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

Absent: Mr. Michael Haberman, Mr. Jonathan Satran

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Sup't 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 Monday, September 22, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 7:30 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 of discussing Taylor Law negotiations, potential litigation matters and to seek legal counsel.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to adjourn executive session and return to public session at 8:26 P.M. to conduct the regular business meeting.

Work Session

Mr. Matthey provided a Facilities Committee Update

The following financial work session items were reviewed:

- Transfers through September 16, 2014
- Transfers requiring pre-approval
- Audit Committee minutes: May 7 & May 22, 2014 – correction made to the minutes of May 22nd.
- Audit Committee year end Annual Audit report 2013-14

2nd Reading of the following policies was conducted:

Policy	Briarcliff Policy #	NYSSBA Policy #
Wellness Policy	7500	5405
School District Records	3300	1120
School District Officers & Employee Code of Ethics	1350	2160

Approval of Minutes

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on September 8, 2014 as presented.

Consent Agenda

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to amend consent agenda item “n” change to 195,000 and item “o” to include the phrase “as amended” after the May 7, 2014 audit committee minutes.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to approve the following consent agenda items as amended:

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, two (2) soccer goals from Briarcliff Youth Soccer for use on the new synthetic turf field.
- b. RESOLVED, that the Board of Education does hereby accept, with appreciation, a check in the amount of \$607.50 from the Target “Take Charge of Education” fundraiser program to be used for Todd School general school supplies.

- c. RESOLVED, that the Board of Education does hereby accept the following resignations:

Melissa Frey	Teaching Assistant	Effective August 31, 2014
John Galvin	Teaching Assistant	Effective August 31, 2014
Lauren Muccino	Teaching Assistant	Effective August 25, 2014
Alaina Sabia	Teaching Assistant	Effective September 12, 2014
Leigh Barbelet	Lunch Monitor	Effective September 5, 2014
Marissa Roffi	Lunch Monitor	Effective September 19, 2014
Svetlana Ryzhik	Lunch Monitor	Effective August 31, 2014
Robert Iovino	Marine Biology Club Advisor	Effective September 2, 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 a 1.0 Probationary FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on September 23, 2014 and to expire on September 22, 2017, in accordance with the BTA contract:

Melissa Mastro Monaco	Initial Childhood Education 1-6
Jaime Refino	Initial Visual Arts
Brendan P. Thompson	Initial English Language Arts 7-12

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to the position of substitute lunch monitors:

Danielle Jennings	Effective September 4, 2014
Mabel Cabrera-Falcon	Effective September 18, 2014

- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to the position of part-time lunch monitor at a salary of \$15.33 per hour Step 1 of the SRP contract:

Mabel Cabrera-Falcon	Todd	Effective September 23, 2014
Jennifer Figueroa	Todd	Effective September 23, 2014
Danielle Jennings	Todd	Effective September 23, 2014
Hallie Goetz	Middle School	Effective September 29, 2014

- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in FTE time for the following individuals effective September 15, 2014 to the end of the assignment:

Desmond Groarke	Middle School	1.0 FTE to 1.2 FTE
Roseann Mascali	Middle School	1.0 FTE to 1.2 FTE
Suzanne Mauriello	Middle School	1.0 FTE to 1.2 FTE
Mary Yulo	Middle School	1.0 FTE to 1.2 FTE

- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in FTE time for Amanda Schwartz from 1.0 to 1.3 FTE effective September 16, 2014 to the end of the assignment.
- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Michael LaFiandra to the position of Short Term Leave Replacement Teacher at the rate of \$120/day effective September 16, 2014 to the end of the assignment.
- j. RESOLVED, that 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:

Club	Advisor	New or incumbent
International Club	Johanna Foster	New
Marine Biology	Mary Yulo	Incumbent

- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coach(es) for the fall 2014 season as per BTA contract, currently subject to negotiations:

Assignment	Coach	New or incumbent
Boys' Varsity Soccer Asst. Coach	Oliver Buckle	New – Effective September 23, 2014

- l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the probationary appointment of Joseph Silano to the 0.80 FTE position as Custodial Worker/Groundskeeper effective September 24, 2014. Mr. Silano will be paid a salary of \$35,297 pro-rated (Step 1 of the current Teamsters contract).
- m. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kimberley DeMarco to the position of Substitute Clerical at the rate of \$11.00 per hour.
- n. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$195,000 to cover special education placement changes from BOCES to other out-of-district programs.
- o. RESOLVED, that the Board of Education does hereby acknowledge receipt of the minutes of the Audit Committee meeting held on May 7, 2014, as amended and the unapproved minutes of the Audit Committee meeting held on May 22, 2014 as presented.

- p. RESOLVED, that the Board of Education does acknowledge receipt of the year-end Audit Committee Annual report for the 2013-14 school year as presented.
- q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt the following policies as amended:

Policy	Briarcliff Policy #	NYSSBA Policy #
Wellness Policy	7500	5405
School District Records	3300	1120
School District Officers & Employee Code of Ethics	1350	2160

Action Items

Change Order – Landscape Unlimited Inc.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, 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 site contractor Landscape Unlimited Inc. for Phase II work.

Item #	Project #	Description	Amount
A	66-14-02-02-004-012	Supply and install new water supply line	\$14,088.00
B	66-14-02-02-004-012	New flagpole and accessories	\$4,940.00
		TOTAL	\$19,028.00

Change Order – Landscape Unlimited Inc.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following change orders related to the Practice Field project for the site contractor Landscape Unlimited Inc. as follows:

Item #	Project #	Description	Amount
1A	N/A	Delivery of 1,000 yards of additional fill material @ \$15/cy.	\$15,000.00
		TOTAL	\$15,000.00
Item #	Project #	Description	Amount
2A	N/A	Two additional catch basins and pipe	\$5,200.00
2B	N/A	RTF Sod	\$7,500.00
2C	N/A	Credit for 4' Fence	(\$7,000.00)

2D	N/A	Precast steps in lieu of segmental block steps	\$7,000.00
2E	N/A	Two riprap swales	\$5,500.00
2F	N/A	Overhead & Profit	\$2,730.00
		TOTAL	\$20,930.00

Change Order – Landscape Unlimited Inc.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, 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 site contractor Landscape Unlimited Inc. for Phase II work.

Item #	Project #	Description	Amount
4A	66-14-02-02-004-012	Fence reconfiguration at batting cage area	\$3,000.00
		TOTAL	\$3,000.00

Change Order – NSC Abatement Services, Inc.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, 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 Todd Crawlspace Asbestos Abatement capital project for the abatement contractor NSC Abatement Services, Inc.

Item #	Project #	Description	Amount
2A	66-14-02-02-002-015	Abatement of additional 300 linear feet of discovered pipe insulation in the crawlspace.	\$15,625.00
		TOTAL	\$15,625.00

Change Order – Landscape Unlimited Inc.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following change order related to the Practice Field project for the site contractor Landscape Unlimited Inc. as follows:

Item #	Project #	Description	Amount
3A	N/A	Purchase and delivery of 97 cubic yards of additional topsoil material @ \$50/cy.	\$4,850.00
		TOTAL	\$4,850.00

Natural Gas Services – Service Classification

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

RESOLVED, that upon the recommendation of the Energy Committee, the Board of Education does hereby approve the switch in service classification from interruptible rate to firm rate with Consolidated Edison of NY for all of the district's natural gas services; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to request that this change in service classification be made with the understanding that Consolidated Edison of NY has the right to deny this request based on their subsequent review of their ability to meet increased demand during peak heating periods.

Bandwidth Increase – Optimum Lightpath

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the amendment to the previously approved Service Agreement with Optimum Lightpath, for Hosted Voice and Internet/Voice Bundle services effective September 23, 2014 in the additional amount of \$799 per month for increased internet bandwidth (+50MG) provided to the district. Total billed per month for 100MG/100K service = \$5,880 and is based on the Westchester County bid price which will appear on invoices only. Total monthly contract price before discount is applied is \$7,000.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement, after final review by the attorney, between the District and Optimum Lightpath. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to adjourn the public meeting at 9:35 P.M.