



**Tuesday, August 14, 2018 - 7:00 PM
Regular Board Meeting - Board Room**

1. Additional Location

In addition to the Board Room at 505 Broadway, Dobbs Ferry, NY, Ms. Rita Kennedy, Board Member, participated via Skype conference at 5830 Midnight Pass Road, Sarasota, FL 34242. The remote location was open and accessible to the public.

2. Call to Order

3. Opening of the Meeting

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Mr. Louis Schwartz; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Mr. Robert Reiser and Ms. Shannon Johnson were not in attendance.

3.01 Pledge of Allegiance

Mr. Greengrass moved, and Ms. Baron seconded, that Board omit the reciting of the Pledge of Allegiance.

Vote: 5 - ayes - 0 nays

3.02 Acceptance of the Agenda

Ms. Baron moved, and Mr. Greengrass seconded, that the Board accept the August 14th Agenda.

Vote: 5 - ayes - 0 nays

3.03 Approval of Minutes

Ms. Kennedy moved, and Ms. Baron seconded, that the Board approve of the minutes of the July 2, 2018 meeting.

Vote: 4 - ayes - 0 nays – 1 abstention – Mr. Schwartz

4. Correspondence

4.01 Letter from Robert Baker, Westchester County Board of Health

The Board acknowledged receipt of a letter regarding results of a Drug Free Communities Core Measures Survey.

These results were reported at the 4/17/18 Board meeting.

4.02 Letter from Paul Feiner

The Board acknowledged two letters regarding Charitable Contributions.

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5. Citizen's Comments

5.01 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.

None.

6. Board Actions

6.01 APPR Implementation Certification

Mr. Greengrass moved, and Ms. Baron seconded, that the Board authorize the Board President and Superintendent of Schools to execute the 2017-18 APPR Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-d and Subpart 30-3 of the Rules of the Board of Regents.

This is completed annually certifying that the District follows all aspects of APPR. The form is uploaded to the SED Portal.

Vote: 5 - ayes - 0 nays

6.02 2018-2019 School Lunch Budget

Mr. Schwartz moved, and Mr. Greengrass seconded, that the Board adopt the School Lunch Budget for the 2018-2019 School Year.

2018-2019 Budgeted Revenues:	\$792,100
2018-2019 Budgeted Expenditures:	\$792,100

Vote: 5 - ayes - 0 nays

6.03 2018-2019 HRCE Budget

Mr. Schwartz moved, and Ms. Baron seconded, that the Board adopt the Hudson River Community Education program budget for the 2018-19 School Year.

2018-2019 Budgeted Revenues:	\$96,500
2018-2019 Budgeted Expenditures:	\$96,500

Vote: 5 - ayes - 0 nays

6.04 Settlement of a Tax Certiorari Proceeding

Ms. Baron moved, and Mr. Greengrass seconded, that the Board authorize its attorneys, Shaw Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Bethel Holdings LLC/JJHS, LLC v. Town of Greenburgh and Dobbs Ferry Union Free School District.

And it is Further Resolved, that the Board authorize the refund of taxes as required by the terms of the Consent Judgment.

The Board has requested a short report on the certiorari funding process.

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Vote: 5 - ayes - 0 nays

6.05 Budget Transfer

Mr. Greengrass moved, and Mr. Schwartz seconded, that the Board approve the following budget transfer to cover the cost of unexpected boiler replacement for the HS gym and district-wide door re-keying project:

Account	Decrease	Increase
A 9903-900-00-0000 Transfer to Capital	\$85,000	
A 1621-401-08-0000 Maintenance Projects		\$85,000

Vote: 5 - ayes - 0 nays

6.06 Staff CSE & CPSE Membership

Mr. Schwartz moved, and Ms. Baron seconded, that the Board approve the staff membership on the Committee on Special Education and the Committee on Pre-school Education for 2018-2019 as enclosed.

Vote: 5 - ayes - 0 nays

6.07 CSE/CPSE Recommendations

Mr. Greengrass moved, and Ms. Kennedy 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 August 3, 2018 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 August 3, 2018.

Vote: 5 - ayes - 0 nays

6.08 Personnel

Ms. Baron moved, and Mr. Greengrass seconded, that the Board approve the civil service, staff and HRCE instructors personnel recommendations including the amendment to the overages resolution from .5 to .1.

Vote: 5 - ayes - 0 nays

7. Acknowledgement

7.01 Warrant

The Board acknowledged the following warrants:
Warrant No. 2, 4 and 5 Multi.

8. Citizens Comments

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concerning matters that are not on the agenda will be taken under consideration and referred to the Superintendent for appropriate action.

None

9. New Business

The Board committee structure will be added to the Board Retreat agenda.

10. Old Business

The group discussed the current numbers and size of our kindergarten classes.

11. Upcoming Meetings

11.01 Calendar

Tuesday, September 4, 2018 – 7:00 PM – Board Room

- Tour of Buildings – 4PM
- Meeting – 7:00 PM

Saturday, September 15, 2018 - 9:00 AM – 1:00 PM - Board Room

- Board Retreat

Tuesday, September 25, 2018 - 7:00 PM - Board Room

- Tenure & New Staff Introduction

12. Adjournment

At 7:57 PM, Ms. Kennedy moved, and Ms. Baron seconded, that the Board adjourn the meeting.

Vote: 5 ayes – 0 nays

13. Approved Minutes

13.01 Approved Minutes – June 19, 2018



District Clerk