

**BOARD OF EDUCATION MEETING
MINUTES**

May 6, 2014

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

Absent: 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

The Briarcliff Manor Board of Education held a meeting on Tuesday, May 6, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 7:32 P.M.

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

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

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:10 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to commence the budget public hearing at 8:12 P.M. The minutes of this hearing are attached.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn the public hearing and return to regular session at 8:40 P.M.

The following work session items were discussed:

- a. Memorial Day Wreath
- b. NYSSBA Area 10 Board of Director

The following financial work session items were received and reviewed:

- a. Claims Audit Report for March 2014
- b. Review of budget transfers through April 30, 2014
- c. Review of the financial reports for March 2014: Treasurer's Report, 3rd quarter Appropriation Status Report: funds A, C, F, H, V, 3rd quarter Revenue Status Report: funds A, C, F, H, TE, V, and Fund Balance Projection
- d. Review of April 2014 Warrants: #10 Fund A; #10 Fund TA; #10 Fund H
- e. Review of General Fund expenditure and revenue reports for April 2014
- f. Review of the Middle School Student Activity Treasurer's Report for the 3rd quarter of 2013-14
- g. Review of the High School Student Activity Treasurer's Report for the 3rd quarter of 2013-14

Approval of the Minutes

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on April 22, 2014.

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 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 Julie Gallagher and Lori Whitman in the amount of \$2,600 to attend the International Society for Technology in Education conference in June 2014.
- b. 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 Ian Driver in the amount of \$750.00 to attend the Directing Workshop for Theater Educators Hands-On Shakespeare in July 2014.
- c. RESOLVED, that the Board of Education does hereby accept the resignation of Jean Gilroy, Teaching Assistant, effective April 25, 2014.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following substitute teachers:

Name	Certification
Bliss Addonizio	Initial Childhood Education (Grades 1-6) Initial Literacy (Birth-Grade 6)
Siobhan Brady	Initial Childhood Education (Grades 1-6) Initial Early Childhood Education (Birth Grade 2)
Alaina Sabia	Initial Childhood Education (Grades 1-6) Initial Early Childhood Education (Birth –Grade 2)

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individual to a 1.0 Probationary FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on May 12, 2014 and to expire on May 11, 2017, in accordance with the BTA contract:

Name	Certification
April Lall	Professional Childhood Education Grades 1-6

- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Public Schools of the Tarrytowns in the amount of \$22,163.00 for 37 Briarcliff students, who attend private schools in the Public Schools of the Tarrytowns.
- g. 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 April 2014.
- h. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for March 2014.

Action Items

Define Resources

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, 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.

Shock Electrical – Change Order

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, 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	66-14-02-02-004-009	Re-feed full power to 2 exterior wall lights. Supply materials and labor to diagnose and repair light pole issues.	\$3,026.09

Hazardous Material Consultants

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, the Board of Education does hereby approve the cost proposal for hazardous material consultant services as submitted by Adelaide Environmental Health Associates, Inc. per a district issued request for proposals.

Certification of Lead Evaluators of Classroom teachers pursuant to Education Law Section 3012-c

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

WHEREAS, pursuant to the requirement of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of classroom teachers;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individuals as lead evaluators of classroom teachers:

Debora French, Susan Howard, Nadine McDermott, Daniel Murphy, Jennifer Jacobs, Debora Serio-Vaughan

Certification of Lead Evaluators of Building Principals pursuant to Education Law Section 3012-c

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

WHEREAS, pursuant to the requirements of Education Law Section 3012-c and Part 30-2.9 of the Rules of the Board of Regents, the individuals named below have completed all the necessary training to be certified as lead evaluators of building principals;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby certifies the following individuals as lead evaluators of building principals: James Kaishian, Kusum Sinha

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn the meeting at 9:40 P.M.