Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President; Mr. Michael Haberman; Mr. Jonathan Satran; Mr. Paul Wasserman

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Mattey, Asst. Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment and H.R.; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, January 14, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 7:00P.M.

On motion by Mrs. Rosen seconded by Mr. Satran and passed 4-0, the Board moved to immediately adjourn into executive session at for the purpose of discussing the employment of a particular person, Taylor Law Negotiations, and to seek legal counsel.

Mrs. Brantman arrived at 7:02 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to return to public session at 8:10 P.M.

Mrs. Rosen called for a moment of silence in memory of deceased teacher, Eugene Coe.

PRESENTATIONS

- Members of the Guidance Team gave a presentation on the Guidance Curriculum & Program K-12.
- Mr. Marc Tartell gave a presentation on the Briarcliff Digital Electronic Music Lab.

The following work-session items were discussed:

- Bond Vote January 21st.
- High School substation report
- Energy Committee Update

The following work-session items were reviewed and discussed:

- Claims Audit Report for November 2013
- Budget transfers through Jan. 6, 2014
- The Nov. 2013: Treasurer's Report, Appropriation Status Report, and Revenue Status Report
- November 2013 Warrants: #5 Fund A; #5 Fund TA; #5 Fund H
- December 2013 Warrants: #6 Fund A; #6 Fund TA; #6 Fund H
- General Fund expenditure and revenue reports for November 2013
- General Fund expenditure and revenue reports for December 2013
- Donation – BFA (Guitars)
- Financial snapshot

APPROVAL OF MINUTES

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the minutes of the December 16, 2013 board meeting as presented.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

a. RESOLVED, that the Board of Education does hereby approve the minutes of the December 20, 2013 special board meeting as presented.

1. CONSENT AGENDA

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following consent agenda items:

a. RESOLVED, that the Board of Education does hereby accept with appreciation, the Teacher's Institute grant in the amount of $1,000 from the Briarcliff Manor Education Foundation awarded to Dr. Yiqing Shen, for her to attend the Advanced Placement Summer Institute in AP Physics 1: Algebra from August 11-18, 2014.

b. RESOLVED, that the Board of Education does hereby accept the resignation, with appreciation of her 23 years of service to the district, of Marie Dzielak, for the purpose of retirement effective June 30, 2014.

c. RESOLVED, the Board of Education does hereby accept the resignation, with appreciation of her 20 years of service to the district, of Claudia Sullivan, for the purpose of retirement effective June 30, 2014.

d. RESOLVED, that the Board of Education does hereby accept the resignation of Michael Cahalin, Teaching Assistant, effective December 20, 2013.

e. RESOLVED, that the Board of Education does hereby accept the resignation of Kelly Haran, Teaching Assistant, effective January 17, 2014.

f. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Stephanie Weitzenberg, who has Initial Social Studies 7-12 certification, to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on January 15, 2014 and to expire on January 14, 2017, in accordance with the BTA contract.

g. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Kelly Adams to the position as Supervisor for the Middle School Instructional Basketball After School Program at a stipend of $810.00.

h. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of:

Ian Driver	High School Musical Director	$5,291 incumbent
Regina Leon	High School Musical Conductor	$2,984 incumbent
Connie Prener	High School Musical Accompanist	$1,865 new
Davyd Suber	High School Musical Choreographer	$2,111 incumbent

i. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of James Fatigate to the position of Driver Education Classroom Instructor for the 2013-2014 school year at a stipend of $2,883 per semester.

j. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Dana Bisaccia as volunteer coach for open gym for the 2013-2014 school year.

k. RESOLVED, that upon the recommendation of the Acting Superintendent of School, the Board of Education does hereby approve the appointment of Robert Nahuis to the Substitute Cleaner list.

l. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the recall of Marlene Bhanote from the preferred eligible list to a 15 hour/week School Lunch Monitor position at the Middle School. Mrs. Bhanote will be paid on Step 2 of the SRP contract effective January 6, 2014.

m. RESOLVED, that the Board of Education hereby approves the payment of up to $2,452.68 to The Town of Yorktown on behalf of employee Claude Alford for medical insurance coverage during the period January 1, 2014 – December 31, 2014.

n. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Dobbs Ferry Union Free School District in the amount of $6,381.54 for 6 Briarcliff Manor District resident students, who attend The Masters School.

o. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the contract with Pleasantville UFSD to provide educational services for the 2013-14 school year for two Briarcliff Manor District resident students.

p. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the contract with Pleasantville UFSD to provide educational services for summer school for the 2013-14 school year for one Briarcliff Manor resident students.

q. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the CSE/CPSE/504 Committee recommendations for December 2013.

r. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for November 2013.

s. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Election Inspectors to work on the Bond voting of January 21, 2014: Nancy Tomaso, Rose Corrigan, Louise Raybin, Annet Diaz, Karen Bernson & Betty Scorsone.

t. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools the Board of Education does hereby authorize the following employee to use a Home Depot purchasing card effective January 15, 2014 per board policy #5420: Christopher Detlefsen.

2. ACTION ITEMS

Superintendent's Contract

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education hereby appoints James Kaishian as Superintendent of Schools for the Briarcliff Manor Union Free School District for the period from January 1, 2014 through June 30, 2017, with annual compensation at the rate of $240,000.00 for the period from January 1, 2014 through June 30, 2014; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute an Employment Agreement with Mr. Kaishian covering the period from January 1, 2014 through June 30, 2017. A copy of the agreement shall be incorporated by reference within the minutes of this meeting.

Appointment of High School Principal

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby appoint Mrs. Debora French to a three-year probationary term, commencing January 15, 2014 and terminating on January 14, 2017, in the position of High School Principal, in the High School Principal Tenure Area, as recommended by the Superintendent of Schools. Compensation will be at the current annual salary rate.

Appointment of Elementary Teaching Position

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED that the Board hereby grants Katherine McHenry an unpaid leave of absence from her position as a Teaching Assistant, during the period from January 15, 2014 through June 30, 2014; and

BE IT FURTHER RESOLVED that the Board hereby approves the employment agreement of Katherine McHenry to serve in a full-time Elementary teaching position, in lieu of a probationary appointment, for the period commencing on January 15, 2014 through June 30, 2014, at the annual salary rate of MA 1 ($61,116), as recommended by the Superintendent. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Ad-Hoc Energy Committee Membership

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

WHEREAS, the Board of Education authorized the creation of an Ad-Hoc Energy Committee (Action Agenda item b) at the July 29, 2013; and

WHEREAS, the Board of Education recognizes the value of including students interested in exploring ways to implement energy efficiencies and energy cost saving measures throughout our district;

THEREFORE, BE IT RESOLVED that the Board of Education hereby amends the membership of the ad-hoc energy committee to include up to 3 high school student representatives; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve the following to serve on the Energy Committee for the 2013-14 school year:

Mary Oliver	Faculty Member Representative
Julia Weiss	High School Student Representative
Michael Jacobs	High School Student Representative
Anthony Novakovic	High School Student Representative

Change Order

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following change order item related to the $10.525MM capital project for the electrical contractor Shock Electrical Contractors Inc.:

Item #	Project #	Description	Amount
A	66-14-02-02-002-009	Supply and install 4 additional LED light fixtures in the Todd gymnasium	$12,998.35
		TOTAL	$12,998.35

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 10:34 P.M.