

APPROVED MINUTES



Thursday, August 3, 2023
Special Meeting
8:30 a.m.

1. **Call to Order**

Ms. Lucasey called the meeting to order at 8:30 a.m.

1.01 **Clerk Pro-Tem**

Ms. Lucasey requested a motion to appoint Mr. Slentz as Clerk pro-tem for the meeting.

Ms. Bass moved and Ms. Sullivan-Nunes seconded, to approve the motion.

Vote: 4 ayes, 0 nays

2. **Special Meeting Opening**

2.01 **Pledge of Allegiance**

2.02 **Roll Call**

Ms. Jean Lucasey, President; Ms. Brooke Bass, Vice President; Ms. Penny Sullivan-Nunes; Ms. Pavithra Nagarajan; Mr. Ron Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations; Mr. Kenneth Slentz, Superintendent.

2.03 **Acceptance of the Agenda**

Ms. Nagarajan moved and Ms. Sullivan-Nunes seconded, to accept the August 3, 2023 Agenda.

Vote: 4 ayes, 0 nays

3. **Board Actions**

3.01 **Creation of Instructional Support Services Provider Position - CPSE/CSE Chairperson**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates the full-time Instructional Support Services Provider Position of CPSE/CSE Chairperson, effective August 4, 2023.

Ms. Nagarajan moved and Ms. Sullivan-Nunes seconded, to approve the resolution.

Mr. Slentz discussed the technical requirements for creating an Instructional Support Services position.

DRAFT MINUTES

Vote: 4 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 Civil Service and Professional Personnel recommendations.

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

Mr. Slentz highlighted the hiring of an experienced bi-lingual School Counselor, and an experienced teacher for the new special classroom for grades 3 through 5.

Vote: 4 ayes, 0 nays

3.03 Assignment of Impartial Hearing Officers

BE IT RESOLVED, that the Board of Education of the Dobbs Ferry Union Free School District, hereby designates the Superintendent to appoint Special Education Impartial Hearing Officers for the 2023-24 school year.

Ms. Nagarajan moved and Ms. Sullivan-Nunes seconded, to approve the resolution.

Ms. Lucasey explained the process of impartial hearings and the appointment of impartial hearing officers.

Vote: 4 ayes, 0 nays

4. Upcoming Meetings

4.01 Calendar

- Tuesday, August 22, 2023 - 7:00 PM – Boardroom
- Tuesday, September 12, 2023 - 7:00 p.m. - MS/HS Library

5. Adjournment

Ms. Bass moved and Ms. Sullivan-Nunes seconded, to adjourn the meeting at 9:06 a.m.

Vote: 4 ayes, 0 nays

On behalf of the Board,
Ken Slentz
Superintendent