



MINUTES

Wednesday, October 10, 2024

Special Meeting

6:00 PM

Board Room

1. Call to Order

B. Bass called the meeting to order at 6:01 p.m.

B. Bass requested a motion to appoint K. Slentz as clerk pro tem for the meeting.

J. Lucasey moved and D. Wood seconded, that the Board appoint K. Slentz as clerk pro tem for the meeting.

Vote: 5 ayes, 0 nays (P. Sullivan-Nunes and P. Nagarajan were absent)

2.01 Pledge of Allegiance

2.02 Roll Call

B. Bass, President; J. Lucasey; S. Stringer; D. Wood; R. Hershberg; K. Slentz, Superintendent; R. Clamser, Jr., Assistant Superintendent of Finance, Facilities and Operations

2.03 Approval of the Agenda

R. Hershberg moved and S. Stringer seconded, that the Board approve the October 11, 2024 agenda.

Vote: 5 ayes, 0 nays

3.01 Independent Audit and Corrective Action Plan

BE IT RESOLVED, that the Board of Education of the Dobbs Ferry Union Free School District hereby move to accept the Independent Auditors Report, performed by PKF O'Connor Davies, LLP, for the fiscal year ended June 30, 2024.

BE IT FURTHER RESOLVED, that the Board of Education of the Dobbs Ferry Union Free School District hereby move to accept the District's Corrective Action Plan to the findings and recommendations in the Management Letter issued by PKF O'Connor Davies, LLP.

B. Bass requested a motion to approve the resolutions.

S. Stringer moved and D. Wood seconded, to approve the resolutions.



MINUTES

K. Slentz and R. Clamser explained that the auditors had issued an unmodified opinion on the district's financial statements that indicated a positive audit. One control deficiency was noted regarding the closing out of inactive accounts. R. Clamser explained that the accounts had been closed, but the action was taken in July which was outside of the timing of the audit.

Vote: 5 ayes, 0 nays.

4.01 Calendar

Tuesday, October 22, 2024 - 7:00 p.m. - MS/HS Library

- Regular Meeting

Tuesday, November 12, 2024 - 7:00 p.m. - MS/HS Library

- Regular Meeting

5. Adjournment

R. Hershberg moved and D. Wood seconded, to adjourn the meeting at 6:14 pm.

Vote: 5 ayes, 0 nays

Ken Slentz
District Clerk Pro Tem