awarded at its meeting on May 10, 2022.

That Honeywell be appointed for HVAC Controls, Automation and Monitoring & Verifications Services for the District in an amount not to exceed \$27,459.68.

That the Board of Education approve the participation in cooperative bids for the purchase of various supplies, materials, and equipment as advertised by the Clarkstown Central School District acting as Lead Agency. This resolution will enable the District to purchase through Educational Data Services, Inc.

WHEREAS, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for "purchasing and making of contracts"; and

WHEREAS, the attached school district listing has explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing of and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution;

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NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows:

1. A municipal cooperative Purchasing Group to be known as the "NY/Island Cooperative Bid" (purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State which, by appropriate resolution, adopts the provisions of this agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist the Purchasing Group in carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Educational Data Service will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

Vote: 7 - ayes - 0 nays

### 3.08 Designations and Authorizations

Mr. Bufalini moved, and Ms. Stringer seconded, that the Board designate the following for the 2022-2023 school year or until the next organizational meeting or a successor is appointed and qualifies according to law:

1. That Surety Bonds for all employees of the District will be maintained at \$3,000,000 for the 2022-2023 school year.
2. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Purchasing Agent for the District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed at no additional compensation.
3. That the Assistant Superintendent of Finance, Facilities and Operations shall purchase, procure, store, and distribute all supplies and equipment for which appropriations have been made with due regard to the existing law, economy and efficiency, and the needs and desires of the departments of the school requesting such supplies.
4. That the Assistant Superintendent of Finance, Facilities and Operations is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments.
5. That the District Treasurer be authorized to sign checks on behalf of the District.
6. That Mia Alfano be appointed Deputy Purchasing Agent at no additional compensation.
7. That the District's funds be deposited with:

Bank	Maximum Amount
Webster Bank	\$30,000,000
JP Morgan/Chase Bank	\$30,000,000
CLASS	\$30,000,000

or other banks, institutions or cooperative investment programs which meet the requirements of New York State and provide the most competitive rates for the District.

8. That The Rivertowns Enterprise and/or The Journal News be designated as the official newspapers for the District.
9. That the Omni Group be designated as the 3rd party Administrator of the DFUFSD 403b and 457b plans for the District.
10. That Fiscal Advisors & Marketing, Inc. be designated for Financial Advisory Services in connection with bond or note financing(s) and continuing disclosure for the District if required. Fees are pursuant to required services.
11. That Hawkins Delafield & Wood LLP be designated as bond counsel if required. Fees are pursuant to a fee schedule determined by the amount of the bonds.

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12. That Tetra Tech Architects & Engineers be designated for architect and engineering services as required. Fees are pursuant to required services.
13. That Altaris Consulting Group be appointed as the District's Security Consultant.
14. That K. H. Briger be appointed for the District's Security Services.
15. That Beth Kastner be designated as a consultant for special education students with selective mutism.
16. That Steve Terrell be designated as a behavioral consultant for special education students.
17. That the attached Substitute Teacher Compensation remains in effect.
18. That the hourly rates for temporary, hourly Aide/Monitors, Teacher Aides and Office Assistants correspond to Step 1 of the 2020-2023 CSEA Clerical Agreement Salary Schedule for 10-month employees and remain in effect, along with the Custodial Substitute Rate based on Step I of the 2020-2023 CSEA Custodial Contract.
19. That in the absence of the school principals, the assistant principals may recommend the suspension of students in their respective schools to the Superintendent.
20. That Linda Carpenter be appointed as Alternate Claims Auditor, to serve only in the absence or disability of the Claims Auditor, at \$107 an hour.
21. That the Superintendent be authorized to establish Petty Cash Funds in accordance with Section 170.2(b) of the Commissioner's Regulations. Specifically, the Petty Cash Funds shall be located in the following areas and be in the following amounts, and the following individuals are appointed custodians of the Petty Cash Funds:

Springhurst School	Springhurst Principal's Secretary, Trustee	\$100
Middle School	Middle School Principal's Secretary, Trustee	\$100
High School	High School Principal's Secretary, Trustee	\$100
Asst. Supt. of Finance, Facilities & Oper.	Administrative Secretary, Trustee	\$100
Superintendent's Office	Superintendent's Secretary, Trustee	\$100
Personnel Office	Personnel Secretary, Trustee	\$100

22. That the Superintendent be authorized to request renewals of Federal, State and other grants, and new Federal, State and other grants with Board notification.
23. That the estimated 2022-2023 Tuition Rate for Out of District Students is as follows:

K-6 \$18,708      7-12 \$19,415

24. That the Office Assistant (Spanish) in the Business Office be authorized as residency designee as part of the registration process at no additional compensation.
25. That the Springhurst Principal be authorized to make determinations regarding elementary student residency status as part of the registration process at no additional compensation.
26. That Tracy Segelbacher be authorized as pre-school student residency designee as part of the registration process at no additional compensation.
27. That the Director of Special Education be authorized to make determinations regarding pre-school student residency status as part of the registration process at no additional compensation.
28. That Amber Klebanoff be appointed the District Data Privacy Officer.
29. That the Assistant Superintendent of Finance, Facilities and Operations be authorized to make final determinations regarding student residency status as part of the registration process at no additional compensation.
30. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Retention and Disposition Officer at no additional compensation.
31. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Access Officer (Freedom of Information Officer) at no additional compensation.
32. That the Assistant Superintendent of Finance, Facilities and Operations and the District Treasurer be designated as Financial Software administrators.
33. That the Assistant Superintendent of Finance, Facilities and Operations be designated Emergency Coordinator and that the Superintendent be designated Alternate Emergency Coordinator, at no additional compensation.
34. That the Superintendent be designated as Records Appeal Officer at no additional compensation.
35. That the Director of Facilities be appointed District AHERA/SASA designee at no additional compensation.
36. That the Director of Facilities be appointed District Chemical Hygiene Officer at no additional compensation.
37. That the Director of Facilities be appointed District School Pesticide designee at no additional compensation.

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38. That the Director of Facilities be appointed District Capital Assets Preservation Program Coordinator at no additional compensation.
39. That the Director of Facilities be appointed District Compliance Officer for Americans with Disabilities Act (public accommodations/facilities' requirements) designee at no additional compensation.
40. That the Assistant Superintendent of Curriculum, Instruction and Equity be appointed Title VII/Title IX Coordinator at no additional compensation.
41. That the Director of Special Education be appointed Title VI (Civil Rights) Compliance Officer at no additional compensation.
42. That the Superintendent of Schools be authorized to sign applications for approved ESSA Title I and other Federal Chapter programs to which the District is entitled by Federal Law.
43. That the District Social Workers be appointed McKinney-Vento Liaisons pursuant to the Every Student Succeeds Act (ESSA) at no additional compensation.
44. That the Superintendent be authorized to approve or disapprove staff vacation days, personal days, professional and visitation days, conferences, and travel as indicated in contractual agreements, Board of Education policy, and as provided for in the budget.
45. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Assistant Superintendent of Finance, Facilities and Operations or his designee be authorized to make budget transfers not to exceed \$5,000 between function and object code line item accounts when the transfer supports activities categorically approved by the Board of Education in the annual expenditure budget.
46. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Superintendent or his designee be authorized to make budget transfers not to exceed \$10,000 between function and object code line item accounts when the transfer supports activities categorically approved by the Board of Education in the annual expenditure budget. Transfers in excess of \$10,000 require prior approval of the Board of Education.
47. That the Assistant Superintendent of Finance, Facilities and Operations or his designee be authorized to approve contracts that do not exceed \$5,000.
48. That the Superintendent or his designee be authorized to approve contracts that do not exceed \$10,000. Contracts in excess of \$10,000 require prior approval of the Board of Education.
49. That the District Treasurer be authorized to make payment of wages to all personnel in the school district in accordance with Board approved and/or contracted amounts and to make necessary deductions as prescribed by Law and/or agreement, at no additional compensation and that the Superintendent be authorized to review all payments of wages.
50. That the President of the Board of Education and the Superintendent of Schools be authorized to sign contracts for health services for Dobbs Ferry students attending non-public schools in neighboring districts.
51. That the Board of Education does hereby reaffirm that all existing policies, rules, bylaws, Code of Conduct, safety plans and regulations in force during the 2021-2022 school year are continued in full force and effect during the 2022-2023 school year or until amended, changed, or deleted.
52. That the President, or in his or her absence, the Vice President of the Board of Education, be authorized to sign all necessary papers or reports.
53. That the Board members be authorized with expenses to attend conferences and conventions.
54. That Denise Helgesen be appointed to be in charge of working papers at no additional compensation.
55. That fundraising for student overnight travel/trips for athletic and extracurricular programs is authorized pending Superintendent approval and on the necessary level of student interest. Overnight travel requires approval of the full Board in accordance with Policy #4531, with required documentation (itineraries, costs, chaperones, etc.).
56. That the 8th Grade Washington, DC trip be authorized for the 2022-2023 school year pending the necessary level of student interest.
57. That the District adheres to Section 135.4(c)(7)(ii)(a)(4) of the Commissioner of Education's Athletic Placement Regulations.
58. That Megan A. Shedden, Esq. be appointed Student Disciplinary Hearing Officer to conduct Education Law Section 3214 Hearings for the Dobbs Ferry School District at the rate of \$175.00 an hour.
59. That the District Clerk be authorized to appoint the next available Impartial Hearing Officer according to the rotational selection process of the State Education Department.
60. That the Regular and Work Session Meetings of the Board of Education for 2022-2023 will be held at 7:00 PM (unless otherwise noted) as enclosed.
61. That the Board of Registration for the Annual School District Election and Budget Vote shall meet in the lobby of the Dobbs Ferry High School Gymnasium on Monday, May 8, 2023, between the hours of 3:30 PM and 7:30 PM.
62. That the Annual School District Election and Budget Vote shall meet in the HS Gymnasium on Tuesday, May 16, 2023 between the hours of 7:00 AM and 9:00 PM.

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63. That the Election Inspector be paid a rate of \$15.00 per hour for the District's Election Registration.
64. That Election Inspectors and Election Clerks be paid a rate of \$15.00 per hour for the Annual School District Election and Budget Vote.
65. That Optical Scanner Board of Election Inspectors be paid at the current rate set by the Board of Elections.
66. That the District Clerk be authorized to appoint qualified voters to fill any vacancies caused by the inability, refusal or failure of any person to serve at the annual election.
67. That the Assistant Superintendent of Finance, Facilities and Operations be appointed as representative of the School District to serve on the State-Wide Schools Health Insurance Consortium Board of Governors at no additional compensation.
68. That Director of Special Education be appointed the Dignity for all Students Act (DASA) Coordinator for the District effective July 1st.
69. That the Assistant Principals of the High School (Candace Reim), Middle School (Anne Pecunia) and Springhurst (Leah Grabelsky) be appointed as the Building Level Coordinators for the Dignity for All Students Act (DASA) for the 2022-2023 school year.
70. That Tracy Baron, Brooke Bass, Massimo Bufalini, Jean Lucasey, Penny Sullivan-Nunes, Shannon Stringer, Darren Wood, Jeanne Cronin-Ceccolini, Abbie Relkin and Louis Schwartz be appointed members to the District's Audit Committee.
71. Supplemental Defense and Indemnification Resolution

Whereas, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including Boards of Education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

Whereas, the statute authorizes Boards of Education to defend, indemnify and save harmless, members of boards of education and officers, agents and employees of the Boards of Education and parent volunteers in connection with any claims asserted or judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the Board member, officer, agent or employee was acting within the scope of his or her office of employment;

Now, therefore, be it Resolved that the Board of Education of the Dobbs Ferry Union Free School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees, and parent volunteers on school-based planning and shared decision-making committees or other community volunteers performing volunteer service with the consent of the Board and/or Superintendent of Schools. This coverage shall supplement and shall be in addition to the coverage available to such employees under other enactments, including but not limited to the Education Law of the State of New York.

72. In accordance with the Children's Internet Protection Act (CIPA), the District uses Light Speed Rocket System and GoGuardian (internet filtering software).
73. Internet Safety Policy #4526.1 addresses the following as required by CIPA:
  - access by minors when using electronic mail, chat rooms, and other forms of direct electronic communications unauthorized access, including hacking and other unlawful activities by minors online (proxy accounts)
  - unauthorized disclosure, use, and dissemination of personal information regarding minors
  - access by minors to inappropriate matter on the Internet and World Wide Web
  - measures designed to restrict minors' access to materials harmful to minors
  - educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyber-bullying awareness and response.
74. That the mileage reimbursement rate for employees will be the same rate as that established by the Internal Revenue Service at the time the mileage was incurred.
75. That the following credit cards shall be issued to the following personnel:
  - Gasoline credit card (Exxon/Mobil and Shell) issued to Dobbs Ferry UFSD for use by the Facilities, Operations & Maintenance Department.
76. Resolved: Cell phones shall be issued to district personnel as enclosed.

Vote: 7 - ayes - 0 nays

There was a brief discussion regarding an additional community member to the Audit Committee. It was decided that the Policy Committee will review the policy and process for further discussion with the Board.

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## 4. Regular Meeting

## 5. Citizens Comments

### 5.01 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.

No comments.

## 6. Board Actions

### 6.01 Approval of Minutes

Ms. Sullivan-Nunes moved, and Ms. Baron seconded, that the Board approve the minutes of the June 14, 2022 meeting.

Vote: 5 - ayes - 0 nays – 2 abstentions – Ms. Bass and Mr. Wood

Mr. Bufalini moved, and Ms. Bass seconded, that the Board approve the minutes of the June 20 and 21, 2022 meetings.

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

### 6.02 Settlement Agreement

Ms. Stringer moved, and Ms. Bass seconded, that the Board approve the following resolution:

**"BE IT RESOLVED**, that the Board of Education does hereby approve the Settlement and Release Agreement in regard to Student No. 3; and

**BE IT FURTHER RESOLVED**, that the Board of Education does hereby authorize the Superintendent of Schools to execute such Settlement and Release Agreement on behalf of the District."

Vote: 7 - ayes - 0 nays

### 6.03 Adoption of the Building Level Safety & Emergency Management Plans

Ms. Stringer moved, and Mr. Bufalini seconded, that the Board adopt the MS/HS and Springhurst Safety & Emergency Management Plans.

Vote: 7 - ayes - 0 nays

### 6.04 District-Wide Safety Team

Ms. Sullivan-Nunes moved, and Ms. Baron seconded, that the Board appoint the members of the District-Wide Safety Team as noted below:

TITLE	NAME
Superintendent	Ken Slentz
Interim Superintendent	Douglas Berry
Assistant Superintendent	Ron Clamser



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Assistant Superintendent	Darrell Stinchcomb
High School Principal	John Falino
Middle School Principal	Patrick Mussolini
Springhurst Principal	Julia Drake
High School Assistant Principal	Candace Reim
Middle School Assistant Principal	Anne Pecunia
Springhurst Assistant Principal	Leah Grabelsky
High School Dean of Students	Scott Patrillo
Director of Facilities	Denis Brazil
Director of Technology	Terance Huyter
Athletic Director	Andrew Klaich
Special Education Director	Jean Gismervik
Special Education Assistant Director	Shari Kaplan
Public Information Officer	Liz Hausman
Director of Instructional Technology/CIO	Amber Klebanoff
Dobbs Ferry Police Chief	Rick Guevara
DFUT Representative	Jen Hickey
Bus Monitor	Eddie Colon
BOE Member	Penny Sullivan-Nunes
Dobbs Ferry PTSA	Christina Galluzzo

Vote: 7 - ayes - 0 nays

### 6.05 Certification of Lead Evaluators - Education Law Section 3012-d

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

**BE IT RESOLVED, THAT THE BOARD OF EDUCATION**, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certify that the following individuals have completed all the necessary training to be certified as lead evaluators of classroom teachers:

Dr. John Falino  
 Mr. Patrick Mussolini  
 Dr. Julia Drake

**BE IT FURTHER RESOLVED, THAT THE BOARD OF EDUCATION**, pursuant to the provisions of Education Law Section 3012-d and Part 30-3.10 of the Regents Rules hereby certify that the following individuals have completed all the necessary training to be certified as lead evaluators of building principals:

Mr. Ken Slentz  
 Dr. Darrell Stinchcomb

Vote: 7 - ayes - 0 nays

### 6.06 Change Orders

Ms. Stringer moved, and Mr. Bufalini seconded, that the Board approve the following change orders:

Project #	Change Order #	Contractor	Amount	Description
660403-03-0001019	GC-MHS-1-01	APS Contracting, Inc.	\$10,288.34	Provide new steps and handrail in room storage 320
660403-03-0001019	GC-MHS-1-02	APS Contracting, Inc.	\$25,392.00	Provide LED followspot fixture in auditorium

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Vote: 7 - ayes - 0 nays

### 6.07 Budget Increase

Ms. Stringer moved, and Ms. Bass seconded, that the Board approve the following budget increase to enable the District to pay for retiree accrued benefits per contract:

Revenue Account to Increase	Amount	Expenditure Account to Increase	Amount
A867 / A5997.867 Reserve for Accrued Benefits Liability	\$34,028.17	A9089.150.99.0000 Accrued Benefits – Certified Staff	\$31,610.00
		A9030.830.99.0000 – FICA	\$2,418.17

Vote: 7 - ayes - 0 nays

### 6.08 CSE/CPSE Parent Membership

Ms. Sullivan-Nunes moved, and Mr. Bufalini seconded, that the Board approve the parent membership on the Committee on Special Education and the Committee on Pre-school Education for 2022-2023 as attached.

Vote: 7 - ayes - 0 nays

### 6.09 CSE/CPSE Recommendations

Ms. Sullivan-Nunes moved, and Mr. Bufalini seconded, that the Board authorize and direct 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 23, 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 23, 2022.

Vote: 7 - ayes - 0 nays

### 6.10 Personnel

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

Vote: 7 - ayes - 0 nays

## 7. Acknowledgements

### 7.01 Warrant

The Board acknowledged the following warrant:  
Warrant No. 69 Multi.

## 8. Citizens Comments

### 8.01 Notice

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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 district business. 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.

### 9. Old Business

None.

### 10. New Business

Tracy Baron volunteered to serve as Darren Wood's mentor. Jean Lucasey appreciated Tracy volunteering and stated Darren would learn so much from Tracy.

Committee appointments for the board. It is required that each Board member be on at least one committee. Within the next couple of weeks, Brooke and Jean will send everyone an email, finding out their availability for committees and asking for their committee preference and how many committees they might want to serve on. Please get back to them as soon as possible.

### 11. Upcoming Meetings

Our next meeting, August 22 at 7:00 PM, is our one remaining meeting of the summer. At this time, we're planning for that meeting to be in the boardroom.

If you find yourself unable to make that meeting, which with all of our summer vacations sometimes becomes difficult or impossible, please let Brooke or Jean know as soon as possible so that we can ensure that we have a quorum.

As far as attending remotely, a Board member can attend via video conference, as long as the board member makes the address of where that video conference is located, available to the public.

We had several summer meetings where people have joined us via teleconference so that we could have a quorum. If a Board member has to miss a meeting, as long as we have a quorum, that will be fine as well.

As of today the Governor Kathy Hochul has approved virtual meetings until July 14th, which may or not change by August 22.

#### 11.01 Calendar

Monday, August 22, 2022 -7:00 PM – Board Room

### 12. Adjournment

At 7:46 PM, Ms. Baron moved, and Ms. Stringer seconded, that the Board adjourn the meeting.

Vote: 7 - ayes - 0 nays



Loretta Tularzko  
District Clerk