



**Thursday, August 22, 2017
Regular Board Meeting
Board Room, 7:00 PM**

1. Call to Order

2. Regular Meeting – 7:04 PM

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Louis Schwartz; 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.

Ms. Shannon Johnson was not in attendance.

2.01 Pledge of Allegiance

2.02 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board accept the August 22nd Agenda.

Vote: 6 - ayes - 0 nays

2.03 Approval of Minutes

Ms. Baron moved, and Mr. Greengrass seconded, that the Board approve the minutes of the July 5, 2017 meeting.

Vote: 6 - ayes - 0 nays

3. Committee Reports

Special Ed – 8/14/17

- The Committee reviewed the CSE/CPSE recommendations for the 8/22 Agenda. We may need to add one or two recommendations because of the timing of meetings prior to the 8/22 meeting.
- The Committee discussed the circumstances of several students who have been parent placed for the upcoming school year.
- There will be a number of additional SE staff hours for the summer that appeared on tonight's agenda due to the number of meetings that were necessary and the length of time at the meetings.
- We are seeking a HS SE-Math teacher because our teacher resigned last week. We are also working on filling the TA positions and also a SE teacher at Springhurst and a leave replacement for the MS.

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- Erin has been working on the IEP amendments of students at Springhurst for related service providers due to the change to the 6-day schedule. This is an ongoing process and additional hours have been provided to the related service providers over the summer to work on this.

4. Citizen's Comments

4.01 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.

5. Board Actions

5.01 APPR Implementation Certification

Mr. Greengrass moved, and Ms. Kennedy seconded, that the Board approve the following resolution:

BY AND BETWEEN Board of Education of the Dobbs Ferry Union Free School District, hereby authorize the Board President and Superintendent of Schools to execute the 2016-17 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.

Vote: 6 - ayes - 0 nays

5.02 Budget Transfer - Salary Codes

Mr. Schwartz moved, and Ms. Kennedy seconded, that the Board approve the attached budget transfer in the amount of \$1,035,595.78 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.

Ms. Fassler-Wallach explained that the movement of employees into different budget codes necessitates the need for the transfers.

Vote: 6 - ayes - 0 nays

5.03 Budget Increase - Tax Certiorari

Ms. Baron moved, and Mr. Reiser seconded, that the Board approve the following budget increase to enable the District to pay a tax certiorari refund to Dobbs Ferry Apt. Court, Inc. as consented to at the March 11, 2017 Board agenda.

Reserve Account to Increase	Amount	Expenditure Account to Increase	Amount
A864	\$294,193.30	A1930.434.99.8002	\$294,193.30
Reserve for Tax Certiorari		Tax Certiorari	
Total	\$294,193.30	Total	\$294,193.30

Vote: 6 - ayes - 0 nays

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5.04 Budget Transfer – Moody’s Investment Services

Mr. Schwartz moved, and Ms. Baron seconded, that the Board approve the following budget transfer to transfer funds to pay for the Moody’s Investment Services invoice for bond rating services.

Account to Decrease	Amount	Account to Increase	Amount
A9060.860.00.0000	\$18,500.00	A1325.461.00.0000	\$18,500.00
Medical Insurance Premiums		Treasurer-Bond/Note	
Total	\$18,500.00	Total	\$18,500.00

Ms. Fassler-Wallach explained that this was an unexpected charge associated with our latest Bond.

Vote: 6 - ayes - 0 nays

Capital Projects Update

HS/MS

- Auditorium work is almost complete
- Library work will be complete 9/11/17
- Library roof was repaired by Tremco and is significantly improved
- HS a/c to be complete by mid-September
- Ventilation in MS gym to be complete by early September

Springhurst

- A/C will be complete by September in the cafeteria, gym and the 4 windowless classrooms
- The remainder will be installed next summer or sooner
- No remaining work will be done during school hours
- Several reasons for delays
 - Obstacles not indicated in the drawings
 - Architectural/Engineering errors in the specifications
 - Economy not prepared to supply workers necessary – no new HVAC apprentices for 10 years
 - Manufacturing cannot keep up with necessary supplies
 -
- Schools will be ready for opening day

5.05 Change Orders

Mr. Schwartz moved, and Ms. Kennedy seconded, that the Board approve both the 5.05 and 5.06 Change orders:

Project Number	Change Order Number	Contractor	Amount	Description
66040303001017	MC-004	Pearl River Plumbing & Heating d/b/a Bertussi's	\$4,254.64	Build out ceiling beyond design
66040303004017	GC-004	Pearl River Plumbing & Heating d/b/a	\$3,808.00	Switch gear room door

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		Bertussi's		
66040303004017	GC-005	Pearl River Plumbing & Heating d/b/a Bertussi's	(\$3,200.00)	Re-use existing window in tower

5.06 Capital Projects Change Order

Project Number	Change Order Number	Contractor	Amount	Description
66040303001017	MC-005	Pearl River Plumbing & Heating d/b/a Bertussi's	\$(2,785.00)	Reimbursements for damages caused during Construction
66040303004017	EC-003	Talt Electric	\$4,740.00	Additional receptables for PA System

Vote: 6 - ayes - 0 nays

5.07 2017-2018 Service Bid

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board renew the following contract to the vendor as noted below:

Bid Name & Number	Vendor to be Awarded	2017-18 Rate	Mark-up %
District-Wide Grounds & Landscape Maintenance Services Bid#1617-05	Mid-Westchester Lawn Service, Inc.	Annual Contract \$34,612.00 Fall Clean-up \$7,126.00 Spring Clean-up \$7,126.00	15%

Vote: 6 - ayes - 0 nays

5.08 Disposition of a Vehicle

Mr. Schwartz moved, and Ms. Baron seconded, that the Board approve the disposal of the District's 1996 Ford F-150 pickup truck, VIN # 2FTEF14N8TCA48455.

The pickup truck is 21 years old.

Vote: 6 - ayes - 0 nays

5.09 Special Education Program

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board approve SPARC, Inc. to provide varied daily therapeutic and recreational activities enhancing community integration and life skills, decision making, problem solving and communication skills for students with developmental disabilities effective September, 2018 through June, 2018. The fee is \$8,000. It will be charged to F2250.400.00.180611.

Vote: 6 - ayes - 0 nays

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5.10 CSE/CPSE

Mr. Greengrass moved, and Mr. Reiser 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 10, 2017 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 10, 2017.

Vote: 6 - ayes - 0 nays

5.11 Personnel

Ms. Kennedy moved, and Ms. Baron seconded, that the Board approve the Civil Service and staff personnel recommendations.

Dr. Brady explained that there will be a few personnel additions that will be "Nunc Pro Tunc" at the September 12, 2017 meeting.

The Home Work Help Center will begin on September 25, 2017.

Vote: 6 - ayes - 0 nays

5.12 Policy Revision - First Reading

The Board will conduct a first reading of the following policies:

- 4532 - School Volunteers
 - It will be brought back for a second reading
- 5210 - Student Organizations

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board forego the second reading and adopt policy 5210 as amended.

Vote: 6 - ayes - 0 nays

- 5500 - Student Records
 - It will be brought back for a second reading
 - The Board would like to know when students receive an ID card

6. Acknowledgements

6.01 Extra Classroom Activity Fund Report

The Board acknowledged receipt of the Extra Classroom Activity Fund Report for the Middle and High Schools for July 1, 2016 - June 30, 2017.

6.02 Warrants

The Board acknowledged receipt of the following warrant:
Warrant No. 2, 4 and 7 Multi.

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7. Citizen's Comments

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None.

8. Old Business

None.

Announcements

- SPRING - 10 year anniversary fund raiser will be held on September 23, 2107. Lisa Doty will be honored
- PTSA will be hosting the New Teacher/Tenue Reception at the September 26th Board meeting at 6:30 PM

9. New Business

There was discussion about a book entitled "You Are Not a Gadget" and an article "Who Owns the Internet" and how it is addressed in our curriculum for Digital Citizenship.

10. Upcoming Meetings

10.01 Calendar

September 5, 2017 - 4:00 PM

- Tour of Buildings - Beginning at Springhurst

Tuesday, September 12, 2017 - 7:00 PM – MS/HS Library

- Audit Committee – 6:30 PM
- Business Meeting

Saturday, September 16, 2017 - 9:00 AM – Board Room

- Board Retreat

Tuesday, September 26, 2017 – 7:00 PM – MS/HS Library

- Tenure & New Staff Introduction
- Work Session

Executive Session

At 8:42 PM, Ms. Baron moved, and Ms. Kennedy seconded, that the Board move into Executive Session for the following purposes: to discuss the discipline of a student.

Vote: 6 - ayes - 0 nays

At 8:55 PM, Ms. Lucasey moved, and Mr. Greengrass seconded, that the Board return to the Regular Meeting.

Vote: 6 ayes - 0 nays

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11. Adjournment

At 8:57 PM, Ms. Kennedy moved, and Ms. Lucasey, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays

12. Approved Minutes

16.01 Approved Minutes – June 20, 2017

A handwritten signature in cursive script that reads "Loretha Salazar".

District Clerk