

**BOARD OF EDUCATION MEETING
MINUTES**

April 7, 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 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 Monday, April 7, 2014 in the Middle School Theater and was called to order by Mrs. Brantman at 7:30 P.M.

On motion by Mr. Satran, seconded by Mr. Wasserman and passed 3-0, the Board moved to immediately adjourn into executive session for the purpose of discussing Taylor Law Negotiations and to seek legal counsel.

Mr. Haberman was out of the meeting room at the time of roll call.
Mrs. Rosen arrived at 7:33.

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.

Presentations

- Dr. Serio Vaughan gave a presentation on the K-12 Special Education Program.
- Mr. Drosopoulos gave a presentation on the Athletic Program.
- Mr. Kaishian and Mr. Mattey provided an update on the proposed school budget for 2014-15.

The following financial work-session items were reviewed:

- Budget transfers requiring pre-approval
- Budget transfers through March 31, 2014
- The February 2014: Treasurer's Report, Appropriation Status Report, Revenue Status Report, and Fund Balance Projections
- The General Fund expenditure and revenue reports for March 2014

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 24, 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 upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt the 2014-15 school calendar as presented.

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- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the request of Anthony Minella, Custodial Worker/Groundskeeper, for an unpaid personal leave of absence for the period May 26, 2014 to August 31, 2014.
 - c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Thomas Kennedy to a 1.0 F.T.E. Probationary School Monitor position effective April 8, 2014 at Step 1 of the SRP contract.
 - d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Nelcy Lange, who has Permanent Spanish 7-12 certification, to the position of Leave Replacement Spanish Teacher at the daily rate of \$305.58 for the period from April 8, 2014 to June 30, 2014 or the end of the assignment.
 - e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Yorktown Central School District in the amount of \$1,181.91 for 1 Briarcliff student, who attends private school in the Yorktown Central School District.
 - f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the White Plains City School District of in the amount of \$8,226.80 for 10 Briarcliff students, who attend private schools in the White Plains City School District.
 - g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to work as election inspectors for the May 20, 2014 budget vote and board elections: Karen Bernson, Rose Corrigan, Millie Gonzales, Mary Herrera, Rafael Herrera, Barbara Sass, and Nancy Tomaso.
 - h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment to the substitute clerical list at a salary of \$11.00 per hour of: Meredith Billings, Joanne Giuliani, Kathleen Gray, Marisa Roffi, Ursula Stiloski
 - i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the CSE/CPSE/504 Committee Recommendations for the month of March 2014.
 - j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$52,494.96 to cover fuel oil charges through June 30, 2014.

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- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$40,200 to replace critical failed fiber optic network cable at Todd Elementary School.
 - l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$103,543 to cover payroll expenses through June 30, 2014.
 - m. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$32,000 to repair HS outdoor lighting associated with aged underground wiring.
 - n. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following item as surplus and unusable and directs the Assistant Superintendent for Finance and Operations to dispose of in the safest, least expensive and most environmentally friendly manner.

<u>Asset Tag#</u>	<u>Serial #</u>	<u>Asset Description</u>
100193	None	IBM Selectric III Typewriter

Action Items:

Tax Certiorari

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

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 \$14,441.03 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.

Tax Certiorari Reserve

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

RESOLVED, that the Board of Education approves an increase into the Tax Certiorari Reserve Fund (TCRF) in the amount of \$392,289 for the payment of judgments in pending tax certiorari proceedings for the 2013 assessment year (school tax year 2014-15) and authorizes the transfer of such amount from the unappropriated fund balance of the general fund to the TCRF.

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

RESOLVED, that following the review of the status of pending tax certiorari proceedings prior to the 2013 assessment year, the Board of Education approves the return of the following sums, plus accrued interest, to the general fund:

\$102,830 from the 2012 assessment year (2013-14 school tax year) TCRF
\$60,113 from the 2011 assessment year (2012-13 school tax year) TCRF
\$53,604 from the 2010 assessment year (2011-12 school tax year) TCRF
\$100,627 from the 2009 assessment year (2010-11 school tax year) TCRF
\$24,801 from the 2008 assessment year (2009-10 school tax year) TCRF
\$491,887 from the 2007 assessment year (2008-09 school tax year) TCRF.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 12:05 P.M.