
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. 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, November 3, 2014 in the Middle School Theater and it was called to order by Mrs. Rosen at 7:02. P.M.

On motion by Mr. Satran, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn into executive session for the purpose of discussing the employment history of a particular person, Taylor Law negotiations, and to seek legal counsel.

Mrs. Brantman arrived at 7:04 P.M.
Mr. Wasserman arrived at 7:09 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and return to public session at 8:00 P.M. to conduct the regular business meeting.

The following financial work session items were reviewed:

- Claims Audit Report for September 2014
- Review of budget transfers through Oct. 28, 2014
- Review of the financial reports for Sept. 2014: Treasurer's Report, 1st quarter Appropriation Status Report: funds A, C, F, H, and 1st quarter Revenue Status Report: funds A, C, F, H, TE, V
- Review of September 2014 Warrants: #3 Fund A; #3 Fund TA; #3 Fund H
- Review of General Fund expenditure and revenue reports for September 2014
- Review of the Middle School Student Activity Treasurer's Report for the 1st quarter of 2014-15
- Review of the High School Student Activity Treasurer's Report for the 1st quarter of 2014-15

Approval of the 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 October 20, 2014 as presented.

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 special Board of Education meeting held on October 30, 2014.

Consent Agenda

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, 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 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 November 4, 2014 and to expire on November 3, 2017, in accordance with the BTA contract:

Melissa Varian	Initial Childhood Education 1-6 Initial Early Childhood Education Birth –Grade 2 Initial Math 7-12 Initial Students with Disabilities Grades 1-6 Initial Students with Disabilities Birth–Grade 2
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- b. 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 winter 2014 season:

Coaching Assignment	Coach	Incumbent
Varsity Ice Hockey Head Coach	Joshua Isenberg	X
Varsity Ice Hockey Asst. Coach	Brett Alcantara	X
Varsity Girls Basketball Head Coach	Donald Hamlin	X
Varsity Girls Basketball Asst. Coach	Toni Ann Killeen	X
JV Girls Basketball Head Coach	Denise Hamlin	X
Mod. Girls Basketball Head Coach	Lori Galvin	X
Varsity Boys Basketball Head Coach	Codaryl Moffett	X
Varsity Boys Basketball Asst. Coach	Nicholas Friedman	X
JV Boys Basketball Head Coach	Thomas Albano	X
9 th Grade Boys Basketball Head Coach	Brendan Coxen	X
Mod. Boys Basketball Head Coach	Danielle Lavelle	X
Varsity Boys Track Head Coach	Sean Ryan	X
Varsity Girls Track Head Coach	Patrick McGrath	X
Varsity Track Asst. Coach	Paul Bordonaro	X
Modified Track Head Coach	Alfredo Meola	X
Varsity Cheerleading Head Coach	Alyssa Corona	X
Varsity Cheerleading Asst. Coach	Kristi Wagner	X
Varsity Co-Ed Bowling Head Coach	John Brooks	X

- c. 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.

Asset Tag # Serial # Description

None	BMS 11	Mathias Thoma Full Size Cello
None	None	Oxford 1/2 Cello
None	12013	Cremona 3/4 Cello
None	12018	Cremona 3/4 Cello

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Claims Audit Report for September 14, 2014 as presented.

Action Items

Special Education Tuition Contract

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 tuition contract for one student to attend the John A. Coleman School for the 2014-2015 school year.

Tax Certiorari – Payment Authorization

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 due for the property with tax identification number 98.10-1-67 as required by the terms of the Consent Judgment.

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 \$7,230.50. This expenditure represents tax certiorari refunds due for the 2011-12 through 2014-15 school tax years in accordance with the terms of the Consent Judgment and will be funded from the Tax Certiorari Reserve.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 8:30 P.M.

Juanita Brockett, District Clerk

Jennifer Rosen, Board President