



## **APPROVED MINUTES**

**Tuesday, February 27, 2024  
Executive Session  
7:00 PM  
Board Room**

**1. Call to Order**

**2. Meeting Opening**

Ms. Lucasey called the meeting to order at 7:00 pm.

**2.01 Pledge of Allegiance**

**2.02 Roll Call**

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Shannon Stringer; Ms. Penny Sullivan-Nunes; Mr. Darren Wood; Ms. Pavithra Nagarajan (arrived 7:06 pm); Mr. Kenneth Slentz, Superintendent; Ms. Elizabeth Saperstein, District Clerk.

Ms. Hershberg was absent.

**2.03 Acceptance of the Agenda**

Ms. Stringer moved and Mr. Wood seconded, that the Board accept the February 27, 2024 agenda.

Vote: 5 ayes, 0 nays

**3. Board Actions**

**3.01 Employment Related Agreement & General Release**

**BE IT RESOLVED**, that the Board of Education hereby authorizes its President to execute an Employment Related Agreement and General Release dated February 23, 2024 between the District and Employee No. 22724, as presented to the Board at this meeting.

Ms. Bass moved and Ms. Sullivan-Nunes seconded, that the Board approve the resolution.

Vote: 5 ayes, 0 nays

**3.02 Personnel**

**BE IT RESOLVED**, that the Board of Education of the Dobbs Ferry Union Free School District, hereby move to approve the professional personnel recommendations.

Mr. Wood moved and Ms. Stringer seconded, that the Board approve the resolutions.



## DRAFT MINUTES

Vote: 5 ayes, 0 nays

### 3.03 Proposed Settlement Agreement

**BE IT RESOLVED**, that the Board of Education does hereby approve the Settlement and Release Agreements for Student No. 16; and

**BE IT FURTHER RESOLVED**, that the Board of Education does hereby authorize the Superintendent of Schools to execute such Settlement and Release Agreements on behalf of the District.

Ms. Lucasey noted that Board members had received a presentation regarding the Settlement and were given an opportunity to ask questions during an executive session convened for such purpose on February 15, 2024.

Ms. Bass moved and Ms. Nagarajan seconded, that the Board approve the Settlement.

Vote: 6 ayes, 0 nays

## 4. Upcoming Meetings

### 4.01 Calendar

Tuesday, March 5, 2024 - 7:00 PM - MS/HS Library

- Business Meeting

Tuesday, March 19, 2024 - 7:00 PM - MS/HS Library

- Business Meeting

## 5. Proposed Executive Session

Ms. Stringer moved and Ms. Sullivan-Nunes seconded, that the Board convene an executive session for the following purpose to discuss the employment history of particular pedagogical employees, including probationary teachers and probationary administrators.

Vote: 6 ayes, 0 nays

Ms. Lucasey requested a motion to appoint Mr. Slentz as clerk pro tem.

Ms. Bass moved and Ms. Stringer seconded, that the Board appoint Mr. Slentz as clerk pro tem.

Vote: 6 ayes, 0 nays

Mr. Wood moved and Ms. Stringer seconded, to return to the public meeting at 8:58 p.m.



**DRAFT MINUTES**

Vote: 6 ayes, 0 nays

**6. Adjournment**

Ms. Sullivan-Nunes moved and Ms. Bass seconded, to adjourn the meeting at 8:59 pm.

Vote: 6 ayes, 0 nays

Elizabeth Saperstein  
District Clerk

Ken Slentz  
Clerk Pro Tem