



**Friday, April 3, 2020**  
**Special Board Meeting**  
**Virtual Meeting, 10:00 AM**

**1. Call to Order**

Ms. Shannon Johnson, President; Ms. Rita Kennedy, Vice President; Ms. Jean Lucasey; Ms. Tracy Baron; Ms. Shannon Stringer; Mr. Matthew Rosenberg; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent of Curriculum and Instruction; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; and Ms. Loretta Tularzko, District Clerk.

Mr. Louis Schwartz was not in attendance.

**2. Board Action**

**2.01 Acceptance of the Agenda**

Mr. Rosenberg moved, and Ms. Kennedy seconded, that the Board accept the April 3rd Agenda.

Vote: 6 - ayes - 0 nays

**2.02 2019-2020 School District Calendar Modification**

Mr. Rosenberg moved, and Ms. Stringer seconded, that the Board approve the School District Calendar modification.

**BE IT RESOLVED**, that the Board of Education of the Dobbs Ferry Union Free School District, hereby move to approve the following resolution:

**WHEREAS** in response to the effects of the COVID-19 pandemic, the Governor of the State of New York has called upon each public school district to assure that for the period commencing on April 1, 2020 through April 14, 2020 all weekdays shall be designated as student instructional days; and

**WHEREAS** there has been a mandate placed upon New York State public school districts to continuously provide food services and child care services in accordance with their plans as submitted to the New York State Education Depart in response to the COVID-19 pandemic;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby modifies the adopted 2019-20 School District Calendar by establishing the days of April 1st through April 14 as student instructional days, thereby changing April 6th through April 13th from Spring Recess days, while establishing May 22nd as an additional instructional day; and

**BE IT FURTHER RESOLVED** in addition to implementing the District's Continuity of Learning Plan during each of the weekdays commencing on April 1, 2020 and through at least April 14, 2020 the District shall continue its child care services and food services plan as submitted to the New York State Education Department, while awaiting further direction from New York State Government Officials.

Vote: 6 - ayes - 0 nays

## MINUTES

### 3. Adjournment

At 10:07 AM, Ms. Lucasey moved, and Mr. Rosenberg seconded, that the Board adjourn the meeting.

Vote: 6 - ayes - 0 nays

A handwritten signature in cursive script that reads "Loretta Taluzko".

District Clerk