



MINUTES

Tuesday, September 2, 2021 Special Board Meeting 4:00 PM

1. Call to Order – 4:07 PM

2. Special Meeting Opening

3.01 Roll Call

Ms. Tracy Baron, President; 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; and Ms. Loretta Tularzko, District Clerk.

Ms. Shannon Stringer; Ms. Rita Kennedy and Dr. Darrell Stinchcomb were not in attendance.

3.02 Pledge of Allegiance

Ms. Bass moved, and Ms. Sullivan-Nunes seconded, that the Board omit the Pledge of Allegiance.

Vote: 5 - ayes - 0 nays

3.03 Acceptance of the Agenda

Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board accept the September 2nd Agenda.

Vote: 5 - ayes - 0 nays

4. Board Actions

4.01 Westchester COVID Testing Program

Mr. Bufalini moved, and Ms. Bass seconded, that the Board authorize the Superintendent of Schools to enter into an agreement with the Westchester County Department of Health for purposes of conducting COVID-19 testing during the 2021-2022 school year, consistent with requirements issued or to be issued by the New York State Department of Health.

Vote: 5 - ayes - 0 nays

Dr. Brady explained that our testing vendor, Quadrant, will be conducting testing and we cannot send the kits home as we previously thought.

- COVID testing schools in Westchester County is now required by the Department of Health
- We are working on a communication because it is a complex and complicated process with forms.
- It will be tricky for some people
- They sent us instructions in both English and Spanish along with an FAQ.
- It will be a Google form that they complete which will then populate a spreadsheet for our records.
- It will be a 15 second cheek swab by the vendor
- They are PCR tests and we are required to test 20% of vaccinated and unvaccinated staff
- Parents will need to use a form to register their child to be tested

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- Parents will also need to complete a HIPAA form giving consent for test results to be released to school.
- 20% of the population can be tested at the same time in a six-hour event, or the testing can be completed over the week between buildings.

4.02 Personnel

Ms. Bass moved, and Ms. Sullivan-Nunes seconded, that the Board approve the civil service and staff personnel recommendations.

Vote: 5 - ayes - 0 nays

Dr. Brady review the personnel resolutions on the agenda.

5. Citizens' Comments

5.01 Notice

The Board of Education values input from the entire Dobbs Ferry School District community. 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.

6. Upcoming Meetings

6.01 Calendar

Tuesday, September 14, 2021 – 7:00 PM – MS/HS Library

Tuesday, September 21, 2021 - 7:00 PM - MS/HS Library

- New Tenured Staff & New Teachers

The Tour of Buildings will begin at the Bus Circle on 9/9 at 4:00 PM, following by the Finance Committee meeting.

7. Adjournment

At 4:57 PM, Ms. Lucasey moved, and Mr. Bufalini seconded, that the Board adjourn the meeting.

Vote: 5 - ayes - 0 nays



Loretta Tularzko
District Clerk