

MINUTES



**Tuesday, March 13 2023,
Special Business Meeting
7:00 PM**

1. Videoconferencing Notice

Ms. Sullivan-Nunes participated via videoconference.

2. Call to Order

The meeting was called to order at 7:00 PM.

3. Meeting Opening

3.01 Pledge of Allegiance

3.02 Roll Call

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Mr. Massimo Bufalini; Ms. Shannon Stringer; Ms. Penny Sullivan-Nunes (attending via videoconference); Mr. Darren Wood; Mr. Kenneth Slentz, Superintendent; Dr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Mr. Jason Balbo, Deputy District Clerk.

Ms. Tracy Baron was not in attendance.

3.03 Acceptance of the Agenda

Ms. Stringer moved and Mr. Bufalini seconded, to accept the March 13, 2023 Agenda.

Vote: 6 ayes - 0 nays

4. Citizen's Comments

4.01 Notice

The Board of Education values input from the entire Dobbs Ferry School District community. Although we do not engage in dialogue with the public at our Board of Ed business meetings, we are listening. Members of our school district community may comment on any matter related to the meeting's approved agenda. If you wish to address the board, please sign in with the District Clerk. Any group or organization wishing to address the Board must identify a single spokesperson. Please state your name for the record and keep your remarks to 3 minutes or less. 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.

DRAFT MINUTES

None

5. Reports to the Board

Budget Dr. Clamser and Mr. Slentz presented a revised version of the 2023-2024 Development Framework to the Board, which included:

- Updated information and expenditure status of the Administrative, Capital, Program, and Revenue budgets.
- The estimated impact of tax levy models on each component of the budget.
- The estimated impact of various tax levy models on taxpayers.
- The variables that still exist within the revenue budget.

Dr. Clamser and Mr. Slentz answered questions from the Board about the above.

The Revised 2023-24 Budget Framework, attached to the agenda and incorporated into these minutes by reference, is posted on the District's Budget Information page for review.

6. Board Actions

6.01 Personnel

RESOLVED, that the Board of Education of the Dobbs Ferry School District, upon the recommendation of the Superintendent of Schools, does hereby modify the start date of Jessica Jordan to her position as probationary ENL Teacher at Springhurst Elementary School, from April 3, 2023 to March 27, 2023.

Mr. Bufalini moved and Ms. Bass seconded, to approve the resolution.

Vote: 6 ayes - 0 nays

7. Citizens Comments

The Board of Education values input from the entire Dobbs Ferry School District community. Although we do not engage in dialogue with the public at our Board of Ed business meetings, we are listening. Members of our school district community may comment on any matter related to district business. If you wish to address the board, please sign in with the District Clerk. Any group or organization wishing to address the Board must identify a single spokesperson. Please state your name for the record and keep your remarks to 3 minutes or less. 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

Calendar

Tuesday, March 21, 2023 - 7:00 PM - MS/HS Library
Business Meeting

DRAFT MINUTES

Tuesday, April 11, 2023 - 7:00 PM - MS/HS Library

Business Meeting

Ms. Lucasey reminded members to read "The Knowledge Gap" for discussion at the meeting on April 18.

9. Adjournment

Mr. Wood moved and Ms. Stringer seconded, to adjourn the meeting at 7:58 PM.

Vote: 6 ayes - 0 nays

On behalf of the Board,

Ken Slentz
Superintendent