

**BOARD OF EDUCATION MEETING
MINUTES**

April 22, 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.;
Ms. Lisa Rusk, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, April 22, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 6:32 P.M.

On motion by Mrs. Brantman, 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. Satran and Mr. Haberman arrived at 6:35 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to return to public session at 7:15 P.M.

Mr. Kaishian asked the community for a moment of silence in memory of two Briarcliff Manor School District retirees who recently passed away: Alison Bankes and John Walsh.

Budget Presentation

Mr. Kaishian presented the 2014-15 Superintendent's Proposed Budget

2014-15 BUDGET

Budget Adoption

On motion by Mr. Haberman, seconded by Mr. Satran and passed 3-2, the Board moved to reduce the proposed budget figure from \$49,535,000 to \$49,335,000.

Mrs. Rosen and Mrs. Brantman voted Nay.

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

RESOLVED, that the Board of Education does hereby adopt a School Budget for the 2014-2015 school year in the amount of \$49,335.00.

Mr. Wasserman voted Nay.

Property Tax Report Card

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 Property Tax Report Card in relation to the adopted budget for the 2014-15 school year.

PNW BOCES Budget Vote and Board Elections

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 Putnam/Northern Westchester BOCES Administrative Budget for the 2014 – 2015 School Year in the amount of \$8,697,847.

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 Clerk to cast one vote for Mr. Richard Kreps as Putnam/Northern Westchester BOCES Board Member effective July 1, 2014 to June 30, 2017.

Mr. Haberman abstained.

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 Clerk to cast one vote for Mrs. Anita Feldman as Putnam/Northern Westchester BOCES Board Member effective July 1, 2014 to June 30, 2017.

Mr. Haberman abstained.

The following financial work session items were reviewed:

The March 2014 Warrants: #9 Fund A; #9 Fund TA; #9 Fund H

Approval of the 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 April 7, 2014 as presented.

Consent Agenda

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

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, the Teacher's Institute grant from the BMEF awarded to Tracy Campanile, in the amount of \$1,300 to attend the International Society for Technology in Education Conference, June 28-July 1, 2014.

**BOARD OF EDUCATION MEETING
MINUTES**

April 22, 2014

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, the following Grants from the BMEF.

Grant#	Applicant Name	Grade/School	Project Title	\$ Approved
2014.1	Nancy Kress	BMS & BHS	Laminating Machine	\$ 2,064
2014.2	Jean Linville Michael Diamente	BMS & BHS	3Doodler Pens for 3D Drawing	\$ 3,005
2014.3	Kay Brancato and Carol Calen	Todd	Habits of Mind Signs	\$ 960
2014.4	Wilma Messenger and Nancy Beard	5	Pushkin Players -2014-15	\$1,000
2014.6	Robin DiFeo, Barbara Argentino, Dorene Tomaskovic	2,3,4	SMART Document Cameras Model 450	\$ 9,786
2014.7	Diane Guida	BMS	10 Sewing Machines (Enhanced Sewing Curriculum – Home and Careers)	\$ 3,990
2014.8	Julie Gallagher and Susan Howard	BMS	Explore Learning Gizmo Subscription	\$ 3,000
2014.9	Michael Inglis, Ted Sandomenico, Yiqing Shen, Yelena Silverman and Robert Saar	BHS	Vernier LabQuest 2 Interface and Probes	\$ 12,359
2014.10	A.J. Thau	BHS	Fitness Center Improvement – funding for 1 ARC trainer	\$ 4,234
Total Grant \$ Approved				\$40,398

BMEF Initiatives

Grant#	Applicant Name	Grade/School	Project Title	\$ Approved
2014.11	Teka McCabe	BHS	Library Initiative Update Project	\$15,000
2014.12	Alyssa McKeever and Leslie Newman	Todd	Classroom Amplification System: Front Row Juno System	\$50,000
Total Initiative \$ Approved				\$65,000

- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Anna DiGilio to the position of 2nd Grade Team Leader at a stipend of \$2,094.80 effective February 24, 2014.
- d. 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: Peyton Pinkerton, Roxanna Pinkerton, Elaine Alvarez, Raymond Alvarez.

Action Items

BOCES Cooperative Bid

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the list of commodities the district will participate in the joint bidding.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following resolution as amended.

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2014/2015 school year,

NOW, therefore, be it

RESOLVED that the Briarcliff Manor District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further.

RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

COMMODITIES

	<u>YES</u>	<u>NO</u>
ART SUPPLIES	<u> ✓ </u>	<u> </u>
AUTO REPLACEMENT PARTS	<u> </u>	<u> X </u>

**BOARD OF EDUCATION MEETING
MINUTES**

April 22, 2014

CUSTODIAL SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FINE PAPER SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HEALTH SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OFFICE/GENERAL SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AUTOMOTIVE SUPPLIES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AUTO BODY SUPPLIES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CARPENTRY SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CONSTRUCTION ELECTRICITY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMERCIAL ART SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COSMETOLOGY SUPPLIES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CULINARY ART SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HVAC SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PLUMBING SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SMALL ENGINE SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WELDING SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SCIENCE SUPPLIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
URBAN FORESTRY	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TIME AND MATERIALS

	<u>YES</u>	<u>NO</u>
HVAC SERVICE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WASTE REMOVAL AND RECYCLING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAINTING (General Wall Painting)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ABATEMENT OF ASBESTOS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

(Removal of Asbestos Products)

PARKING LOT STRIPING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FLOORING (Tile and Carpet Work)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ROOFING	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PETROLEUM TANK REPAIR & MAINTENANCE	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PEST MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECURITY GUARD SERVICES	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RND Services LLC

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 of February 10, 2014 as submitted by RND Services LLC, a wholly owned subsidiary of the WCD Group, for oil tank upgrades to occur in the summer of 2014 as required by New York State regulation in the amount of \$28,390.

F & B Painting Contracting Inc.

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 following lowest bid vendor award for the 2014-15 school year:

Painting Work	F & B Painting Contracting Inc.
---------------	---------------------------------

J.J. Stanis & Co.

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 fee proposal of April 7, 2014 with J.J. Stanis & Company, Inc., for the administration of the school district's self-insured dental plan for the 2014-15 school year.

Defined Stem

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the following resolution was TABLED.

RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the one year contract, upon approval of same by the School Attorney, in the amount of \$5,985 with Defined Learning LLC for access to their Defined STEM digital resources for K-12 and further authorizes the Board President to execute such contract on behalf of the District.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 10:53 P.M.