

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 and H.R.; Mr. David, Shaw School Attorney; Juanita Brockett, District Clerk

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The Briarcliff Manor Board of Education held a meeting on Monday, April 6, 2015 in the Middle School Theater and was called to order by Mrs. Rosen at 7:01 P.M.

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

Mr. Satran arrived at 7:25 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and returned to public session at 8:10 P.M.

**Budget Presentation**

Mr. Kaishian and Mr. Matthey presented an updated proposed Superintendent’s 2015-2016 budget.

Mr. Haberman left the meeting at 8:55 P.M.

**The following work session item was discussed:**

- Amendments to the Audit Committee Charter

**The following financial work session item were reviewed:**

- Budget transfers requiring pre-approval
- Budget transfers through March 27, 2015
- Financial reports for Feb. 2015: Treasurer’s Report, Appropriation Status Report, and Revenue Status Report
- February 2015 Warrants: #10 Fund A; #8 Fund TA; #8 Fund H
- General Fund expenditure and revenue reports for February 2015

**Policy Work Session**

- Policies for 2<sup>nd</sup> Reading

Subject	NYSSBA Policy#	Briarcliff Policy#
Responsible Use For Technology	4526	7600
Internet Safety	4526.1	7601

**Approval of Minutes**

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to amend the minutes to reflect the attendance of School Attorney, Lisa Rusk.

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 March 23, 2015 as amended.

**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:

*Donations*

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts, with appreciation, the BMEF grant awarded to Tracy Campanile in the amount of \$1,300 to attend the International Society for Technology in Education Conference 2015.
- (b) RESOLVED, that the Board of Education does hereby accept, with appreciation, a check in the amount of \$25.00 from the Morgan Stanley Annual Appeal campaign, on behalf of Dhaval Shukla, to be used for Todd School general school supplies.
- (c) RESOLVED, that the Board of Education does hereby accept, with appreciation, a check in the amount of \$245.43 from the Target Take Charge of Education fundraiser program to be used for Todd School general school supplies.

*Personnel*

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointments of Danielle Jennings and Nancy Tucci to the position of Substitute Clericals at the rate of \$11.00 per hour.
- (b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Pamela Corbett to the position of per diem Substitute Teacher.
- (c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Joanne Giuliani to the position of a 1.0 FTE Probationary Teaching Assistant (Todd Elementary) in the tenure area of Teaching Assistant effective April 7, 2015 and to expire on April 6, 2018. Ms. Giuliani will be paid an annual salary of \$21,400.

*Pre-Approval of Budget Transfer*

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$36,065 to cover projected ERS expenses through June 30, 2015.

Adoption of Policies

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

Responsible Use For Technology	4526	7600
Internet Safety	4526.1	7601

Action Items

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to add an additional resolution to the end of this agenda related to a 3020-a matter.

Tax Certiorari Reserve Fund

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

RESOLVED, that the Board of Education approves an increase into the Tax Certiorari Reserve Fund (TCRF) in the amount of \$498,232 for the payment of judgments in pending tax certiorari proceedings for the 2014 assessment year (school tax year 2015-16) and authorizes the transfer of such amount from the unappropriated fund balance of the general fund to the TCRF.

RESOLVED, that following the review of the status of pending tax certiorari proceedings prior to the 2014 assessment year, the Board of Education approves the return of the following sums, plus accrued interest, to the general fund:

- \$82,720 from the 2013 assessment year (2014-15 school tax year) TCRF
- \$71,267 from the 2012 assessment year (2013-14 school tax year) TCRF
- \$66,665 from the 2011 assessment year (2012-13 school tax year) TCRF
- \$72,651 from the 2010 assessment year (2011-12 school tax year) TCRF
- \$60,997 from the 2009 assessment year (2010-11 school tax year) TCRF
- \$62,455 from the 2008 assessment year (2009-10 school tax year) TCRF

Roofing Bid Reject Award – Precision

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

WHEREAS, the Board of Education on June 2, 2014, approved the contract bid for Precision Roofing, Inc. for general roofing work for the 2014-15 school year; and

WHEREAS, the general roofing contract bid award did not properly specify work to be completed; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby terminates the general roofing contract previously awarded on June 2, 2014, effective March 30, 2015; and

BE IT FURTHER RESOLVED that the Board of Education hereby awards the new general roofing contract to Precision Roofing, Inc., effective March 31, 2015 through June 30, 2015 for the prices specified and in accordance with the new bid specifications.

Employee Disciplinary Proceeding

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 suspends Employee No. 77700105, with pay, during the pendency of disciplinary proceedings against said employee.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved adjourn the public meeting at 10:20 P.M.

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Juanita Brockett, District Clerk

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Jennifer Rosen, Board President