

Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President;
 Mr. Michael Haberman; Mr. Paul Wasserman

Absent: Mr. Jonathan Satran

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 & H.R.; Mr. David Shaw School Attorney; Ms. Juanita Brockett, District Clerk

The Board of Education held a regular business meeting after the reorganizational meeting on Monday, July 14, 2014 and was called to order by Mrs. Rosen at 8:10 P.M.

The following work session items were discussed:

- Revised District Calendar
- Todd/MS/HS Schedule

The following policy work session items were reviewed:

- Policies for 1st reading:

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board voted to table policy on “Student Records (FERPA)”.

Policy	Briarcliff #	NYSSBA #
Tuition Students	7130	
Student Records –FERPA (TABLED)	7260	5500
Concussion Management Policy	7503A	
Student Health Services	7501, 7502	5420
Equal Employment Opportunity	6150	0100
Sexual Harassment	6170	0110
Prohibition of Student Harassment/Sexual Harassment of Students Title IX	7560/7561	0115
HIV/AIDS	6142	0150
Accountability	None	0300
Evaluation of the Superintendent	4140	0320
Board Self Evaluation	2600	0310
Annual District Election & Budget Vote	1540 & 1541	1050
News Media Relations	3110	1130
Relationship with School-Related Organizations	3230	1221
Senior Citizens	3130	1226
Public Complaints	3211	1400
Complaints about Curricula or Instructional Materials	8310	1420
Smoking & Other Tobacco Use on School Premises	None	1530
Relations with the Municipal Governments	3120	1600

Home Schooled Students	None	1741
Gifts from the Public [Gifts-Grants-Bequests]	5230	1800
Parental Involvement	None	1900
Interpreters for Hearing Impaired Parents	None	1925
Board Operational Goals	None	2000
School Board Legal Status	1100,1110,1340	2100
School Board Elections	1210, 1220	2120
Voting Procedures	1600,1610,1210	2120.2
Board Member Qualifications	1200	2121
Filling Board Vacancies	1210	2150
Student Liaison to the Board	3220	2245
School Attorney	1321	2270
Regular Meetings	1520	2310
Special Meetings	1530	2320
Executive Sessions	None	2330
Agenda Preparation & Dissemination	None	2342
Quorum	1500	2351
Rules of Order	2200	2352
Minutes	1510	2360
Policy Development, Adoption, Implementation & Review	1410,1430	2410
New Board Member Orientation	2100	2510
School Board Conferences, Conventions, Workshops	2500	2521
Superintendent of Schools	4200	3100
Duties of the Superintendent	4200	3120
Visitors to School	5300.65	3200

- Policies for 2nd reading and possible adoption:

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to TABLE the policy on “Age of Entrance”.

Per Diem Meal Expense reimbursement	5335	6830
Age of Entrance (TABLED)	7100	3120

1. The following financial work session items were reviewed:

- Budget transfers through July 2, 2014
- Fixed Assets Disposal
- Disposal of Surplus Material
- Budget Transfer requiring pre-approval

2. Approval of Minutes

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on June 16, 2014 as presented.

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on July 2, 2014 as presented.

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

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the following resolution was TABLED due to insufficient voting quorum. Mr. Haberman and Mr. Wasserman were both absent from the 7/7/14 meeting.

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on Approval of the minutes of the special Board of Education meeting held on July 7, 2014.

3. CONSENT AGENDA

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to remove agenda item “g” (Age of Entrance policy).

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to remove from the consent agenda, items “gg” thru “nn”.

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

- a. RESOLVED, that the Board of Education does hereby accept with appreciation, a grant from the Briarcliff Manor Education Foundation (BMEF) in the amount of \$1,000 awarded to Tara Phethean and Michelle Kiger for the Habits of Mind Signs.
- b. RESOLVED, that the Board of Education does hereby accept with appreciation, a grant in the amount of \$800.00 from the Briarcliff Manor PTA, to be used to purchase blenders for the HS cafeteria.
- c. RESOLVED, that the Board of Education does hereby accept with appreciation, a check in the amount of \$1,000.00 from The Society of Chemical Industry SCI Scholars Program, in recognition of Dr. Robert Saar and his role in inspiring students to pursue studies in Chemistry or Chemical Engineering, to be used for the HS Science Department.

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the revised 2014-15 school calendar.
- e. RESOLVED that the Board of Education hereby rescinds the resolution approved at the Special Meeting on July 2, 2014, calling for a Special District meeting on August 19, 2014.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt policy on “Per Diem Meal Expense Reimbursement” as amended.
- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt policy on “Age of Entrance” as amended. REMOVED AND TABLED FROM CONSENT AGENDA.
- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of the following positions:

1.0 FTE Reading/English Language Arts
1.0 FTE Mathematics
0.40 FTE World Language
0.25 FTE Science
0.20 FTE Health
0.10 FTE Physical Education
0.10 FTE Art
6.0 FTE Teaching Assistant

- i. RESOLVED, that the Board of Education does hereby accept the resignation of Alison Romm, Teaching Assistant, effective June 30, 2014.
- j. RESOLVED, that the Board of Education does hereby accept the resignation of Daniel Anderson, Teaching Assistant, effective June 30, 2014.
- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend the recommendation approved at the 6/16/14 Board meeting appointment of Jennifer Vogrincic, who has Initial Spanish 7-12 certification from a 0.40 FTE position as Spanish Teacher to a 1.0 probationary position as Spanish teacher in the tenure area of Spanish to commence on September 1, 2014 and to expire on August 31, 2017. Mrs. Vogrincic will be paid a salary of \$54,541 (BA Step 1) as per the current BTA contract.
- l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kristen Samet, who has Professional English Language Arts 7-12 and Professional Literacy 5-12 certification to the 1.0 FTE probationary position as English Language Arts Teacher in the tenure area of English to commence on September 1, 2014 and to expire on August 31, 2016. Mrs. Samet will be paid a salary of \$69,304 (MA30 Step 2) as per the current BTA contract.

- m. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Corrine Crain, who has Conditional Initial Mathematics 5-9 and Conditional Initial Childhood Education 1-6 certification to the 0.50 FTE position as Mathematics Teacher. Mrs. Crain will be paid a salary of \$61,116 pro-rated (MA Step 1) as per the current BTA contract.
- n. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Yelena Silverman from 0.75 FTE Science Teacher to 1.0 FTE probationary position as Science Teacher in the tenure area of Science to commence on September 1, 2014 and to expire on August 31, 2017. Mrs. Silverman will be paid a salary of \$80,762 (MA30 Step 5) as per the current BTA contract.
- o. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in time of Diane Guida from 0.70 FTE to 0.90 FTE to teach an additional .20 FTE Health.
- p. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in time of Jessica Dubin from 0.40 FTE to 0.60 FTE to teach an additional 0.10 FTE Art and 0.10 FTE Home & Careers.
- q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in time of Nancy Kress from 1.0 FTE to 1.20 FTE to teach an additional 0.20 FTE World Language.
- r. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in time of Diana Nelson Gavin 1.0 FTE to 1.20 FTE to teach an additional 0.20 FTE World Language.
- s. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the probationary appointment of Calixto R. Nahuis to the 0.80 FTE position as Custodial Worker/Groundskeeper effective July 1, 2014. Mr. Nahuis will be paid a salary of \$35,297 pro-rated (Step 1 of the current Teamsters contract).
- t. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following substitutes for the Facilities Department at the rate of \$11.00 per hour.:

Jorge Romero	Substitute Cleaner
Joseph Silano	Substitute Groundskeeper

- u. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following District-Wide stipend positions for the 2014-2015 school year, as per BTA contract, currently subject to negotiations:

Director of Athletics	Christos Drosopoulos
Central Treasurer-Middle School	Anne Maragni-Marcel

Central Treasurer-High School	Anne Maragni-Marcel
Equipment Manager	John Consorti
6-12 World Language Curriculum Coordinator	Pamela Gordon
Physical Education Coordinator	Andrea Thau

- v. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following High School stipend positions for Department Coordinator for the 2014-2015 school year as per BTA contract, currently subject to negotiations:

English	Jamie Mandel
Guidance	Meredith Safer
Math	Ellen Mager
Science	Dr. Robert Saar
Social Studies	Melissa Carnahan
Special Services	Nancy Crosby

- w. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Middle School stipend positions for Team Leaders and Curriculum Leaders, for the 2014-2015 school year, as per BTA contract, currently subject to negotiations:

6 th Grade Team Leader	Julie Gallagher
7 th Grade Team Leader	Nancy Kress
8 th Grade Team Leader	Alicia Moraitis Austin Perry
Special Services Team Leader	Mary Yulo & Roseann Mascali
English Curriculum Leader	Desmond Groarke
Math Curriculum Leader	Amanda Schwartz
Science Curriculum Leader	Julie Gallagher
Social Studies Curriculum Leader	Stephanie Muson

- x. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Todd School Stipend Positions for Team Leaders and Curriculum Leaders for the 2014-2015 school year, as per BTA contract, currently subject to negotiations:

Kindergarten Team Leader	Bonnie Seligson Jeanne Smith
First Team Leader	Lea Campanini Deborah Adelberg
Second Team Leader	Ana Correia Michelle Kiger
Third Team Leader	Christine Elliott

	Robin DiFeo
Fourth Team Leader	Shelley Graham
Fifth Team Leader	Joanne Buccini
Special Services (IDEA federal funded)	Alyssa McKeever Melissa Magliulo
Encore (Related Arts)	Michelle Hiltley Lori Whitman
Math Curriculum Leader	Cynthia Yaeger
Science Curriculum Leader	Debra Conroy
ELA Curriculum Leader	Marcella Albano-Fumusa Jennifer Case
Social Studies Curriculum Leader	Lori Fraternal

- y. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following High School Club Advisors and Co-Curricular stipend appointments for the 2014-15 school year as per BTA contract, currently subject to negotiations:

Co-Curricular/Club	Teacher	New or Incumbent
Academic Challenge	Desmond Groarke	Incumbent
American Red Cross	Karen McCarthy	Incumbent
Art National Honor Society	Roxanne Ritacco	Incumbent
Asian Club	Nancy Lee & Yiqing Shen	Incumbent Incumbent
Briars & Ivy	Karen McCarthy	Incumbent
Briarcliff Singers	John Banks	Incumbent
Chamber Music Group	Anna Ostrofsky	Incumbent
Chemistry Club	Robert Saar	Incumbent
Community Service Coordinator Grades 9/10	Diana Blank	Incumbent
Community Service Coordinator Grades 11/12	Diane Guida	Incumbent
Debate Club	Samantha Fishman Daniel Lavelle	Incumbent Incumbent
Drama Club	Jamie Mandel	Incumbent
Engineering Club	Michael Diamente	Incumbent
Environmental - Treehuggers	Karla Constantinou	Incumbent
Film Club	Jamie Mandel	Incumbent
Finance Club	Jennifer Murphy	Incumbent
French Club	Samantha Boyer	Incumbent
Gay Straight Alliance	Laurie Alfonso	Incumbent
Girl Up	Karla Constantinou	New

Habitat for Humanity	Patricia Manchisi Deirdre Dilworth	Incumbent Incumbent
Interact Club	Sharon Comblo	Incumbent
Jazz Band	Marc Tartell	Incumbent
Mathletes	Christina Rutledge	Incumbent
Mock Trial	Michael Muranelli	Incumbent
National Honor Society	Ellen Mager Kevin Courtney	Incumbent Incumbent
Newspaper – Bulletin	Samantha Fishman-Relles	Incumbent
NHS for Dance Arts	Diane Guida	Incumbent
NYS Math Honor Society	Annemarie O’Brien, Rosemarie Huber	Incumbent Incumbent
Spanish Club	Diana Nelson Gavin	Incumbent
Stand Together Against Racism	Diane Guida	Incumbent
Student Coalition for Human Dignity	Jeanne Claire Cotnoir	Incumbent
Student Council	Pamela Gordon Patricia Manchisi	Incumbent Incumbent
Tri M Music Honor Society	Delia Montenegro	Incumbent
World of Difference	Melissa Carnahan	Incumbent
Writers’ Circle	Laurie Alfonso	Incumbent
Yearbook	Anne Maragni-Marcel Jeremy Shulman	Incumbent Incumbent
Freshmen Class Advisor	Deirdre Dilworth Eric Mangan	Incumbent New
Sophomore Class Advisor	Kristin Becerra Stephanie Buatti	Incumbent Incumbent
Junior Class Advisor	Kimberly O’Connor Truett Christina Rutledge	Incumbent
Senior Class Advisor	Diana Blank	Incumbent

- z. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following Middle School Club Advisors and Co-Curricular stipend appointments for the 2014-15 school year as per BTA contract, currently subject to negotiations:

Co-Curricular/Club	Teacher	New or Incumbent
Audio Visual	Michael Diamente Amanda Schwartz	Incumbent Incumbent
Dance	Amanda Schwartz	Incumbent
Digital Music	Marc Tartell	New
Greenhouse	Robert Iovino	Incumbent

Future City	Georgette Shearer	New
Jazz Band	Christopher Melito	Incumbent
Marine Biology	Robert Iovino	New
Mathletes	Svetlana Ryzhik	Incumbent
Student Government	Laura Gualtiere	New
Yearbook	Laura Gualtiere	Incumbent

- aa. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following Todd School Co-Curricular stipend appointments for the 2014-15 school year as per BTA contract, currently subject to negotiations:

Co-Curricular/Club	Teacher	New or Incumbent
Mathfax (shared stipend)	Cindy Yaeger	Incumbent
	Debbie Conroy	Incumbent
	Lorraine McDermott	Incumbent
Pushkin Players Director	Nancy Beard	Incumbent
	Wilma Messenger	Incumbent
Pushkin Players Musical Director	Wilma Messenger	Incumbent
	Nancy Beard	Incumbent
Video Book Talk Club	Tara Phethean	Incumbent
Music Makers	Wilma Messenger	Incumbent

- bb. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following substitute hiring rates for the 2014-15 school year:

Substitute Cleaners/Groundskeepers	\$11.00 per hour
Substitute Clerical Workers	\$11.00 per hour
Substitute Nurses \$125/day	\$125 per day
Substitute Teachers \$90/day (days 1-23)	\$90/day (days 1-23); \$100/day (days 24 +)
Short Term Leave Replacement Day 1-89)	\$120 per day

- cc. 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 2014 Fall Season as per BTA contract, currently subject to negotiations:

Varsity Cheerleading	Alyssa Corona
Varsity Cross Country Head Coach	Sean Ryan
Modified Cross Country Head Coach	Brendan Coxen
Varsity Field Hockey Head Coach	Danielle Fiore
Junior Varsity Field Hockey Head Coach	Lindsay Zekus
Modified Field Hockey	Craig Rosenberg
Varsity Football Head Coach	John Consorti
Varsity Football Asst. Coach	Lawrence Petriccione
Varsity Football Asst. Coach	Brian Conroy
7/8/9 Football Head Coach	Elan Kheyman
7/8/9 Football Asst. Coach	James Tranchida
Varsity Boys Soccer Head Coach	Brandon Beck

Varsity Boys Soccer Asst. Coach	Paul Bordonaro
Junior Varsity Boys Soccer Head Coach	Mark Hase
Modified. Boys Soccer Head Coach	Kevin Courtney
Varsity Girls Soccer Head Coach	Owen Scully
Varsity Girls Soccer Asst. Coach	Mary Kate Burke
Varsity Girls Tennis Head Coach	Donald Hamlin
Junior Varsity Girls Tennis Head Coach	Denise Hamlin
Varsity Volleyball Head Coach	Kathryn Walker*
Junior Varsity Volleyball Head Coach	Sarah Studley
Modified Volleyball Head Coach	Andrea Thau

- dd. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Barbara Watters to CPSE administrative responsibilities for the amount of \$10,714.34 to be funded through Federal Funds in the 2014-2015 school year.
- ee. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Diana Blank to the stipend position of Subcommittee Chair for transitioning students 8-9 and the HS (OOD) Out of District students attending our CASSTLE Program grades 9-12 for the 2014-2015 school year to be funded through Federal Funds in the amount of 5,000.00.
- ff. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Audrey Curley, Occupational Therapist, at a non-benefit per diem rate of \$100.00 per hour, effective for the school year of 2014-15.
- gg. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following teachers for 2014-15 extended school year and extended school day (ESY/ESD), to be paid as per BTA contract to Barbara Katz, Dr. Randi Brown, Melissa Magliulo and Ally Dellacioppa at her hourly rate. REMOVED AND TABLED FROM CONSENT AGENDA.
- hh. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following special education providers for the 2014-15 school year: REMOVED AND TABLED FROM CONSENT AGENDA.

Program for Little Learners	Teaching Assistant	55.00 per 60 minutes
The Learning Shop	Tutoring / Home Instruction	65.00 per 60 minutes
Marrs, Isa	Speech Language Therapy/Individual	160.00 per 60 minutes

	Group Therapy Service	160.00 per 60 minutes
	Evaluation and Assessments	160.00 per 60 minutes
	Feeding Therapy and Assessments	100.00 per 60 minutes
Four Winds LC	Tutorial Services	54.00 per 60 minutes
Dr. Rhonda Meersand	Occupational Therapy	100.00 per 60 minutes
Education Inc.	Tutorial Services	55.00 per 60 minutes
HTA	Occupational Therapy	95.00 per 45 minutes
		77.00 per 30 minutes
	Physical Therapy	95.00 per 45 minutes
		77.00 per 30 minutes
	Evaluations (OT and PT)	250.00 per evaluation
	ABA Services	93.00 per 50 minutes
	Teacher of Deaf	98.00 per 60 minutes
	Teacher of Blind	95.00 per 60 minutes
	Parent Training (Social Worker)	98.00 per 60 minutes
	Parent Training (Special Ed)	93.00 per 60 minutes
	Evaluations Psychology	335.00 per evaluation
	Teaching Assistant	42.00 per 60 minutes
Dr. Robert Milich	Behavioral Consultant Autism (Ind.)	175.00 per 60 minutes
Rebecca Lotierzo	Consultant Teacher Services	100.00 per hour

- ii. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract for summer school educational services for 2014-2015 to be provided by the Pleasantville school district for one student. REMOVED AND TABLED FROM CONSENT AGENDA.

- jj. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the settlement agreement for student ID # 's: 80506062, 91000192, 80809140, and. These are multi-year agreements. REMOVED AND TABLED FROM CONSENT AGENDA.

- kk. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contract for summer school educational services for 2014-2015

for Green Chimneys (Clearpool) summer program for seven students. REMOVED AND TABLED FROM CONSENT AGENDA.

- ll. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contract for summer school educational services for 2014-2014 for Devereux School summer program for one student. REMOVED AND TABLED FROM CONSENT AGENDA.

- mm. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contract for summer school educational services for 2014-2015 for Summit School summer program for one student. REMOVED AND TABLED FROM CONSENT AGENDA.

- nn. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contract for summer school educational services for 2014-2015 for incoming Chappaqua HS student for Briarcliff related services. REMOVED AND TABLED FROM CONSENT AGENDA.

- oo. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Mid-Westchester Special Education Consortium Agreement.

- pp. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes 2.5 FTE Teacher Aide positions, effective close of business on June 30, 2014.

BE IT FURTHER RESOLVED that the teacher aides whose positions will be abolished, as listed in a memo from the Superintendent of Schools to the Board dated July 10, 2014, shall be excessed in accordance with the procedures set forth in the SRP Collective Bargaining Agreement and given prompt notice of this resolution by the clerk of the Board.

- qq. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education does hereby authorize the following employees to use the Home Depot purchasing card during the 2014-15 school year per board policy #5420: Anthony Bauso & Chris Detlefson.

- rr. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following items 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>
100060	00-06-00644	Laminating Machine

- ss. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following list of textbooks and/or workbooks as surplus and directs the Assistant Superintendent for Finance and Operations to dispose of them in the safest, least expensive and environmentally friendly manner.

Title	Publisher	School	Publication Date	# of Copies
Biology The Study of Life	Prentice Hall	HS	1999	44
AP Edition Biology Seventh Edition	Pearson/Benjamin Cummings	HS	2005	21
United States Adventures in Time & Place	Macmillan/McGraw-Hill	Todd	1997	22
United States Adventures in Time & Place -Workbooks	Macmillan/McGraw Hill	Todd	1997	51

- tt. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education does hereby approve the following budget transfers effective for the 2013-14 school year:

FROM	TO	AMOUNT	PURPOSE
A2855.150/04	A2855.400	\$7,000.00	To adjust Riddell laundry and conditioning charges to current year billing
A2855.150/08	A2855.400	\$7,960.00	
A2855.150/00-325	A2855.400	\$1,139.00	
TOTAL		\$16,099.00	

4. **ACTION ITEMS**

a. *Salaries – Non Unit*

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 2014-15 salaries for non-unit personnel, effective July 1, 2014, as follows:

Name	Position	2014-15 Salary
Claude Alford	Campus Security Officer	\$31,494
John Consorti	School Monitor	\$36,800
Jennifer Salvati	Athletic Trainer	\$36,022

b. *Salaries – Managerial/Confidential*

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 2014-15 salaries for managerial and confidential employees effective July 1, 2014 as follows:

Name	Position	Salary
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Erica Beasley	Chief Info. Officer	\$152,850
Barbara Cuozzo	District Office Secretary	\$ 69,647
Barbara Cuozzo	Longevity	\$ 2,000
Karen McKeon	Human Resources	\$ 76,496
Karen McKeon	Longevity	\$ 1,200
Nicole Susa	Treasurer	\$119,615
Juanita Brockett	Secretary to Supt.	\$ 83,496
Juanita Brockett	District Clerk	\$ 17,291

c. Managerial/Confidential Conditions of Employment 2014-15

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 Conditions of Employment for the 2014-15 school year for the following Managerial and Confidential Employees: Erica Beasley, Juanita Brockett, Barbara Cuozzo, Karen McKeon, Nicole Susa.

d. Tax Certiorari

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, 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 1, Lot 67 in the estimated amount of \$5,592.81 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 as required by the terms of the Consent Judgment.

e. Kapson Easement

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Board has obtained a copy of the original contract of sale setting forth the terms of an easement dated July 15, 1996, granted to the District by Kapson Briarcliff Manor, LLC, known as the “Kapson Easement”; and

WHEREAS, by previous Board resolutions, dated December 17, 2012 and August 12, 2013, the Board authorized the execution and recording of an Amended and Restated Kapson Easement by the Superintendent of Schools; and

WHEREAS, the terms of said Amended and Restated Kapson Easement are inconsistent with the provisions of said contract of sale; and

WHEREAS, the Kapson Easement dated July 15, 1996 has been accepted for recording by the Westchester County Clerk and was recorded on June 26, 2014;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby ratifies the actions taken by the Superintendent of Schools in recording the Kapson Easement dated July 15, 1996 and hereby rescinds its resolutions dated December 17, 2012 and August 12, 2013 that authorized the execution and filing of the Amended and Restated Kapson Easement.

f. Food Service Management Company – Whitson’s School Nutrition Corp.

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 Food Service Management Contract with Whitson’s School Nutrition Corp. for the 2014-15 school year, effective July 15, 2014;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the contract between the District and the above listed contractor upon approval of same by the School Attorney. A copy of such contract shall be incorporated by reference within the minutes of this meeting.

g. Surplus Equipment Facilitator – Inter-Schola LLC

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 service agreement with Interscholastic Trading Company LLC., for auction management services in relation to declared surplus and/or obsolete equipment during the 2014-15 school year; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the individual contract between the District and the above listed contractor. A copy of such contract shall be incorporated by reference within the minutes of this meeting.

h. Security Services – Briger Security Guard Services Inc.

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 proposal from Briger Security Guard Services, Inc. to provide security guard services on an as-needed basis per the hourly rates contained in the proposal; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and the above listed vendor.

i. Practice Field Construction Inspection Services – Eberlin & Eberlin

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education continues with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the proposal from Eberlin & Eberlin in the following hourly amounts for additional intermittent inspections of the practice field work with a total amount related to this work not to exceed \$11,000:

Ron Tetelman, RLA	\$150/HR
Field Inspector, RLA	\$100/HR

and BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and the above listed vendor; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to transfer the sum of up to and including \$11,000 from the Property Loss and Liability Reserve Fund to the Capital Fund.

j. Financial Advisory Services – Fiscal Advisors, Inc.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the comprehensive cost proposal, dated June 13, 2014, for financial advisory services from Fiscal Advisors & Marketing, Inc. for the 2014-15 school year; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and the above listed vendor.

k. Bond Counsel

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

RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby engages the law firm of Hawkins, Delafield & Wood LLP to continue to provide bond counsel services as described in their letter dated July 9, 2014 for the 2014-15 school year.

l. Environmental Counsel

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

RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education hereby engages the law firm of Sive, Paget & Riesel, P.C. to continue to provide environmental law services for the 2014-15 school year as described in their retainer proposal dated January 25, 2010.

m. Westchester Skating Academy

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 contract with Westchester Skating Academy for the 2014-2015 school year for ice hockey games and practices to be shared with Pleasantville U.F.S.D., Valhalla U.F.S.D. and Westlake Booster Club, and authorizes the Board President to execute such contract on behalf of the District.

n. Architectural Services – Fuller & D'Angelo P.C.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education continues with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the proposal from Fuller & D'Angelo P.C. in the amount of \$10,000 to assist in the implementation and remediation requirements through all phases of the Practice Field Project; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to transfer the sum of up to and including \$10,000 from the Property Loss and Liability Reserve Fund to the Capital Fund.

o. Topsoil Sequester – Lawton Adams Constructions Corp.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education continues with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the proposal from Lawton Adams Construction Corp. in the amount of \$8,200 to stockpile and sequester topsoil in support of the practice field project; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to transfer the sum of up to and including \$8,200 from the Property Loss and Liability Reserve Fund to the Capital Fund.

p. Math Buddies

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 subscription to Math Buddies software for the 2014-15 school year in support of the Singapore Math Program at Todd Elementary School in the amount of \$18,900.

q. Environmental Engineering Services – HDR, P.C.

On motion by Mrs. Brantman, seconded by Mr. Haberman 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 proposal for ongoing site management plan activities for the 2014-15 school year related to the High School softball field from Henningson, Durham & Richardson Architecture and Engineering, P.C.(HDR) in an amount not to exceed \$11,730.

r. Environmental Engineering Services – HDR P.C.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the cost proposal, dated August 15, 2012, from Henningson, Durham & Richardson Architecture and Engineering, P.C. for various environmental consulting services for the 2014-15 school year in an amount not exceed \$9,710.

s. Practice Field Project Environmental Engineering Services – HDR, P.C.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education continues with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the proposal from Henningson, Durham & Richardson Architecture and Engineering P.C. in the following amounts related to the practice field project;

Internal Project #	Description	Dollar Amount
4	Remedy Implementation during Construction	\$97,800
4A	Post Construction Activities	\$27,800
5	Training, Documentation & Reporting Requirements	\$13,970

TOTAL	\$139,570
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AND, BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to transfer the sum of up to and including \$139,570 from the Property Loss and Liability Reserve Fund to the Capital Fund.

t. Use & Occupancy – Practice Field

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Practice Field and the West Slope area (together the “Practice Field”) of the Briarcliff High School and Middle School Campus, located at 444 Pleasantville Road, Briarcliff Manor, NY 10510, is the subject of a New York State Department of Environmental Conservation (NYSDEC) Order on Consent (the “Consent Order”), Enforcement Case # 3-20010816-113, executed on 30 July 2003, to address unauthorized construction and demolition debris fill material unlawfully disposed at the Practice Field; and

WHEREAS, on November 15, 2012 NYSDEC, in conjunction with the New York State Department of Health, approved the Remedial Action Work Plan (the “RAWP”) prepared Henningson, Durham & Richardson Architecture & Engineering, P.C.’s (HDR), and determined that the RAWP remedial measures satisfy the terms of the Consent Order and are protective of public health and the environment (the “RAWP Approval”); and

WHEREAS, the RAWP Approval requires, among other measures, the construction of an engineered capping system for the Practice Field, including approximately 1.82 acres owned by the state of New York (the “State Land”); and

WHEREAS, the District occupies the State Land under Office of Right of Way “Permit for Use of State-Owned Property #82352, Conveyance Map 12/2012”, (the “Existing U&O Permit”); and

WHEREAS, although the Board has authorized the District to purchase the State Land from the New York State Department of Transportation (NYSDOT), the Purchase will take time to close, and the Existing U&O Permit does not allow the District to undertake the remedial measures that the RAWP Approval requires;

THEREFORE, BE IT RESOLVED, that the Board authorizes the execution of a revised U&O Permit, a draft of which is attached hereto as Attachment “A”, that will supersede the Existing U&O Permit and allow the District to implement the RAWP until such time as the District purchases the State Land; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute all related documents; and

BE IT FURTHER RESOLVED, that pursuant to the State Environmental Quality Review Act statute and regulations (“SEQRA”), the Board of Education has determined that adopting a Bond Proposition authorizing the purchase of the State Land above is a Type II action pursuant to Section 617.5 of Title 6 of the New York Codes, Rules and Regulations (“NYCRR”) and not subject to SEQRA.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the public meeting at 9:44 P.M. and immediately enter into executive session for the purpose of discussing the employment history of a particular person and to seek legal counsel.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

Mr. Wasserman left at 10:30 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn from executive session at 10:52 P.M. and return to public session.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn public session at 10:52 P.M. .