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

Absent: Mr. Michael Haberman

Also

Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, 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

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The Briarcliff Manor Board of Education held a meeting on February 24, 2014 in the Middle School Theater and was called to order by Mrs. Brantman at 7:35 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of a particular person, Taylor Law Negotiations, and to seek legal counsel.

Mrs. Rosen arrived at 7:38 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to return to public session at 8:18 P.M.

### **PRESENTATION**

Mr. John McCarthy, Asst. Superintendent for Administration & Mr. Todd Currie, Director of Business Affairs, presented the 2014-15 Putnam Northern Westchester BOCES Budget.

### **The following work-session items were discussed:**

- Ad Hoc Facilities Committee
- Veteran's Exemption
- 2014-15 Draft School Calendar
- Capital Project – Phase II Bid Award
- USTREAM TV Inc.

### **The following policy work-session item was discussed:**

- 2<sup>nd</sup> Reading Public Participation at Board Meetings # 1230

### **The following financial work-session items were reviewed:**

- The January 2014 Warrants: #7 Fund A; #7 Fund TA; #7 Fund H
- Claims Audit Report for January 2014

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to add an action item at the end of this agenda requesting a legal opinion from counsel on an open meetings law issue.

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Mr. Wasserman made a motion requesting that the legal opinion regarding the “open meetings law issue” provided by counsel be made available to the public. Mr. Satran seconded the motion. On a vote of 3-1 against the motion, this motion failed.

Mrs. Rosen, Mrs. Brantman and Mr. Satran voted Nay;

**APPROVAL OF MINUTES**

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, it is hereby,

RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on February 10, 2014 as presented.

Mr. Satran abstained because he was not present at the meeting.

**CONSENT AGENDA**

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to approve the following consent agenda items:

- a. RESOLVED, that the Board of Education does hereby accept the resignation of Nikki High, Lunch Monitor, effective February 28, 2014.
- b. RESOLVED, that the Board of Education does hereby accept the resignation of Cheryl DiNoia, Teaching Assistant, effective February 14, 2014.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to a 1.0 Probationary FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on February 25, 2014 and to expire on February 24, 2017, in accordance with the BTA contract:

<b>Name</b>	<b>Certification</b>
Jessica Albalah	Initial Mathematics Grades 7-12
Laura DeToia	Professional Early Childhood Birth-Grade 2; Professional Childhood Education Grades 1-6 Professional Students with Disabilities Birth-Grade 2; Professional Students with Disabilities Grades 1-6;
Lauren Sawchuk Muccino	Initial Childhood Education 1-6 Initial Literacy Birth-6

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ronald DeVito to the 1.0 FTE probationary position of Maintenance Mechanic-Buildings effective February 25, 2014 at a salary of \$42,724 Step 1 + \$3,093.00 Night Differential (pro-rated) as per the Teamsters Contract.

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Nancy Tucci to the position of part-time lunch monitor effective February 25, 2014 at a salary of \$15.33 per hour Step 1 of the SRP contract.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Spring coaching assignments:

<b>Coaching Assignment</b>	<b>Coach</b>	<b>New</b>	<b>Incumbent</b>	<b>Stipend</b>
V - Softball Head Coach	Lindsay Zekus	X		\$6,502.00
V - Softball Asst. Coach	Andrea Thau		X	\$5,338.00
JV - Softball Head Coach	Paul Zeidan		X	\$5,206.00
Modified Softball Head Coach	Craig Rosenberg		X	\$3,600.00
V - Baseball Head Coach	John Consorti		X	\$7,478.00
V - Baseball Asst. Coach	John Schrader		X	\$5,338.00
JV - Baseball Head Coach	Nicholas DeSanto		X	\$5,206.00
Modified Baseball Head Coach	Corey Stahl		X	\$3,600.00
V - Girls Lacrosse Asst. Coach	Samantha Fortier-Vieni		X	\$5,179.00
JV - Girls Lacrosse Head Coach	Daniel Perito		X	\$4,839.00
Modified Girls Lacrosse Head Coach	Dillon Clark		X	\$3,600.00
J V - Boys Lacrosse Head Coach	Elan Kheyman		X	\$4,839.00
Modified Boys Lacrosse Head Coach	Lawrence Petriccione		X	\$3,600.00
V - Golf Co-Coaches	Michael Perricone Thomas Albano	X	X	\$2,669.00 \$2,321.00
V - Boys Spring Track Head Coach	Sean Ryan		X	\$7,243.00
V - Girls Spring Track Head Coach	Patrick McGrath		X	\$7,243.00
V - Spring Track Asst. Coach	Paul Bordonaro		X	\$5,290.00
Modified Track Head Coach	Brendan Coxen		X	\$3,600.00
V - Boys Tennis Head Coach	Donald Hamlin		X	\$5,135.00
JV - Boys Tennis Head Coach	Brian Byrnes		X	\$3,861.00

- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Lindsay Zekus as a volunteer coach for open gym for the 2013-2014 school year.
- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of one (1) 1.0 FTE Teaching Assistant position.

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- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Somers Central School District in the amount of \$2,008.70 for two (2) Briarcliff students, who attend private schools in the Somers Central School District.
  - j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Greenburgh Central School District in the amount of \$865.66 for one (1) Briarcliff student, who attends private school in the Greenburgh Central School District.
  - k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Irvington Union School District in the amount of \$1,089.87 for one (1) Briarcliff student, who attends private school in the Irvington Union Free School District.
  - l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopt policy on “Public Participation at Board Meetings” as amended.
  - m. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for January 2014.

**1. ACTION ITEMS**

*Ad Hoc Facilities Committee*

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-1, the Board moved to approve the following resolution:

WHEREAS, the Board of Education recognizes the need to constantly maintain and improve the district’s buildings and grounds;

THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the creation of an Ad-Hoc Facilities Committee for the purpose of working with the district’s administration to assist it in the development of a district wide facilities improvement plan; and

BE IT FURTHER RESOLVED, that the Ad Hoc Facilities Committee shall meet no less frequently than quarterly and provide updates in writing to the Board of Education and Administration prior to the first BOE meeting following its scheduled meeting.

BE IT FURTHER RESOLVED, that the Ad Hoc Facilities Committee shall be composed of 6 community members, the Assistant Superintendent for Finance and

Operations, the Assistant Director for Facilities and 1 Board of Education member. Guests and outside consultants, such the School architect, and other relevant subject matter-consultants or guests, shall be permitted to attend the meetings of this Ad Hoc committee when the committee determines that such outside assistance is necessary for the committee to complete its work. No district funds shall be expended to procure subject matter consultants or guests without the approval of the Board of Education.

BE IT FURTHER RESOLVED, that all community members interested in serving on this committee shall fill out an application and submit it the District Clerk on or before March 20, 2014. Final membership on this committee will be determined by the Board of Education.

Mr. Wasserman voted Nay.

Bid Award - Phase II Site Landscape Unlimited

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, it is hereby

RESOLVED, that, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards the bid for site work in relation to Phase II (MS/HS baseball field, lower soccer field and lower field hockey field) of the \$10.525 million voter approved capital project to Landscape Unlimited Inc. as follows:

Base Bid	\$2,531,000
Alt S-1 (Warranty)	\$10,000
Alt S-2 (Dugouts))	\$74,500
Alt. S-3 (Batting Cages)	\$13,000
Alt. S-4 (Bleachers)	\$25,500
Alt. S-5 (Logo)	\$10,500
Alt. S-6 (Halo)	\$10,500
Alt. S-7 (Mound)	\$13,000
Alt. S-8 (Overlay)	\$9,000
<b>TOTAL</b>	<b>\$2,697,000</b>

USTREAM TV Inc.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, it is hereby

RESOLVED, that the Board President or Superintendent of Schools is authorized to execute an Agreement (Sales Order and its terms and conditions) with USTREAM TV , Inc. for the broadcasting live streams via the web for the period from March 1, 2014 through February 28, 2015 at an annual cost of \$4,788 as presented to the Board

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at this meeting. A copy of such Agreement shall be incorporated by reference within the minutes of this meeting.

*Request for Legal Opinion*

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby authorize the district's attorney to provide the Board with a legal opinion on an open meetings law matter.

*Adjournment*

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn the public meeting at 10:47 P.M.