



**Thursday, August 4, 2016  
Regular Board Meeting  
Board Room, 6:00 PM**

**1. Call to Order**

**2. Regular Meeting – 6:00 PM**

Ms. Tracy Baron, President; Ms. Jean Lucasey, Vice President; Mr. Louis Schwartz; Mr. Robert Reiser; Ms. Shannon Johnson; Dr. Lisa Brady, Superintendent; and Ms. Loretta Tularzko, District Clerk.

Mr. Jonathan Greengrass, Ms. Rita Kennedy Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities and Operations and Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction were not in attendance.

**2.01 Pledge of Allegiance**

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

Vote: 5 - ayes - 0 nays

**2.02 Acceptance of the Agenda**

Mr. Reiser moved, and Mr. Schwartz seconded, that the Board move to accept the August 4th Agenda.

Vote: 5 - ayes - 0 nays

**2.03 Approval of Minutes**

Ms. Lucasey moved, and Ms. Johnson seconded, that the Board approve the minutes of the July 1, 2016 meeting.

Vote: 5 ayes – 0 nays

**3. Committee Repots**

**3.01 Facilities Committee**

**Capital Project Update**

- The Facilities committee toured the site
- All six contracts are on time and within budget at this time
- HS roof replacement is underway
- Issue with a gas line has been resolved
- Turf field will be completed before the start of school
- MS/HS electrical work will begin August 2017
- Asbestos abatement – HVAC and auditorium work will be completed in 2017
- Springhurst tennis courts will be completed
- A change order will be required for plywood to for protection from the heavy trucks
- A buried gas tank will need to be removed
- A large rock in the field will require a change order. Doesn't appear to put us over budget.

## MINUTES

- The contractor donated 8 basketball portable backboards and hoops for our new tennis courts.
- The sample lead testing has been completed. Springhurst and the Middle School results are clear. Two locations in the High School are above the legal limits. All other locations will be tested within the next week.
- The Board inquired about the lead results of the other Rivertown schools. Dr. Brady will send an email to her counterparts.

### Website Committee

- The new website is up and running. It looks fantastic. Search function is still being fine-tuned.
- Thanks to Diane Newell for a great job.

The 2015-2016 Audit is completed. The Audit Committee will meet on October 18<sup>th</sup>. Mr. Schwartz will be the Audit Committee chair.

### 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.*

### 5. Board Actions

Ms. Lucasey moved, and Ms. Johnson seconded, that the Board approve Items 5.01 - 5.14 as a consent agenda.

Vote: 5 - ayes - 0 nays

Ms. Lucasey moved, and Mr. Reiser seconded, that the Board approve Items 5.01 - 5.14 as a consent agenda.

Vote: 5 - ayes - 0 nays

#### 5.01 APPR Implementation Certification

The Board President and Superintendent of Schools executed the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

#### 5.02 Change Orders

The Board approved the following change order:

Project Number	Change Order Number	Contractor	Amount	Description
66040303004017	2	Contech Construction Technologies, Inc.	\$3,900.00	Additional ground protection

#### 5.03 16-17 HRCE Budget Increase

The Board approved the following budget increase to recognize the revenue from and pay the expenditures for the Hudson River Community Education program:

## MINUTES

Revenue Account to Increase	Amount	Expenditure Accounts to Increase	Amount
A1489.500	\$74,000.00	A8060.150.00.HRCE	\$ 2,600.00
HRCE Tuition		Salary - Certified Staff	
		A8060.160.00.HRCE	\$25,800.00
		Salary - Classified Staff	
		A8060.401.00.HRCE	\$ 1,500.00
		Credit Card/Bank Fees	
		A8060.406.00.HRCE	\$33,600.00
		Contractual	
		A8060.460.00.HRCE	\$ 1,500.00
		Software	
		A8060.473.00.HRCE	\$ 1,500.00
		Postage	
		A8060.490.00.HRCE	\$ 7,500.00
		BOCES - Printing	
Total	\$74,000.00	Total	\$74,000.00

### 5.04 16-17 Tax Certiorari Reserve Budget Increase

The Board approved a budget increase to enable the District to pay the tax certiorari refund to Rosalee Figliozzi:

Reserve/Revenue Account	Amount	Budget Account to Increase	Amount
A864/A5997.864	\$1,996.79	A1930.434.99.8002	\$1,996.79
Reserve for Tax Certiorari		Certiorari	
Total	\$1,996.79	Total	\$1,996.79

### 5.05 15-16 Use of Reserves

The Board approved the following budget increase to utilize the reserves to pay retiree's accrued benefits:

Reserve/Revenue Account	Budget Code to Increase	Amount to Increase
A867/A5997.867	A9089.150.99.0000	\$10,000
Reserve for Accrued Benefits Liab.		
	A9030.830.99.0000	\$ 765

## MINUTES

Total	\$10,765
-------	----------

### 5.06 16-17 Use of Reserves

The Board approved the following budget increases to utilize the reserves as proposed in the 2016-2017 budget:

Reserve/Revenue Account	Budget Code to Increase	Amount to Increase
A884/A5997.884	A9711.600.99.0000	\$286,000
Reserve for Debt Service		
A827/A5997.827	A9010.810.99.0000	\$186,000
Reserve for Retirement Contribution		

### 5.07 15-16 Salary Budget Transfer

The Board approved the attached budget transfer in the amount of \$1,111,322.41 to offset negative balances in the salary and benefit codes.

### 5.08 15-16 BOCES Budget Transfer

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

Accounts to Decrease	Amount	Account to Increase	Amount
A9060.860.00.0000	\$30,700	A1310.490.00.0000	\$ 500
Computer Tech - BOCES		Bus. Office BOCES Services	
		A1670.490.00.000	
		Central Printing - BOCES	300
		A1680.490.00.0000	1,600
		Central Data Proc. - BOCES	
		A2250.490.00.7200	19,000
		Special Ed - BOCES	
		A2630.490.00.5500	9,300
		Computer Tech - BOCES	
Total	\$30,700	Total	\$30,700

### 5.09 16-17 School Lunch Fund Budget Transfer

The Board of approved the following budget transfer to transfer funds to pay school lunch fund expenses out of the correct budget codes for the remainder of the year:

**MINUTES**

Accounts to Decrease	Amount	Account to Increase	Amount
C2860.160.00.0000	\$16,952.00	C2860.401.00.0000	\$ 3,074.23
School Lunch - Salaries		School Lunch - Admin Fees	
C2860.400.00.0000	17,334.51	C2860.402.00.0000	
School Lunch - Maintenance		School Lunch - Direct Costs	\$40,709.18
C2860.450.00.0000	9,496.90		
School Lunch - Supplies			
Total	\$43,783.41	Total	\$43,783.41

**510 BOCES Copier Contract - Budget Transfer**

The Board approved the following budget transfer to transfer funds to pay for the new copier contract through BOCES:

Account to Decrease	Amount	Account to Increase	Amount
A2110.403.00.0000	\$38,000	A1670.490.00.0000	\$38,000
Tch Reg- Copier		Central Printing - BOCES	
Total	\$38,000	Total	\$38,000

**5.11 Co-Mingled Transportation Contract**

The Board awarded the 2016-17 Out-of-District Co-mingled Contract (A3, A4) to All County Bus, LLC, as the lowest responsive and responsible bidder.

**5.12 MS Textbook - Budget Transfer**

The Board approved the attached budget transfer to transfer funds to pay for Middle School textbooks in the amount of \$17,403.00.

**5.13 National Joint Powers Alliance**

The Board authorized the District's participation in the National Joint Powers Alliance.

**5.14 Alternate Claims Auditor**

The Board appointed Linda Carpenter, Alternate Claims Auditor to serve only in the absence or disability of the Claims Auditor at an hourly rate of \$100.

**4.15 Accucare Nursing**

After several comments and questions, Mr. Reiser moved, and Mr. Schwartz seconded, that the Board table Accucare Nursing for a 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 be \$79,170 for approximately 182 school days and charged to Budget Code A2250-465-00-7200.

Vote: 5 - ayes - 0 nays

# MINUTES

## 4.16 CSE/CPSE

Ms. Johnson moved, and Mr. Schwartz seconded, that the Board move to 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 July 28, 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 July 28, 2016.

Vote: 5 - ayes - 0 nays

## 4.17 Personnel

Ms. Lucasey moved, and Ms. Johnson seconded, that the Board approve the Civil Service and staff personnel recommendations.

Vote: 5 - ayes - 0 nays

## 5. Acknowledgements

### 5.01 Extra Classroom Activity Fund

The Board acknowledged receipt of the Extra Classroom Activity Fund Report for the Middle and High Schools for July 1, 2015 - June 30, 2016.

### 5.02 Warrants

The Board acknowledged receipt of the following warrants:  
Warrant No. 61 Multi, Medicare, 2 and 4 Multi.

## 6. Citizen's Comments

### 6.01 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.*

## 7. Old Business

The Board has requested a quick 10 minute presentation on the new start time and how it has effected education.

## 8. New Business

### 8.01 2016-2017 Board Meetings in the Commons

The Board meetings will continue to be held in the MS Library Presentation Center.

# MINUTES

## 9. Upcoming Meetings

### 9.01 Calendar

Tuesday, August 16, 2016 - 7:30 AM - Board Room

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

## 10. Adjournment

At 7:18 PM, Ms. Lucasey moved, and Mr. Schwartz seconded, that the Board adjourn the meeting.

Vote: 5 ayes – 0 nays

## 11. Approved Minutes

### 11.01 Approved Minutes – June 16, 2016



District Clerk