

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

Absent: 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 Thursday, February 12, 2015 in the Middle School Theater and it was called to order by Mrs. Rosen at 7:00 P.M.

On motion by Mrs. Brantman, 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, potential litigation matters and to seek legal counsel.

Mrs. Brantman arrived at 7:02 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:15 P.M.

Presentations

- Director of Pupil Personnel Services, Dr. Serio Vaughan; Middle School Principal, Mrs. Susan Howard; Todd Asst. Principal, Mrs. Jennifer Jacobs; High School School Social Worker, Ms. Diana Blank provided an overview presentation on the progression from kindergarten through 12th grade of the Response to Intervention (RTL) to Special Education process.
- Superintendent, Mr. James Kaishian, provided a general overview of the 2015-16 budgetary process.

The following work-session items were discussed:

- Veterans' Tax Exemption
- Facilities Committee Update
- Proposed School Calendar for 2015-16

The following financial work-session items were reviewed and discussed:

- Claims Audit Report December 2014
- Budget transfers through February 3, 2015
- Financial reports for Dec. 2014: Treasurer's Report, 2nd quarter Appropriation Status Report: funds A, C, F, H, TE, and 2nd quarter Revenue Status Report: funds A, C, F, H, TE, V
- December 2014 Warrants: #7 Fund A; #6 Fund TA; #6 Fund H
- General Fund expenditure and revenue reports for December 2014
- Middle School Student Activity Treasurer's Report for the 2nd quarter of 2014-15
- High School Student Activity Treasurer's Report for the 2nd quarter of 2014-15

Approval of minutes

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to approve the minutes of the meeting held on January 15, 2015, as amended. A typo was corrected in the actual minutes to reflect the correct year from 2014 to 2015.

Mr. Haberman abstained because he was not present at the January 15, 2015 Board of Education meeting.

The Board held a 2nd reading of the following policies:

Briarcliff #	NYSSBA #	Subject
3100	1000	Community Relations Goals
1200	2121	Board Member Qualifications
2305	6690	Audit Committee
3270	4532	Volunteers
7210	4750	Student Promotion & Retention
7230	4470	Graduation Requirements
8230	4810	Teaching About Controversial Issues
(new policy)	4850	Animals in School
(new policy)	4311.1	Display of the Flag
8202	4315.1	AIDS Instruction
New Special Ed Policies	4321	Programs for Students with Disabilities Under the IDEA & New York's Education Law Article 89
	4321.1	Provision of Special Education Services in the Least Restrictive Environment
	4321.2	School Wide Pre Referral Approaches & Interventions
	4321.3	Allocation of Space for Special Education Program
	4321.4	Independent Educational Evaluations
	4321.5	Confidentiality & Access to Individualized Education Program, Individualized Education Services Programs & Service Plans
	4321.6	Availability of Alternative Format Instructional Materials for Students with Disabilities
	4321.7	District Wide and Statewide Assessments of Students with Disabilities
	4321.9	Declassification of Students with Disabilities
	4321.10	Programs & Services for Parentally-Placed Non Public School Students with Disabilities
	4321.11	Public Report on revisions to District Policies, Practices and Procedures upon a finding of Significant Disproportionality
	4321.12	Use of Time Out Rooms, Physical Restraints & Aversives
	4321.13	Preschool Special Education
	4321.14	Special Education Personnel

Consent Agenda

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

Grants/Donations

- (a) RESOLVED, that the Board of Education does hereby accept, with appreciation, the Box Tops for Education fundraising proceeds in the amount of \$1,174.
- (b) RESOLVED, that the Board of education does hereby accept, with appreciation, a check in the amount of \$950 from the Briarcliff Friends of the Performing Arts to be used for supplies and materials for the Pushkin Players.
- (c) RESOLVED, that upon the Board of Education does hereby accept, with appreciation, the following BMEF grants:

JP Fasano	To attend the Advanced Placement Summer Institute in Computer Science	\$1,290
Robin DiFeo	To attend the National Singapore Math Conference	\$1,200
Lori Fraternali	To attend the National Singapore Math Conference	\$1,200
Dorene Rode-Tomaskovic	To attend the National Singapore Math Conference	\$1,200

Personnel

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the one year unpaid leave of absence of Jeremy Shulman, effective June 30, 2015.
- (b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Hallie Goetz to the position of Clerical Substitute.
- (c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Dr. Stephanie Muson as temporary Advisor for High School Co-Curricular Club, Academic Challenge, during the absence of the current Advisor for the 2014-2015 school year.
- (d) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following per diem substitutes effective January 26, 2015.

Alicia Conroy	Per Diem Substitute Teacher
Katell Carruth	Per Diem Substitute Teacher

- (e) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Alicia Conroy to the position of a 1.0 FTE Probationary Teaching Assistant (Todd Elementary) in the tenure area of Teaching Assistant effective February 13, 2015 and to expire on February 12, 2018 at an annual salary of \$21,400 pro-rated.

- (f) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Katell Carruth to the position of a 1.0 FTE Probationary Teaching Assistant (Todd Elementary) in the tenure area of Teaching Assistant effective February 13, 2015 and to expire on February 12, 2018 at an annual salary of \$21,400 pro-rated.
- (g) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Joy Hubbard to the position of a 1.0 FTE Probationary Teaching Assistant (Middle School Library Media Center) in the tenure area of Teaching Assistant effective February 13, 2015 and to expire on February 12, 2018 at an annual salary of \$21,400 pro-rated.
- (h) RESOLVED, RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Melissa Gover as the Middle School ELA Long Term Substitute effective February 13, 2015.
- (i) RESOLVED, that upon the Board of Education does hereby accept the resignation of Ms. Christina Burgos, Teaching Assistant, effective January 23, 2015.
- (j) RESOLVED, that the Board of Education does hereby accept the resignation of Melissa Varian, Teaching Assistant, effective February 6, 2015.
- (k) RESOLVED, that the Board of Education does hereby accept the resignation of per diem Substitute Teacher, Jaime Katz effective January 9, 2015.
- (l) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following appointments effective February 10, 2015:

Stacey Dempsey	Per Diem Substitute Teacher
Lucia Lo Medico	Per Diem Substitute Teacher
Pamela Lungen	Per Diem Substitute Teacher
Jason Simone	Per Diem Substitute Teacher
Marsha Waldman	Per Diem Substitute Teacher

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

Nicholas Parente	JV Softball Head Coach & open gym volunteer	New	\$4,528.00
Ryan Tirelli	JV Boys Lacrosse Head Coach & open gym volunteer	New	\$4,208.00

- (n) RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following incumbent coach appointments & open gym volunteers:

Coaching Assignment	Coach	Incumbent	Stipend
Varsity Softball Head Coach	Lindsay Zekus	X	\$7478.00
Varsity Softball Asst. Coach	Andrea Thau	X	\$5338.00

Varsity Baseball Head Coach	John Schrader	X	\$7478.00
V Girls Lax Asst. Coach	TBD		
JV Girls Lax Head Coach	TBD		
Mod. Girls Lax Head Coach	Josephina Scerra	X	\$3600.00
Varsity Boys Lax Head Coach	Robert Anderson	X	\$7119.00
Varsity Boys Lax Asst. Coach	Brendan Brunelle	X	\$5179.00
Mod. Boys Lax Head Coach	Lawrence Petriccione	X	\$3600.00
Varsity Golf Head Coach	Michael Perricone Thomas Albano	X	\$5338.00 (share)
Varsity Boys Track Head Coach	Sean Ryan	X	\$7243.00
Varsity Girls Track Head Coach	Patrick McGrath	X	\$7243.00
Modified Track Head Coach	Brendan Coxen	X	\$3600.00
Varsity Boys Tennis Head Coach	Donald Hamlin	X	\$5135.00
JV Boys Tennis Head Coach	Brian Byrnes	X	\$3861.00

- (o) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mr. Davyd Suber, Jr., to the position of High School Musical Choreographer for the 2015 Spring Musical.
- (p) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Lori Fraternali as Technical Director for Pushkin Players at Todd School for the 2014-2015 school year.

Athletic Merger

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following athletic mergers for the 2015-16 school year.

Varsity & Modified Football	Briarcliff & Elmsford
Varsity Gymnastics	Briarcliff, Eastchester & Edgemont
Varsity Ice Hockey	Briarcliff, Pleasantville, Valhalla & Mt. Pleasant
V-Boys Swimming/Diving	Briarcliff, Byram Hills, Valhalla, Pleasantville, & Mt. Pleasant
V-Girls Swimming/Diving	Briarcliff, Pleasantville, Valhalla, & Mt. Pleasant

Claims Audit Report

RESOLVED, that upon the RESOLVED, that the Board of Education does hereby accept the Claims Audit Report submitted December 2014.

Health Services Contract

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Irvington Union Free

School District in the amount of \$1,276.74 for one (1) Briarcliff student who attends a private school in the Irvington Union Free School District.

Surplus Textbook

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following textbook as surplus and directs the Assistant Superintendent for Finance and Operations to dispose of it in the safest, least expensive and environmentally friendly manner.

Title/ISBN	Publisher	Publication Date
Write Source 2000 ISBN 0-669-46773-1	Houghton Mifflin	1999

Policies for Adoption

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt the following policies:

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3100	1000	Community Relations Goals
1200	2121	Board Member Qualifications
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3270	4532	Volunteers
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Action Items

Tax Certiorari

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

RESOLVED, that the Board of Education does hereby authorize the refund of taxes due for the property with tax identification number 98.10-1-6 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 \$7,582.88. This expenditure represents tax certiorari refunds due for the 2013-14 and 2014-15 school tax years in accordance with the terms of the Consent Judgment and will be funded from the Tax Certiorari Reserve.

Change Order –Landscape Unlimited Inc.

On motion by Mrs. Brantman, seconded by Mr. Haberman, 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 related to the Practice Field project for the site contractor Landscape Unlimited Inc. as follows:

Change Order #	Project #	Description	Amount
6	N/A	Re-stabilization of slope due to storm damage	\$4,525.00

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Change Order #	Project #	Description	Amount
7	N/A	100 cy of additional topsoil for slope repair @ \$50/cy per contract	\$5,000.00

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the meeting at 11:59 P.M.

Juanita Brockett, District Clerk

Jennifer Rosen, Board President