

MINUTES



Wednesday, May 17, 2023
Special Meeting
9:00 AM

1. Call to Order

Ms. Lucasey called the meeting to order at 9:00 a.m.

2. Meeting Opening

MOTION to appoint Mr. Slentz as the clerk pro-tem for the meeting

Mr. Wood moved and Mr. Bufalini seconded, to appoint Mr. Slentz as clerk pro-tem.

Vote: 4 ayes, 0 nays

2.01 Roll Call

The following Board members were present: Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Mr. Massimo Bufalini; and Mr. Darren Wood.

The following administrators were present: Dr. Darrell Stinchcomb, Assistant Superintendent; and Mr. Kenneth Slentz, Superintendent.

2.02 Approval of the Agenda

Ms. Bass moved and Mr. Wood seconded, to accept the May 17, 2023 Agenda.

Vote: 4 ayes, 0 nays

3. Board Actions

3.01 Budget Vote and Board of Education Election Results

BE IT RESOLVED, that the Board of Education hereby certifies the results of the May 16, 2023, Annual Meeting & Election as set forth on the budget and election results below. In accordance with these results, the Board of Education hereby certifies that Proposition 1 - Budget, was approved; and that Pavithra Nagarajan and Rebecca Hershberg have been elected to serve on the Board of Education for three-year terms beginning on July 1, 2023, and ending June 30, 2026.

Mr. Bufalini moved and Mr. Wood seconded, to approve the resolution.

Vote: 4 ayes, 0 nays

DRAFT MINUTES

3.02 Westchester Putnam School Boards Association (WPSBA) Proposed Budget and Nominating Committee Slate

BE IT RESOLVED, that the Board of Education of the Dobbs Ferry Union Free School District, hereby to move to cast their vote for the 2023-2024 Westchester Putnam School Boards Association (WPSBA) Proposed Budget and Nominating Committee Slate.

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

Vote: 4 ayes, 0 nays

4. Adjournment

Mr. Wood moved and Ms. Bass seconded, to adjourn the meeting at 9:04 a.m.

Vote: 4 ayes, 0 nays

On behalf of the Board,

Ken Slentz
Superintendent