



**Tuesday, July 1, 2016**  
**Annual Organizational and Regular Board Meeting**  
**Board Room, 9:00 AM**

**1. Call to Order**

**2 Annual Organizational – 9:00 AM**

**2.01 Annual Organizational Meeting**

Mr. Louis Schwartz; Ms. Tracy Baron; Mr. Robert Reiser; Mr. Jonathan Greengrass; Ms. Jean Lucasey; Ms. Shannon Johnson; Ms. Rita Kennedy; 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.

**2.01 Opening of the Meeting**

**2.02 Pledge of Allegiance**

**2.03 Acceptance of the Agenda**

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board move to accept the July 1st Agenda.

Vote: 6 - ayes - 0 nays

**3. Board Actions**

**3.01 Election of a Temporary Chairperson**

Mr. Reiser moved, and Ms. Lucasey seconded, that the Board accept the motion of the District Clerk to act as the temporary Chairperson of the meeting, until the nomination and election of the President.

Vote: 6 - ayes - 0 nays

**3.02 Oath of Office to the newly elected members of the Board of Education**

The District Clerk administered the Oath of Office to Ms. Rita Kennedy, Ms. Jean Lucasey, and Mr. Louis Schwartz.

**3.03 Election of President of the Board of Education**

Mr. Greengrass moved, and Mr. Schwartz moved seconded, that the Board nominate Ms. Tracy Baron.

Vote: 7 - ayes - 0 nays

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

**3.04 Election of Vice President of the Board of Education**

Mr. Reiser moved, and Ms. Johnson seconded, that the Board nominate Ms. Jean Lucasey.

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Vote: 7 - ayes - 0 nays

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

### **3.05 Resolution appointing and setting the salaries of the District Clerk and District Treasurer**

Mr. Greengrass moved, and Ms. Johnson seconded, that the Board omit the reading and approve the following resolutions:

That Loretta Tularzko be appointed District Clerk at an annual stipend of \$8,707. The Board President will administer the Oath of Office to the District Clerk.

That Krystle Leon be appointed as Acting District Clerk, to serve in the absence or disability of the District Clerk, at no additional compensation.

That Ann Marie Vulpone be appointed District Treasurer at an annual stipend of \$8,707.

That Krystle Leon be appointed Deputy District Treasurer at no additional compensation.

The District Clerk will administer the Oath of Office to the appointees above at a later date.

Vote: 7 - ayes - 0 nays

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

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

Ms. Johnson moved, and Ms. Lucasey seconded, that the Board omit the reading and approve the following resolutions.

That Pediatrics on Hudson, and Katherine Hough M.D., be appointed as school physician at an annual fee not to exceed \$20,037.

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 \$27,500. Hourly services shall be provided at \$200 per hour.

That the firm of O'Connor Davies, LLP, be appointed as District Auditor (audit 2015-2016 school year) at an annual fee of \$38,250 and \$39,250 (if a single audit is required).

That Ann Marie Vulpone be appointed Central Treasurer – Extra Classroom Activity Account at no additional compensation.

That Exclusive Security Group, Inc. and AF Investigations be appointed to perform investigations for the District not to exceed \$2,500 per investigation.

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

That the Board of Education of the Dobbs Ferry School District award the 2016-17 Out-of-District Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education of the Dobbs Ferry School District award the 2016-17 In-District Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

That the Board of Education of the Dobbs Ferry School District award the 2016-17 Athletic and Field Trip Transportation to Royal Coach Lines, Inc., as the lowest responsive and responsible bidder.

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That the Board of Education of the Dobbs Ferry School District award the 2016 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 Dobbs Ferry School District award the 2016-17 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., as the lowest responsive and responsible bidder.

That the Board of Education of the Dobbs Ferry School District award the 2016-17 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., as the lowest responsive and responsible bidder.

That the Board of Education of the Dobbs Ferry School District award the 2016-17 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., as the lowest responsive and responsible bidder.

That BOCES be appointed for Cooperative Educational Services and Lower Hudson Regional Information Center Services for 2016-2017 in the initial amount of \$1,175,976.34, 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 Contract for cleaning be renewed at the current rate plus allowable CPI increase.

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 our 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 II municipal cooperative purchasing group; and

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

WHEREAS, (he 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 the conformity with New York State bidding laws to effectuate the purposes of this Agreement.

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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.

The Board requested that the District go out to bid, on a semi regular basis, for contracted vendors.

Vote: 7 - ayes - 0 nays

### 3.07 Designations and Authorizations

Ms. Johnson moved, and Mr. Reiser seconded, that the Board omit the reading and approve the following resolutions, as amended, for the 2016-2017 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 2016-2017 school year.
2. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Purchasing Agent for the Dobbs Ferry Union Free School 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 existing law, economy and efficiency, and the needs and desires of the departments of the school requesting such supplies, and
4. That the Assistant Superintendent of Finance, Facilities and Operations be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments as per District policies and regulations and the approved budget.
5. That the District Treasurer be authorized to sign checks on behalf of the District.
6. That Jacqueline Gibbs 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
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	

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 at an annual fee of \$1,968.

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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 Vision Healthcare, Pearlcare or any other required agencies be appointed for temporary nursing personnel, as needed.
13. That The Learning Shop be appointed for contractual homebound tutoring services for the District.
14. That Education, Inc. be designated for tutoring services for the District.
15. That Listening Partners be designated for speech and language therapy for hearing impaired students.
16. That WIHD - Westchester Institute For Human Development be designated for Assistive Technology Evaluation and Training.
17. That HTA of NY be designated for rehabilitative, educational and social services.
18. That the attached Substitute Teacher/Nurse Compensation remain in effect.
19. That CRM Audiology be designated for audiological support services for students with hearing loss and auditory deficits.
20. That Beth Kastner be designated as a consultant for special education students with selective mutism.
21. That Paxxon Health Care Services be designated as a provider of Physical Therapy for special education students.
22. That Steve Terrell be designated as a behavioral consultant for special education students.
23. That the hourly rates for temporary, hourly Aide/Monitors, Teacher Aides and Office Assistants correspond to Step 1 of the 2012-2015 CSEA Clerical Agreement Salary Schedule for 10-month employees established in 2014-2015 and remain in effect, along with the Custodial Substitute Rate based on Step I of the 2013-2016 CSEA Custodial Contract.
24. That in the absence of the school principals, the assistant principals may recommend suspension of students in their respective schools to the Superintendent.
25. That Krystle Leon and Linda Carpenter be appointed as Alternate Claims Auditor, to serve only in the absence or disability of the Claims Auditor, at no additional compensation.
26. 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

27. That the Superintendent be authorized to request renewals of Federal, State and other grants, and new Federal, State and other grants with Board notification.
28. That the estimated 2016-2017 Tuition Rate for Out of District Students is as follows:

K - 6    \$17,419            7 - 12    \$17,922

29. That Krystle Leon and Marilyn Grady be authorized as residency designees as part of the registration process at no additional compensation.
30. That the Springhurst Principal be authorized to make determinations regarding elementary student residency status as part of the registration process at no additional compensation.
31. That Nancy Donofrio be authorized as pre-school student residency designee as part of the registration process at no additional compensation.
32. 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.
33. 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.

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34. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Retention and Disposition Officer at no additional compensation.
35. That the Assistant Superintendent of Finance, Facilities and Operations be appointed Records Access Officer (Freedom of Information Officer) at no additional compensation.
36. That the Superintendent be designated as Records Appeal Officer at no additional compensation.
37. 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.
38. That the Director of Facilities be appointed District AHERA/SASA designee at no additional compensation.
39. That the Director of Facilities be appointed District Chemical Hygiene Officer at no additional compensation.
40. That the Director of Facilities be appointed District School Pesticide designee at no additional compensation.
41. That the Director of Facilities be appointed District Capital Assets Preservation Program Coordinator at no additional compensation.
42. That the Director of Facilities be appointed District Compliance Officer for Americans with Disabilities Act (public accommodations/facilities' requirements) designee at no additional compensation.
43. That the Assistant Superintendent of Curriculum and Instruction be appointed Title VII/Title IX Coordinator at no additional compensation.
44. That the Director of Special Education be appointed Title VI (Civil Rights) Compliance Officer at no additional compensation.
45. That the Superintendent of Schools be authorized to sign applications for approved ESEA Title I and other Federal Chapter programs to which the district is entitled by Federal Law.
46. That the District Social Workers be appointed Homeless Liaisons pursuant to the No Child Left Behind Act at no additional compensation.
47. 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.
48. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Assistant Superintendent of Finance, Facilities and Operations or her designee be authorized to make budget transfers between function and object code line item accounts, provided the cumulative transfer to or from any budget line does not exceed \$5,000 and the transfer supports activities categorically approved by the Board of Education in the annual expenditure budget.
49. That in accordance with Section 170.2(1) of the Commissioner's Regulations, the Superintendent or her designee be authorized to make budget transfers between function and object code line item accounts, provided the cumulative transfer to or from any budget line does not exceed \$10,000 and 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.
50. That the Assistant Superintendent of Finance, Facilities and Operations or her designee be authorized to approve contracts that do not exceed \$5,000.
51. That the Superintendent or her designee be authorized to approved contracts that do not exceed \$10,000. Contracts in excess of \$10,000 require prior approval of the Board of Education.
52. 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.
53. 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.
54. That the Board of Education does hereby reaffirm that all existing policies, rules, bylaws, Code of Conduct, safety plans and directives in force during the 2015-2016 school year are continued in full force and effect during the 2016-2017 school year or until amended, changed, or deleted.
55. That the President, or in his or her absence, the Vice President, be authorized to sign all necessary papers, or reports.
56. That the Board members be authorized with expenses to attend conferences and conventions.
57. That Denise Helegsen be appointed to be in charge of working papers at no additional compensation.
58. That fundraising for student overnight travel/trips for athletic and extracurricular programs is authorized pending Superintendent approval and the necessary level of student interest. Overnight travel requires approval of the full Board as soon as reasonably possible with required documentation (itineraries, costs, chaperones, etc.).
59. That the 8th Grade Washington, DC trip be authorized for the 2016-2017 school year pending on the necessary level of student interest.

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60. That the District adheres to Section 135.4(c)(7)(ii)(a)(4) of the Commissioner of Education's Athletic Placement Regulations.
61. 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.
62. 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.
63. That the Regular and Work Session Meetings of the Board of Education for 2016-2017 will be held at 7:00 PM (unless otherwise noted) as enclosed.
64. 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, 2017 between the hours of 3:30 PM and 7:30 PM.
65. That the Chief Election Inspector be paid a rate of \$10.50 per hour for the District's Election Registration.
66. That Election Inspectors and Election Clerks be paid a rate of \$10.50 per hour for the Annual School District Election and Budget Vote.
67. That Optical Scanner Board of Election Inspectors be paid at the current rate set by the Board of Elections.
68. That the Assistant Superintendent of Finance, Facilities and Operations be appointed as Trustee for the State Wide Schools Health Insurance Consortium at no additional compensation.
69. That the Board approve parent membership on the Committee on Special Education and the Committee on Pre-school Education for 2016-2017 as enclosed.
70. That the Director of Special Education be appointed the Dignity Act Coordinator for the District effective July 1st.
71. That the Assistant Principals of the High School (Candace Reim), Middle School (Anne Pecunia) and Springhurst (Lisa Doty) be appointed as the Building Level Dignity Act Coordinator (DAC) for the 2016-2017 school year.
72. That the Director of Special Education be appointed the Medicaid Compliance Officer at no additional compensation.
73. That the Director of Special Education be appointed Section 504/Title II ADA Coordinator at no additional compensation.
74. 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.
75. 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.

76. In accordance with the Children's Internet Protection Act (CIPA), for our technology protection measure (Internet filtering software), we will be using Total Traffic Control Software through Light Speed Systems. This software protects against access by adults and minors to visual depictions that are obscene, child pornography, or – with respect to use of computers with Internet access by minors – harmful to minors. The software may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.
77. Our Internet Safety Policy addresses the following as required by CIPA:

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- access by minors when using electronic mail, chat rooms, and other forms of direct electronic communications unauthorized access, including so-called "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.

78. That the mileage reimbursement rate for employees will be the same rate as that established by the Internal Revenue Service.

79. 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.

80. Resolved: Cell phones shall be issued to district personnel as enclosed.

Vote: 7 - ayes - 0 nays

### 4. Citizens Comments

*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.*

Mr. Steinschneider, District resident, expressed concern over the future possibility an Urban Development regulation involving the building of multi bedroom apartment complexes on publicly owned land within the District which would impact the number of school age children attending all three schools.

### 5. Board Actions - Regular Meeting

#### 5.01 Approval of Minutes

Mr. Schwartz moved, and Ms. Lucasey seconded, that the Board approve the minutes of the June 16, 2016 meeting.

Vote: 6 ayes – 0 nays - 1 abstention Ms. Kennedy

Ms. Lucasey moved, and Mr. Reiser seconded, that the Board approve Items 5.02 - 5.09 and 5.11 - 5.13 as a consent agenda.

Vote: 7 - ayes - 0 nays

Mr. Greengrass moved, and Mr. Schwartz seconded, that the Board approve Items 5.02 - 5.09 and 5.11 - 5.13.

Vote: 7 - ayes - 0 nays

#### 5.02 Resolution to Recertify Lead Evaluators of Classroom Teachers Pursuant to Education Law Section 3012-c

The Board recertified of the following:

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead



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evaluators of classroom teachers;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby recertifies the following individuals as lead evaluators of classroom teachers:

Mr. John Falino  
Mr. Patrick Mussolini  
Ms. Julia Drake  
Ms. Erin Vredenburgh  
Mr. Andrew Klaich

### **5.03 Resolution to Recertify Lead Evaluators of Building Principals Pursuant to Education Law Section 3012-c**

The Board recertified of the following:

**WHEREAS**, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be recertified as lead evaluators of building principals;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby recertifies the following individuals as lead evaluators of building principals:

Dr. Lisa Brady  
Mr. Douglas Berry

### **5.04 Settlement of a Tax Certiorari Proceeding**

The Board approved the settlement of a tax certiorari proceeding as set forth in an Order and Judgment captioned Rosalee Figliozzi v. Town of Greenburgh;

**AND IT IS FURTHER RESOLVED**, that the Board authorized the refund of taxes as required by the terms of the Consent Judgment in the amount of \$7,134.84.

### **5.05 Claims Auditor**

The Board appointed Denise Connell, CPA Claims Auditor at an hourly rate of \$100, not to exceed \$12,000. The District Clerk will administer the Oath of Office to the Claims Auditor at a later date.

### **5.06 2016-2017 School Lunch Budget**

The Board adopted the School Lunch Budget for the 2016-2017 School Year.

2016-2017 Budgeted Revenues: \$634,200  
2016-2017 Budgeted Expenditures: \$634,200

### **5.07 Budget Transfer**

The Board approved the following budget transfer to transfer funds to pay the remaining BOCES charges out of the correct codes:

Accounts to Decrease	Amount	Accounts to Increase	Amount
A2360.490.00.5500	\$30,000	A1680.490.00.0000	\$ 2,500
Computer Tech - BOCES		Central Data Processing	
A1310.490.00.0000	2,500	A2010.490.04.0000	\$32,000

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Business Office - BOCES		Curriculum Dev. - BOCES	
A1670.490.00.0000	5,800	A2070.490.04.0000	6,500
Central Printing - BOCES		Staff Dev. - BOCES	
A2110.490.03.5400			
Tch. Reg.-Cult. Arts - BOCES	2,700		
Total	\$41,000	Total	\$41,000

**5.08 Special Education Consortium Agreement**

The Board approved the 2016-2017 Mid-Westchester Special Education Consortium Agreement and authorize the Superintendent to sign for the District.

**5.09 Special Education Consultant**

The Board approved Alyssa Montgomery, Psychologist, to conduct psychological-educational evaluations for special education students from July 1, 2016 to August 31, 2016. The fee is \$350.00/day not to exceed \$1,750.00. It will be charged to F2250-400-00-170611.

**5.11 Policy Revision**

The Board conducted a second reading of policy #1500 – Public Use of School Facilities and adopted the policy.

**5.13 Personnel**

The Board approved the civil service, staff, administrative and confidential personnel recommendations.

**5.10 Budget Transfer**

Mr. Reiser moved, and Ms. Kennedy seconded, that the Board approve the following budget transfer to transfer funds to pay for unanticipated special education tuition:

Accounts to Decrease	Amount	Accounts to Increase	Amount
A2250.410.00.7200	\$ 6,545.00	A2250.470.00.0000	\$58,797.49
Spec Ed - Home Tutors		Special Ed - Tuition	
A2250.450.01.1000	38.29		
Spec Ed - Supplies - CSE			
A2250.450.03.7000	7.78		
Spec Ed - Supplies			
A2250.465.00.7200			
Spec Ed - Related Services	51,531.42		
A2250.475.00.7200	675.00		
Spec Ed - Travel/Conf			

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Total	\$58,797.49	Total	\$58,797.49
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Ms. Fassler-Wallach explained the circumstances surrounding the charge.

Vote: 7 - ayes - 0 nays

### 5.12 CSE/CPSE Recommendations

Mr. Schwartz moved, and Ms. Lucasey 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 21, 2016 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 21, 2016.

Vote: 7 - ayes - 0 nays

### 6.0 Acknowledgement

#### 6.01 Warrant

The Board acknowledged the following warrant: 57 Multi.

### 7. Citizens Comments

*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.

### 8. Upcoming Meetings

#### 8.01 Calendar

Thursday, August 4, 2016 - 6:00 PM - Board Room

Tuesday, August 16, 2016 -6:00 PM - Board Room

- If required

Ms. Baron/Ms. Lucasey will correspond with the Board to schedule an additional October, 2016 Board meeting.

#### New Business/Old Business

The Board requested an update on capital projects work during today's meeting and at future meetings.

Ms. Fassler-Wallach gave a brief update.

There will be a Facilities Committee meeting in August.

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Ms. Lucasey will be Ms. Kennedy's mentor.

Ms. Lucasey will send the Board a google doc to sign up for the various Board committees for the 2016-17 school year.

### 9. Executive Session

Ms. Johnson moved, and Ms. Lucasey seconded, to convene to Executive Session for the following purpose to discuss collective negotiations pursuant to Article 14 of the Civil Service Law the Taylor Law.

Vote: 7 ayes - 0 nays

Mr. Greengrass moved, and Mr. Schwartz seconded, to appoint Ms. Lucasey as Clerk Pro Tem.

Vote: 7 ayes - 0 nays

Ms. Johnson moved, and Mr. Reiser seconded, to move back to the Regular Meeting.

Vote: 7 ayes - 0 nays

### 10. Adjournment

At 10:48 AM, Ms. Kennedy moved, and Mr. Reiser seconded, that the Board adjourn the meeting.

Vote: 7 ayes – 0 nays

### 11. Approved Minutes

#### 11.01 Approved Minutes – May 5, May 19, and June 6, 2016



District Clerk