



**Thursday, August 16, 2016
Regular Board Meeting
Board Room, 7:30 AM**

1. Call to Order

1. Regular Meeting – 7:35 AM

Ms. Tracy Baron, President; Ms. Jean Lucasey, Vice President; Mr. Louis Schwartz; Mr. Jonathan Greengrass; 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. Krystle Leon, Acting District Clerk.

Mr. Robert Reiser, Ms. Shannon Johnson, Ms. Rita Kennedy, and Ms. Loretta Tularzko, District Clerk were not in attendance.

2.01 Pledge of Allegiance

Ms. Lucasey moved, and Mr. Greengrass seconded, that the Board waive the Pledge.

Vote: 4 - ayes - 0 nays

2.02 Acceptance of the Agenda

Mr. Greengrass moved, and Ms. Lucasey seconded, that the Board move to accept the August 16th Agenda.

Vote: 4 - ayes - 0 nays

3. Committee Reports

None.

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.

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5. Board Actions

5.01 Accucare Nursing

Mr. Greengrass moved, and Mr. Schwartz seconded, that the Board approve, as amended, Accucare Nursing to provide 1:1 Registered Nursing care for a student with a medical condition during in session school days and to accompany the student to and from school. Approximate cost will **not exceed** \$79,170 for approximately 182 school days and charged to Budget Code A2250-465-00-7200.

Ms. Vredenburg will research possible alternative options.

Vote: 4 - ayes - 0 nays

5.02 Change Orders

Mr. Greengrass moved, and Mr. Schwartz seconded, that the Board approve the following change orders:

Project Number	Change Order Number	Contractor	Amount	Description
66040303001017	1	Applied Landscape Technologies, Inc.	\$5,027.90	Remove and replace damaged sidewalks
66040303004017	1	Talt Electric	\$6,638.93	Provide and install wiring in trench for scoreboard and pump house
66040303004017	2	Con-Tech Construction Technology Inc.	\$7,500.00	Excavate, supply and install utility sand bedding material and backfill for electric scoreboard and pump house
66040303004017	3	Con-Tech Construction Technology Inc.	\$8,049.67	Remove 14 additional trees
66040303004017	4	Con-Tech Construction Technology Inc.	\$1,958.77	Remove rock near southern wall of multi-purpose field

Vote: 4 - ayes - 0 nays

5.03 Personnel

Ms. Lucasey moved, and Mr. Greengrass seconded, that the Board approve the following personnel recommendations:

Professional Personnel

Appointment - Mallory Cairo
PT Social Studies Teacher (.8)
PT Teaching Assistant (.2)
Dobbs Ferry High School

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Mallory Cairo as part-time (.8) 7-12 Social Studies Teacher and part-time (.2) Teaching Assistant at the Dobbs Ferry High School, effective August 31, 2016 for a maximum period up to June 30,

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2017. Ms. Cairo holds NYS Certification in Social Studies, Grades 7-12, which allows her to teach in the public schools of the State of New York.

BE IT FURTHER RESOLVED, that Ms. Cairo will receive MA, Step 2 (.8), an annual salary of \$52,157.60 and Teaching Assistant Step 2 (.2), an annual salary of \$4,801.80.

Appointment - Caroline Matthew

Special Education Teacher
Dobbs Ferry High School

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Caroline Matthew as probationary (four years) Special Education Teacher at Dobbs Ferry High School, effective August 31, 2016 through June 30, 2020. Ms. Matthew holds NYS Certification in Biology, Grades 7-12 and Students with Disabilities - Biology, Grades 7-12, which allows her to teach in the public schools of the State of New York.

BE IT FURTHER RESOLVED, that Ms. Matthew will receive PhD, Step 2, an annual salary of \$78,719.

Civil Service Personnel

Resignation - Philip Brodsky

Custodial Worker
Dobbs Ferry School District

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby accepts the resignation, for the purpose of retirement, of Philip Brodsky from his position as Custodial Worker at the Dobbs Ferry School District effective August 27, 2016.

Appointment - Philip Brodsky

Security Aide
Dobbs Ferry School District

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Philip Brodsky as provisional Security Aide at Dobbs Ferry Middle/High School, effective August 31, 2016. Mr. Brodsky's appointment as Security Aide is provisional. His status will be changed to probationary upon passing the Civil Service exam, being reachable on the Civil Service List, and approval by the District.

BE IT FURTHER RESOLVED, that Mr. Brodsky will receive Security Aide, Step 4, an annual salary of \$25,262.

Vote: 4 - ayes - 0 nays

6. Acknowledgements

7. Citizen's Comments

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None.

8. Old Business

Lead testing – all other areas have been tested, no results have been received yet.

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9. New Business

None.

10. Upcoming Meetings

10.01 Calendar

Tuesday, September 6, 2016 - 7:00 PM - MS/HS Library

- Tour of Buildings - 4:00 PM - Starting at Springhurst

Tuesday, September 20, 2016 – 7:00 PM – MS/HS Library

- Tenure & New Staff Introduction

11. Adjournment

At 8:38 AM, Ms. Lucasey moved, and Schwartz seconded, that the Board adjourn the meeting.

Vote: 4 - ayes - 0 nays



District Clerk