

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

Absent: Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment &
Human Resources.

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent
for Finance & Operations; Mr. David Shaw, School Attorney; Juanita Brockett, District
Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, July 28, 2014 in the Middle
School Theater and was called to order by Mrs. Rosen at 7:17 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to enter into
executive session for the purpose of discussing Taylor Law negotiations, the employment history of a
particular person, potential litigation matters and to seek legal counsel.

On motion by Mrs. Brantman, seconded by Mr. Haberman, and passed 5-0, the Board moved to return to
public session at 8:17 P.M.

Presentation

A report was provided by members of the Energy Committee.

Work Session

Board members selected the Liaison Committee they will serve on for the 2014-15 school year.

Policy work session

1st reading of the following policy was conducted.

Student Records (FERPA)	7260	5500
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2nd reading of the following policies was conducted.

Policy	Briarcliff #	NYSSBA #
Age of Entrance	7100	3120
Tuition Students	7130	
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	3200	5300.65

1. The Board reviewed the following financial reports:

- a. Claims Audit Report June 2014
- b. Budget transfers through July 24, 2014
- c. Financial reports for May 2014: Treasurer's Report, Appropriation Status Report, Revenue Status Report, and Fund Balance Projection
- d. June 2014 Warrants: #12 Fund A; #12 Fund TA; #12 Fund H

2. Approval of the Minutes

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-0, the Board moved to approve the minutes of the special meeting held on July 7, 2014.

Mr. Wasserman & Mr. Haberman abstained because they were not present at the meeting.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the minutes of the reorganization meeting held on July 14, 2014 by correcting a typo.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the minutes of the Reorganization meeting held on July 14, 2014 as amended.

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

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the minutes of the regular business meeting held on July 14, 2014 as presented.

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

Consent Agenda

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the consent agenda by removing item “j” to TABLE as a separate action item.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve consent agenda items as amended. Items “a – i” and items “k & l”.

- a. RESOLVED, that the Board of Education does hereby accept, with appreciation, a check in the amount of \$687.50 from the Box Tops for Education fundraiser program to be used for Todd School general school supplies.
- b. RESOLVED, that the Board of Education does hereby approve the request for an unpaid child care leave of absence for Christina Hurley from October 14, 2014 to June 30, 2015.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coach for the fall 2014 season:

	Coach	Stipend	New	Incumbent
Coaching Assignment				
Mod. Girls Soccer Head Coach	Josephina Scerra	\$3, 153.00	X	

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of education does hereby approve the Claims Audit Report for June 2014.
- e. 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 2014-15 school year.

- f. 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 existing BTA agreement, subject to negotiations, to Barbara Katz, Dr. Randi Brown, Melissa Magliulo and Ally Dellacioppa at her hourly rate.
- g. 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 Devereux School summer program for one student.
- h. 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.
- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contract for educational services for one incoming Chappaqua HS student for summer and the 2014-2015 school year.
- j. 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. *[pulled from consent agenda]*
- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following special education consulting contract agreements for 2014-2015 as reference within the minutes of this meeting:
 - 1. Programs for Littler Learners
 - 2. The Learning Shop
 - 3. Isa Marrs
 - 4. Maria Huben
 - 5. Four Winds Hospital
 - 6. Dr. Rhonda Meersand
 - 7. Education Inc
 - 8. HTA
 - 9. Dr. Robert Milich
 - 10. SPARC
 - 11. Rebecca Lotierzo
- l. RESOLVED, that the Board of Education does hereby adopt the following policies:

Policy	Briarcliff #	NYSSBA #
Age of Entrance	7100	3120
Tuition Students	7130	

Concussion Management Policy	7503A	
Student Health Services	7501, 7502	5420
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3. **ACTION ITEMS**

Audit Committee

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

WHEREAS in accordance with law and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend all executive sessions of the Audit Committee;

THEREFORE, BE IT RESOLVED, that the Board hereby authorizes its members who do not serve on the Audit Committee to attend all executive session of the Audit Committee.

Briarcliff Educational Support Team (BEST) Memorandum of Agreement

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

WHEREAS, the negotiating teams for the District and the Briarcliff Educational Support Team (BEST) executed a Memorandum of Agreement on July 9, 2014, calling for the creation of a three-year successor collectively negotiated agreement to the one that expired on June 30, 2014;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies the provisions of a Memorandum of Agreement between the District and BEST, dated July 9, 2014, and authorizes the expenditure of those monies necessary to fund the terms of the 2014-2017 collectively negotiated agreement with the Briarcliff Educational Support Team. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

Briarcliff Bus Out-of-District Transportation Contract Extension 2014-1015

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

RESOLVED, that the Board of Education hereby extends the contract with Briarcliff Bus Company for out-of-district student transportation for one year, for the 2014-2015 school year, at a price increase of 1.9% increase, which is in compliance with Part 156 of the Commissioner's Regulations and authorizes the Superintendent of Schools and Board President to execute such contract extension. A copy of said contract extension shall be incorporated by reference within the minutes of this meeting.

SUNY Purchase Agreement

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

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Revocable Permit for the use of certain athletic fields and facilities, including the swimming pool, at State University of New York at Purchase, effective from August 1, 2014 through July 31, 2015, as presented to the Board at this meeting. A copy of such Revocable Permit is hereby incorporated by reference within the minutes of this meeting.

HMB General Consulting 2014-2015

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

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the proposal for food service consulting services in an amount up to \$5,600 from H.M.B. Consultants for the 2014-15 school year.

Surplus Property

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 declare the list of items appended to the minutes of this meeting as surplus and/or obsolete and hereby directs the Assistant Superintendent for Finance and Operations to sell these items for fair market value or if efforts to sell are unsuccessful, to dispose of them in the safest, least expensive and most environmentally friendly manner.

Demand Response Agreement – NYPA

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, that the Board of Education does hereby approve the Peak Load Management Master Program Agreement, for the purpose participating in demand response with the New York Power Authority at no cost to the district.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and the New York Power Authority. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

East West Math LLC – Professional Development Agreement

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 proposal from East West Math L.L.C. for the Professional Development Services for the 2014-15 school year in support of the Singapore Math Program at Todd Elementary School in the amount of \$20,000.

School Physician Services

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, that the Board of Education does hereby approve the contract with Dr. Nelly Sereny for school physician services at a cost of \$30,240 for the 2014-15 school year.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and Dr. Nelly Sereny. A copy of such agreement shall be

incorporated by reference within the minutes of this meeting.

Architectural Services – Fuller & D’Angelo, P.C.

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 a rider to the existing contract approved on July 2, 2012 with the architectural firm Fuller & D’Angelo, PC to provide architectural and engineering services in relation to the District’s \$500,000 safety and security project; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the rider to the contract between the District and Fuller & D’Angelo, PC. A copy of such contract shall be incorporated by reference within the minutes of this meeting.

Affordable Care Act Consulting Services – Gallagher Benefit Services, 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, that the Board of Education does hereby approve the proposal, pending attorney review, from Gallagher Benefit Services, Inc. for variable hour tracking and consulting services at a cost of \$13,995 for the 2014-15 school year.

Tax Certiorari – 98.06-3-55./0001-0066

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

RESOLVED, that the Board of Education does hereby authorize the refund of taxes in the amount of \$149,278.93 due for the property with tax identification number 98.06-3-55./0001-0066 as required by the terms of the Consent Judgment; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve an increase to budget line A1930.400 (Judgment and Claims) in the amount of \$149,278.93 to be funded from the Tax Certiorari Reserve for the school tax years 2009-10 and 2011-12 through 2013-14.

Retirement Contribution Reserve Fund

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

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appropriates the sum of \$160,000 from the 2013-2014 unappropriated unassigned fund balance and authorizes the transfer of such monies from the general fund to the Retirement Contribution Reserve Fund, in accordance with the provisions of Section 6-r of the General Municipal Law.

Mr. Wasserman voted Nay.

Fund EBLAR Reserve

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-1, the Board moved to approve the following resolution:

WHEREAS, the Board Of Education has previously established an Employee Benefit Accrued Liability Reserve Fund pursuant to the provisions of Section 6-p of the General Municipal Law, for the purpose of paying the costs of certain employee benefits and now wishes to provide additional funding in said reserve fund;

THEREFORE BE IT RESOLVED, that the Board hereby appropriates the amount of \$176,984.24 from unappropriated unassigned fund balance in the general fund for the 2013-14 school year and further authorizes and directs the Assistant Superintendent for Finance & Operations to transfer \$176,984.24 from unappropriated unassigned fund balance for the 2013-2014 school year to the Employee Benefit Accrued Liability Reserve Fund.

Mr. Wasserman voted Nay.

Adopt Tax Levy

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the execution of the tax warrant to collect the tax levy for the 2014-15 school year budget in the amount of \$38,990,177 as presented to the Board at this meeting.

Mr. Wasserman voted Nay.

Settlement Agreements (formerly consent item “j” under consent agenda

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the following resolution by removing the three student ID # listed as incorrect [80506062, 91000192, 80809140] and replacing them with two of the correct student ID #'s 80910055 & 80809140.

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 special education settlement agreements for student ID # 's: 80910055 & 8080914, as amended. These are multi-year agreements.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to enter into executive session at 9:58 P.M. for the purpose of discussing the employment history of a particular person and to seek legal counsel.

On motion by Mr. Satran seconded by Michael Haberman and passed 5-0, the Board moved to appoint Mrs. Brantman as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and return to public session at 10:44 P.M.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the public session at 10:45 P.M.