
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 & Human Resources; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, August 11, 2014 in the Middle School Theater and was called to order by Mrs. Brantman at 7:15 P.M.

On motion by Mr. Haberman, seconded by Mr. Satran, and passed 4-0, the Board moved to enter into executive session for the purpose of discussing, the employment history of a particular person, potential litigation matters and to seek legal counsel.

Mrs. Rosen arrived at 7:17 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman, and passed 5-0, the Board moved to return to public session at 8:22 P.M.

The Board reviewed the following financial work session items.

- a. Budget transfers requiring pre-approval
- b. Budget transfers through August 7, 2014
- c. The July 2014 Warrants: #1 Fund A; #1 Fund TA; #1 Fund H
- d. Surplus property for disposal

On motion by Mrs. Brantman, seconded by Mr. Haberman, and passed 5-0, the Board moved to add a Policy Work Session item to the agenda.

The Board conducted a 2nd reading on the following policy:

	Briarcliff Policy #	NYSSBA Policy #
Student Records (FERPA)	7260	5500

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 approve the minutes of the Board of Education meeting held on July 28, 2014 as presented.

Consent Agenda

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the consent agenda by correcting a typo on resolution item "e".

Minutes Board approved 09-8-14

On motion by Mrs. Rosen, seconded by Mrs. Brantman, the Board moved to add adoption of the policy on Student Records (FERPA) #7260 to the consent agenda.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the consent agenda items as amended:

- a. RESOLVED, that the Board of Education does hereby accept the following resignation of Stephanie Papp, Teaching Assistant, effective August 5, 2014.
- b. RESOLVED, that the Board of Education does hereby accept the following resignation of Sarah Weller, Teaching Assistant, effective August 5, 2014.
- c. RESOLVED, that the Board of Education does hereby accept the following resignation of Allison Klein, Teaching Assistant, effective August 5, 2014.
- d. RESOLVED, that the Board of Education does hereby accept the following resignation of Mark Hase, Junior Varsity Head Soccer Coach, effective July 28, 2014.
- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of the following positions: .04 FTE Secondary Mathematics & .10 FTE Secondary Mathematics.
- f. 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 September 1, 2014 and to expire on August 31, 2017, in accordance with the BTA contract:

Name	Certification
Siobhan Brady	Initial Childhood Education (Grades 1-6) Initial Early Childhood Education (Birth Grade 2)
Anna Maria Lonce	Initial Childhood Education 1-6; Initial Students with Disabilities 1-6
Suzanne Melillo	Initial Childhood Education 1-6; Initial Students with Disabilities 1-6
Lily Stamper	Permanent Nursery, Kindergarten, Grades 1-6
Alisa Turner-Carlson	Initial Childhood Education 1-6; Initial Students with Disabilities 1-6
Francesca Zacarolli	Teaching Assistant Level 3

- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the amend the recommendation approved at the 7/14/14 Board meeting of Corrine Crain, who has Conditional Initial Mathematics 5-9 and Conditional Initial Childhood Education 1-6 certification from 0.50 FTE position to 0.60 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.
- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mary Oliver, who has Mathematics 7-12 certification, to provide additional math support 0.04 FTE for the 2014-2015 school year.
- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Consultant Services of Dr. Charles Fowler, of Leadschools LLC, in the amount of \$1,200 to serve as facilitator & provide training for Briarcliff Administrative Team in August 2014.
- j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following voting inspectors for the August 25, 2014 Transportation Referendum vote: Rose Corrigan, Mary Edgar Herrera, Rafael Herrera, Nancy Tomaso.
- 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 \$71,402.17 to cover projected payroll and death benefit expenses through June 30, 2014.
- 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 \$23,774.60 to cover projected payroll expenses through June 30, 2014.
- m. 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.
- n. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby renew the Driver's Education contract with PAS Auto School, Inc. for the period September 1, 2014- August 1, 2015 at the cost per student of \$452.
- o. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby appoint Melinda Gordon, Esq. to serve as a Title VI, VII and IX officer, to conduct a pending complaint review at the hourly rate of \$200.

- p. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following potential CASSTLE program student placements for the 2014-15 school year:

Chappaqua (1) at NRT	Lakeland (2) at NRT
Edgemont (3) at NRT	Irvington (1) at Consortium Rate
Hastings (2) at Consortium Rate	Long Beach (1) at NRT
Valhalla (1) at Consortium Rate	Bronxville (1) at NRT

- q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following potential out-of-district tuition paying students pending further review: Ossining (1) at NRT; Tarrytown (1) at NRT.
- r. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following providers for the 2014-15 school year pursuant to attached consulting agreement for each provider:

Cognitive & Behavioral Consultants LLC	Wediko Children's Service
Lori Danenberg, Ph.D.	Westchester Institute for Human Development
Successful Learning Center	

- s. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contracts for education services for three students to attend the Bedford Central School District for the 2014-15 school year.
- t. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contracts for education services for one student to attend the Pleasantville School District for the 2014-15 school year.
- u. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contracts for education services for one student to attend the Summit School District for the 2014-15 school year.
- v. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contracts for summer school educational services for seven students to attend Green Chimneys (Clearpool) summer program 2014.
- w. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve contracts for summer school educational services for one student to attend the Frederick L. Chamberlain summer school program 2014.

- x. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve SEDCAR contracts for the following approved special education providers (ASEP):

Programs for Little Learners	All About Kids
HTA	Westchester County Health Dept.
TheraCare	Summit School
John A. Coleman School	Devereux
Easter Seals	

- y. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt Policy #7260 on Student Records (FERPA).

1. 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 does hereby authorize the refund of taxes in the amount of \$14,441.03 due for the property with tax identification number 98.10-2-26 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 \$13,838.34 to be funded from the Tax Certiorari Reserve for the school tax years 2010-11 through 2013-14.

On motion by Mrs. Brantman, seconded by Mr. Haberman, and passed 5-0, the Board moved to adjourn public session and enter into executive session at 8:50 P.M for the purpose of seeking legal counsel.

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

On motion by Mrs. Brantman, seconded by Mrs. Satran and passed 5-0, the Board moved to adjourn the executive session and return to public session at 9:16 P.M.

On motion by Mrs. Brantman, seconded by Mrs. Satran and passed 5-0, the Board moved to adjourn the public session at 9:17 P.M.