



Monday, July 2, 2018 - 6:00 PM
Annual Organizational and Regular Board Meeting
Board Room

1. Additional Location

In addition to the Board Room at 505 Broadway, Dobbs Ferry, NY, Mr. Louis Schwartz, Board Member, will be participating via Skype at 710 Kearney Avenue, Cape May, NJ 08204. The remote location will be open and accessible to the public.

2. Call to Order

3 Annual Organizational – 6:05 PM

3.01 Annual Organizational Meeting

Ms. Jean Lucasey, President; Mr. Jonathan Greengrass, Vice President; Ms. Tracy Baron; Mr. Robert Reiser; Ms. Shannon Johnson; Ms. Rita Kennedy; Dr. Lisa Brady, Superintendent; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Mr. Louis Schwartz attended via Skype and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction was not in attendance.

3.01 Opening of the Meeting

3.02 Pledge of Allegiance

3.03 Acceptance of the Agenda

Mr. Reiser moved, and Ms. Baron seconded, that the Board accept the July 2nd Agenda.

Vote: 7 - ayes - 0 nays

4. Board Actions

4.01 Election of a Temporary Chairperson

Mr. Reiser moved, and Mr. Greengrass 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

4.02 Oath of Office to the newly elected members of the Board of Education

The District Clerk administered the Oath of Office to Ms. Shannon Johnson and Mr. Jonathan Greengrass.

4.03 Election of President of the Board of Education

Mr. Reiser moved, and Mr. Greengrass seconded, to nominate Ms. Jean Lucasey.

Mr. Greengrass moved, and Ms. Johnson seconded, to nominate Ms. Tracy Baron.

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A coin toss to decide the order of votes was won by Ms. Baron.

Two (2) Board members voted for Ms. Baron.

Five (5) Board members voted for Ms. Lucasey.

Therefore, Ms. Lucasey will be the President for the 2018-2019 School Year.

The District Clerk administered the Oath of Office to the newly elected Board President.

The Board President administered the Oath of Office to the District Clerk and the Superintendent.

4.04 Election of Vice President of the Board of Education

Mr. Reiser nominated Mr. Greengrass.

Ms. Kennedy nominated Ms. Shannon Johnson.

A coin toss to decide the order of votes was won by Mr. Greengrass.

Two (2) Board members voted for Ms. Johnson.

Five (5) Board members voted for Mr. Greengrass.

Therefore, Mr. Greengrass will be the Vice President for the 2018-2019 School Year.

The District Clerk administered the Oath of Office to the newly elected Board Vice President.

Mr. Schwartz left the meeting at 6:22 PM.

4.05 Resolution appointing of the District Clerk and District Treasurer

Mr. Greengrass moved, and Ms. Baron seconded, that the Board approve the following resolutions:

That Loretta Tularzko be appointed District Clerk at an annual stipend of \$9,059. The Board President will administer the Oath of Office to the District Clerk.

That Ms. Susan McCarthy 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. The District Clerk will administer the Oath of Office to the appointee at a later date.

That Ms. Susan McCarthy be appointed Deputy District Treasurer at no additional compensation.

Vote: 6 - ayes - 0 nays

4.06 Resolutions for all required annual appointments

Ms. Kennedy moved, and Ms. Johnson seconded, that the Board approve the following resolutions to serve for the 2018-2019 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 M.D., be appointed as school physician at an annual fee not to exceed \$20,037.

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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 \$200 per hour.

That the firm of O'Connor Davies, LLP, be appointed as District Auditor (audit 2017-2018 school year) at an annual fee of \$35,000 and \$38,000 (if a single audit is required).

That Jacqueline Gibbs be appointed Central Treasurer – Extra Classroom Activity Account at no additional compensation.

That Denise Connell be appointed Claims Auditor at an hourly rate of \$100, not to exceed 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 Exclusive Security Group, Inc. and AF Investigations be appointed to perform investigations for the District not to exceed \$2,500 per investigation.

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 2018-19 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 2018-19 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 2018-19 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 2018 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 2.2%.

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 2.2%.

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 2.2%.

That BOCES be appointed for Cooperative Educational Services and Lower Hudson Regional Information Center Services for 2018-2019 in the initial amount of \$1,180,730, to be increased as needed.

That Symmetry be appointed to provide an Athletic Trainer for the District at the current rate plus allowable CPI increase.

That A&A Maintenance provide cleaning services per the BOE contract awarded at its meeting on May 2, 2017, in the amount of \$474,061.00.

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That Honeywell be appointed for HVAC Controls, Automation and Monitoring & Verifications Services for the District in an amount not to exceed \$22,500. Required repair work will be billed hourly.

That the Board of Education approves 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;

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: 6 - ayes - 0 nays

4.07 Designations and Authorizations

Mr. Reiser moved, and Mr. Greengrass seconded, that the Board approve the following resolutions, as amended, for the 2018-2019 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 2018-2019 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.

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7. That the District's funds be deposited with:

Bank	Maximum Amount
Webster Bank	\$30,000,000
JP Morgan/Chase Bank	\$30,000,000
Hudson Valley Bank	\$10,000,000
TD Bank	\$10,000,000
Bank of America	\$10,000,000
Wells Fargo	\$10,000,000
CLASS	\$10,000,000
NYLAF	\$10,000,000
M&T Bank	\$10,000,000
People's United Bank	\$10,000,000

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 Capital Markets Advisors, LLC. 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.
12. That Tetra Tech Architects & Engineers be designated for architect and engineering services as required. Fees are pursuant to required services.
13. That RBO Medical Staffing, Pearlcare, Accucare, or any other required agencies be appointed for temporary nursing personnel, as needed.
14. That The Learning Shop be appointed for contractual homebound tutoring services for the District.
15. That Education, Inc. be designated for tutoring services for the District.
16. That Listening Partners be designated for speech and language therapy for hearing impaired students.
17. That WIHD, Westchester Institute for Human Development, be designated for Assistive Technology Evaluations and Training.
18. That HTA of NY be designated for rehabilitative, educational and social services.
19. That Achieve Beyond/Bi-Linguals, Inc. be designated for bi-lingual evaluations.
20. That CRM Audiology be designated for audiological support services for students with hearing loss and auditory deficits.
21. That Beth Kastner be designated as a consultant for special education students with selective mutism.
22. That Paxxon Health Care Services be designated as a provider of Physical Therapy for special education students.
23. That Cognitive & Behavioral Consultants, LLP be designated as a provider of Dialectical Behavior Therapy (DBT) training & consultations regarding treatment targeting emotions.
24. That Steve Terrell be designated as a behavioral consultant for special education students.
25. That the attached Substitute Teacher/Nurse Compensation remains in effect.
26. That the hourly rates for temporary, hourly Aide/Monitors, Teacher Aides and Office Assistants correspond to Step 1 of the 2016-2020 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 2016-2020 CSEA Custodial Contract.
27. That in the absence of the school principals, the assistant principals may recommend suspension of students in their respective schools to the Superintendent.
28. That Linda Carpenter be appointed as Alternate Claims Auditor, to serve only in the absence or disability of the Claims Auditor, at \$100 an hour.
29. 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:

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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

30. That the Superintendent be authorized to request renewals of Federal, State and other grants, and new Federal, State and other grants with Board notification.
31. That the estimated 2018-2019 Tuition Rate for Out of District Students is as follows:
K - 6 \$16,209 7 - 12 \$17,393
32. That Susan McCarthy and the Secretary to the Springhurst Principal be authorized as residency designees as part of the registration process at no additional compensation.
33. That the Springhurst Principal be authorized to make determinations regarding elementary student residency status as part of the registration process at no additional compensation.
34. That Nancy Donofrio be authorized as pre-school student residency designee as part of the registration process at no additional compensation.
35. 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.
36. 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.
37. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Retention and Disposition Officer at no additional compensation.
38. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Access Officer (Freedom of Information Officer) at no additional compensation.
39. That the Assistant Superintendent of Finance, Facilities and Operations and the District Treasurer be designated as Financial Software administrators.
40. 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.
41. That the Superintendent be designated as Records Appeal Officer at no additional compensation.
42. That the Director of Facilities be appointed District AHERA/SASA designee at no additional compensation.
43. That the Director of Facilities be appointed District Chemical Hygiene Officer at no additional compensation.
44. That the Director of Facilities be appointed District School Pesticide designee at no additional compensation.
45. That the Director of Facilities be appointed District Capital Assets Preservation Program Coordinator at no additional compensation.
46. That the Director of Facilities be appointed District Compliance Officer for Americans with Disabilities Act (public accommodations/facilities' requirements) designee at no additional compensation.
47. That the Assistant Superintendent of Curriculum and Instruction be appointed Title VII/Title IX Coordinator at no additional compensation.
48. That the Director of Special Education be appointed Title VI (Civil Rights) Compliance Officer at no additional compensation.
49. 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.
50. That the District Social Workers be appointed McKinney-Vento Liaisons pursuant to the Every Student Succeeds Act (ESSA) at no additional compensation.
51. 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.
52. 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 exceed to \$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.
53. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Superintendent or her 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.

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54. That the Assistant Superintendent of Finance, Facilities and Operations or his designee be authorized to approve contracts that do not exceed \$5,000.
55. That the Superintendent or her 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.
56. 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.
57. 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.
58. 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 2017-2018 school year are continued in full force and effect during the 2018-2019 school year or until amended, changed, or deleted.
59. That the President, or in his or her absence, the Vice President, be authorized to sign all necessary papers, or reports.
60. That the Board members be authorized with expenses to attend conferences and conventions.
61. That Denise Helgesen be appointed to be in charge of working papers at no additional compensation.
62. 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.).
63. That the 8th Grade Washington, DC trip be authorized for the 2018-2019 school year pending the necessary level of student interest.
64. That the District adheres to Section 135.4(c)(7)(ii)(a)(4) of the Commissioner of Education's Athletic Placement Regulations.
65. That Joseph Wooley 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.
66. 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.
67. That the Regular and Work Session Meetings of the Board of Education for 2018-2019 will be held at 7:00 PM (unless otherwise noted) as enclosed.
68. 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 13, 2019 between the hours of 3:30 PM and 7:30 PM.
69. That the Annual School District Election and Budget Vote shall meet in the HS Gymnasium on Tuesday, May 21, 2019 between the hours of 7:00 AM and 9:00 PM. That the Chief Election Inspector be paid a rate of \$11.00 per hour for the District's Election Registration.
70. That Election Inspectors and Election Clerks be paid a rate of \$11.00 per hour for the Annual School District Election and Budget Vote.
71. That Optical Scanner Board of Election Inspectors be paid at the current rate set by the Board of Elections.
72. 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.
73. 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.
74. That Director of Special Education be appointed the Dignity for all Students Act (DASA) Coordinator for the District effective July 1st.
75. That the Assistant Principals of the High School (Candace Reim), Middle School (Anne Pecunia) and Springhurst (Raymond Cavallo) be appointed as the Building Level Dignity for all Students Act (DASA) Coordinators for the 2018-2019 school year.
76. That Louis Schwartz, Tracy Baron, Robert Reiser, Jonathan Greengrass, Jean Lucasey, Shannon Johnson, Rita Kennedy, Jeanne Cronin-Ceccolini and Abbie Relkin be appointed members to the District's Audit Committee.
77. 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

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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.
78. In accordance with the Children's Internet Protection Act (CIPA), the District uses Light Speed Rocket System and GoGuardian (internet filtering software).
79. 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 cyberbullying awareness and response.
80. 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.
81. 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.
82. Resolved: Cell phones shall be issued to district personnel as enclosed.

Vote: 6 - ayes - 0 nays

5. Regular Meeting

6. Correspondence

6.01 Correspondence from Paul Feiner

The Board acknowledged receipt of two letters from Paul Feiner regarding Governor Cuomo's allowing Property Taxes to be considered a charitable donation.

7. Citizens Comments

7.01 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.

8. Board Actions

8.01 Approval of Minutes

Ms. Kennedy moved, and Ms. Baron seconded, that the Board approve of the minutes of the June 19, 2018 meeting.

7/2/18

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Vote: 6 - ayes - 0 nays

8.02 Certification of Lead Evaluators - Education Law Section 3012-d

Mr. Reiser moved, and Ms. Baron seconded, that the Board certify the following resolutions:

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
Ms. 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:

Dr. Lisa Brady
Mr. Douglas Berry

Vote: 6 - ayes - 0 nays

8.03 Agreement

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board approve the Agreement with Andrew Klaich, Director of Health, Physical Education and Athletics, for the period beginning July 1, 2018, as presented to the Board. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Vote: 6 - ayes - 0 nays

8.04 Agreement

Mr. Greengrass moved, and Ms. Johnson seconded, that the Board approve the Agreement with Erin Vredenburg, Director of Special Education, for the period beginning July 1, 2018, as presented to the Board. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Vote: 6 - ayes - 0 nays

8.05 Settlement of a Tax Certiorari Proceeding

Mr. Greengrass moved, and Ms. Kennedy seconded, that the Board authorize its attorneys, Shaw Perelson, May & Lambert, LLP to execute a Consent Judgment in a tax certiorari proceeding captioned Hudson House Tenants Corp. v. Town of Greenburgh and Dobbs Ferry Union Free School District and Irvington Union Free School District for a total refund of \$9,209,933.

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

Vote: 6 - ayes - 0 nays

8.06 Policy Revision - Second Reading

Ms. Johnson moved, and Ms. Baron seconded, that the Board adopt the following policy:

- 5420 – Student Health Services

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Vote: 6 - ayes - 0 nays

8.07 CSE/CPSE Recommendations

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 June 27, 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 June 27, 2018.

Vote: 6 - ayes - 0 nays

8.08 Personnel

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

Vote: 6 - ayes - 0 nays

9. Acknowledgement

9.01 Warrant

The Board acknowledged the following warrant:
Warrant No. 58 Multi.

10. Citizens Comments

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

11. New Business

The Board members will notify Ms. Lucasey of their Board Committee first and second choice.

Mr. Clamser updated the Board on the Charitable Contribution proposal.

12. Old Business

The following Board members will be attending the NYSSBA Convention and Pre Law Session in October:

Rita Kennedy
Shannon Johnson
Tracy Baron - Pre-Law Session
Jean Lucasey – Pre-Law Session

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The Board Self Evaluation will be distributed after the 8/14/18 Board meeting in order for completion by the Board Retreat on 9/15/18.

13. Upcoming Meetings

Mr. Reiser will be available for the 8/14 meeting if a quorum is needed. Ms. Kennedy will be available by SKYPE if necessary.

The Board Self Evaluation will be distributed after the 8/14/18 Board meeting in order for completion by the Board Retreat on 9/15/18.

13.01 Calendar

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

- Jean Lucasey, Jonathan Greengrass, Tracy Baron & Louis Schwartz will be in attendance
- Robert Reiser and Rita Kennedy are not confirmed

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

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

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

- Board Retreat

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

- Tenure & New Staff Introduction

14. Adjournment

At 6:53 PM, Ms. Kennedy moved, and Mr. Greengrass seconded, that the Board adjourn the meeting.

Vote: 6 ayes – 0 nays

15. Approved Minutes

15.01 Approved Minutes – June 12, 2018



District Clerk