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

Absent: Mr. Michael Haberman

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 Thursday, January 15, 2015 in the Middle School Theater and it was called to order by Mrs. Rosen at 7:15 P.M.

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

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:09 P.M.

The following work-session item was discussed:

Superintendent's Evaluation Tool

The following financial work session items were reviewed:

- Disposal of surplus equipment
- Budget transfers through Jan. 8, 2015
- Financial reports for Nov. 2014: Treasurer's Report, Appropriation Status Report, and Revenue Status Report
- November 2014 Warrants: #6 Fund A; #5 Fund TA; #5 Fund H
- General Fund expenditure and revenue reports for November 2014

The following policy work session item was reviewed:

- 1st reading of Briarcliff Athletic Policy # 7420. 2nd reading waived

Approval of the minutes

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to approve the minutes of the Board of Education meeting held on December 15, 2014 as presented.

Consent Agenda

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

Personnel

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Dr. John Banks for the secondary Music Makers in the amount of \$2,293.
- (b) RESOLVED, that the Board of Education does hereby accept the resignation of Bernard Clark as Teaching Assistant effective January 9, 2015.
- (c) RESOLVED, that the Board does hereby accept the resignation of Marjorie Blum from her position as a Health Aide effective January 12, 2015.
- (d) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mrs. Marjorie Blum to a 1.0 FTE provisional position of Senior Office Assistant (Automated Systems) in the HS Guidance Department effective January 13, 2015. Mrs. Blum will be paid an annual salary of \$45,000 pro-rated.
- (e) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following appointments:

Kelly Adams	Fitness Room Supervisor	As per BTA Contract
Brendan Coxen	Fitness Room Supervisor	As per BTA Contract
Alfredo Meola	Fitness Room Supervisor	As per BTA Contract
Andrea Thau	Fitness Room Supervisor	As per BTA Contract

- (f) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following appointments:

Connie Prener	Accompanist	HS Spring Musical
Regina Leon	Director/Conductor	HS Spring Musical
Paul Kite	Director	HS Spring Musical

- (g) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the payment of up to \$2,411.04 to The Town of Yorktown on behalf of employee Claude Alford for medical insurance coverage during the period January 1, 2015 – December 31, 2015.

CSE/CPSE/504 Committee Recommendations

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the CSE/CPSE/504 Committee Recommendations for September, October, November & December 2014.

(b) Disposal of Surplus equipment

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following items as surplus 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 Number</u>	<u>Description</u>
100655	1S494520U23F0496	IBM 4945-20U 20" LCD MONITOR
100656	1S494520U23F0495	IBM 4945-20U 20" LCD MONITOR

ACTION ITEMS

BASA SMOA

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

RESOLVED, the Board hereby approve a Supplemental Memorandum of Agreement with the Briarcliff Administrators and Supervisors Association dated December 22, 2014 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Change Order – Landscape Unlimited Inc.

On motion by Mrs. Brantman, seconded by Mr. Satran 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 following change order items related to the \$10.525MM capital project for the site contractor Landscape Unlimited Inc. for Phase II work.

Item #	Project #	Description	Amount
2	66-14-02-02-004-012	Dugout additions including storage closets and cubby wall units	\$10,000.00
		TOTAL	\$10,000.00

Briarcliff Athletic Policy # 7420

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to add a resolution adopting the amended athletic policy # 7420.

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

RESOLVED, that the Board of Education does hereby adopt the Athletic Policy # 7420 as amended and presented to the Board at this meeting.

BOARD OF EDUCATION MEETING
MINUTES

January 15, 2015

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn the meeting at 8:59 P.M.