

**BOARD OF EDUCATION MEETING
MINUTES**

March 24, 2014

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 Matthey, Asst.
Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst.
Superintendent for Curriculum, Instruction & Assessment and H.R.;
Mr. David Shaw & Marc Scharf, School Attorneys; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on March 24, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 7:30 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of particular persons, potential litigation matters and to seek legal counsel.

Mr. Haberman arrived at 7:40 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to return to public session at 8:20 P.M.

PRESENTATION

Building Principals presented an overview of their proposed 2014-15 budget
Mr. Stuart Matthey presented financial highlights of the proposed 2014-15 budget

The following work-session items were discussed:

- The 2014-15 School Calendar
- Creation of TA position for HS Sub-Station
- The Facilities Ad Hoc Committee – applications were reviewed during executive session and it was the consensus of the Board to add the following community members to the committee: Tony Anisman, Rick Carter, Arslan Hussein, Eric Nadler, Paul Robinson, Jeff Manganello.

It was the general consensus of the Board to appoint Mrs. Dina Brantman as Chair of the Facilities Committee.

Mrs. Rosen made a motion to suspend the rules to vote to add a resolution to the action section of the agenda. On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, this motion passed.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-1, the Board moved to add the following resolution to the action portion of the agenda.

RESOLVED, that the Board of Education does hereby approve the appointment of Mrs. Dina Brantman as Chair of the Ad Hoc Facilities Committee effective immediately.

Mr. Wasserman voted Nay.

The following financial work-session items were reviewed:

- Budget transfers through March 17, 2014
- Budget transfers requiring pre-approval
- February 2014 Warrants: #8 Fund A; #8 Fund TA; #8 Fund H

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 Board of Education meeting held on March 10, 2014 as presented.

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, 35mm film cameras and lenses donated by Michelle Soifer, valued at \$498.00. The cameras will be used by High School photography students.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, a check in the amount of \$648.00 from the Todd School PTA to be used to purchase globes and rolling carts for use in Grade 2.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, a check in the amount of \$577.50 from the Todd School PTA to be used to purchase math manipulative kits for use in Grade 1.
- d. RESOLVED, that the Board of Education does hereby accept the resignation of Wendy Doyle, Teaching Assistant, effective April 4, 2014.
- e. RESOLVED, that the Board of Education does hereby accept the resignation of Corey Stahl, Modified Baseball Coach for the Spring Season 2014.
- f. 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.
- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following substitute teacher:

Name	Certification
Anna Marie Lonce	Initial Childhood Education 1-6 Initial Students with Disabilities 1-6

- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coaches for the spring 2014 season:

Coach	Coaching Assignment	New Hire	Stipend
Brendan Brunelle	Varsity Boys Lacrosse Asst. Coach	X	\$4,504.00
Mark Hase	Modified Baseball Head Coach	X	\$3,153.00

- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following volunteer coaches for open gym for the 2014-2015 school year:

Thomas Albano	Donald Hamlin
Robert Anderson	Joshua Isenberg
Brett Alcantara	Elan Kheyman
Brandon Beck	Toni Ann Killeen
Paul Bordonaro	Patrick McGrath
John Brooks	Codaryl Moffett
Mary Kate Burke	Daniel Perito
Brian Byrnes	Michael Perricone
Brian Conroy	Lawrence Petriccione
John Consorti	Craig Rosenberg
Alyssa Corona	Sean Ryan
Kevin Courtney	John Schrader
Brendan Coxen	Owen Scully
Nicholas DeSanto	Sarah Studley
Danielle Fiore	Andrea Thau
Jeffrey Fleischmann	Samantha Vieni
Lori Galvin	Paul Zeidan
Diane Haddeland	Lindsay Zekus
Denise Hamlin	

- j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition contract between the Briarcliff Manor School district and the Devereux Millwood Learning Center for the 2013-14 school year.
- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the application of two non-resident tuition paying students received March 18, 2014.

-
1. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$12,745 to fund western slope debris removal associated with practice field.

 - m. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for February 2014.

ACTION ITEMS

Tax Certiorari

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

1. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 98.06, Block 3, Lot 55./0001 to 55./0066 in the estimated amount of \$149,278.97 in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes required by the terms of the Consent Judgment.

Tax Certiorari

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to TABLE this resolution.

2. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 98.10 Block 2, Lot 26 in the estimated amount of \$17,334.11 in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of as required by the terms of the Consent Judgment.

HDR

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 cost proposal for removal of debris on the western slope of the practice field area, as per the NYSDEC remediation action work plan, as submitted by Henningson, Durham & Richardson Architecture & Engineering, P.C. in an amount not to exceed \$12,745.

Change Order – Landscape Unlimited Inc.

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 site contractor Landscape Unlimited Inc.

Item #	Project #	Description	Amount
A	66-14-02-02-004-012	Installation of main gate between the track and the lower field	\$2,500.00
		TOTAL	\$2,500.00

Internal Audit – Intensive Review

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-1, it is hereby

WHEREAS the Audit Committee has reviewed the Updated Risk Assessment report as prepared by the district’s internal auditing firm Tobin & Tobin;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Audit Committee, that the Board of Education does hereby approve the following area as the intensive review area for the 2013-14 fiscal year: Re: Human Resources and payroll.

Mr. Wasserman voted Nay.

Ad Hoc Facilities Committee Chair

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-1, it is hereby

RESOLVED, that the Board of Education does hereby approve the appointment Mrs. Dina Brantman as Chair of the Ad Hoc Facilities Committee effective immediately.

Mr. Wasserman voted Nay.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 12:25 P.M.

Juanita Brockett, District Clerk

Jennifer Rosen, Board President