

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.; Ms. Lisa Rusk & Mr. David, Shaw School Attorneys; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, April 20, 2015 in the Middle School Theater and was called to order by Mrs. Rosen at 7:40 P.M.

Budget Presentation

Mr. Kaishian presented the 2015-16 Superintendent's proposed budget.

The following work session item was discussed:

- Amendments to the Audit Committee Charter – 3rd Reading

Approval of Minutes

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on April 6, 2015, including the executive session meeting minutes from April 6, 2015 as presented.

Consent Agenda

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to remove the appointment of the database specialist from the consent agenda in order to vote on it separately.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following consent agenda as amended:

Donations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, twelve (12) ball bags from Briarcliff Manor Youth Lacrosse.

Personnel

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mr. Davyd Suber to the stipend position of Choreographer for the Middle School 2015 Spring Musical.
- (b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mrs. Nasheema Whyte to the position of Substitute Registered Nurse.

(c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mr. John Kavanah to the position of Modified Baseball Head Coach and volunteer coach for open gym, for the 2014-15 season at a pro-rated stipend amount as per the BTA contract.

Special Education CSE/CPSE/504 Recommendations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Special Education CSE, CPSE/504 recommendations made January 2015 through March 2015.

Disposal of Surplus Textbooks

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

| TITLE | PUBLISHER | COPYRIGHT YEAR | ISBN | QTY |
|--|-------------------------------|----------------|-------------------|-----|
| Newsmakers 12 | Gale Cengage Learning | 2012 | 978-1-4-44-5337-8 | 1 |
| Nations of the World | Grey House Publishing | 2003 | 1-930956-00-2 | 1 |
| Guinness World Records | Bantam Books | 2012 | 978-0-345-53437-8 | 1 |
| The Lives of the Painters (Vol. 1-4) | W.W. Norton & Co | 1969 | 67-177666 LCCN | 3 |
| Masterplots II (Vol. 1-4) | Salem Press | 1990 | 0-89356-491-5 | 4 |
| Dictionary of Art (Vol. 1-5) | McGraw Hill | 1969 | 68-26314 LCCN | 5 |
| Earth Science for Students (Vol. 1-4) | Macmillian Reference | 1999 | 0-02-865308-4 | 4 |
| Encyclopedia of Popular Music (Vol. 1-8) | Muze Ltd. | 1998 | 1-56159-237-4 | 8 |
| Lands & Peoples (Vol. 1-6) | Scholastic Library Publishing | 2005 | 0-7172-8024-1 | 6 |
| 2007 World Book Encyclopedia (22 Volume set) | World Book Inc. | 2007 | 978-0-7166-0107-4 | 22 |
| | | | Total | 55 |

Disposal of Surplus Textbooks

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

| Book Title | ISBN # | PUBLISHER | Date | QTY |
|------------------------|---------------|-----------|------|-----|
| 50 Great Short Stories | 0-553-20142-5 | Bantam | 1952 | 27 |

Minutes Board approved 5-11-15

| | | | | |
|----------------------------------|-------------------|----------------|-------|-----|
| Four Great Plays By Ibsen | 0-553-21165-X | Bantam | 1959 | 16 |
| Four Great Plays By Henrik Ibsen | 0-553-21280-X | Bantam | 1959 | 161 |
| The Grapes of Wrath | NA | Bantam | 1970 | 1 |
| The Grapes of Wrath | 0-14-004239-3 | Penguin | 1976 | 12 |
| The Grapes of Wrath | 0-14-081640-9 | Penguin | 1992 | 53 |
| The Piano | 1-5682-703-0 | Penguin | 1993 | |
| Cold Sassy Trees | 0-385-31258-X | Bantam Dell | 1984 | 10 |
| If I Die in a Combat Zone | 0-7679-0443-5 | Broadway Books | 1999 | 21 |
| Jazz | 0-452-26965-2 | Penguin | 1992 | 10 |
| Sula | 0-452-26010-8 | Plume | 1973 | 6 |
| Three Cups of Tea | 978-0-14-303825-2 | Penguin Group | 2006 | 15 |
| | | | Total | 343 |

Revised Audit Committee Charter

RESOLVED, that upon the recommendation of the Audit Committee, the Board of Education does hereby adopt the new Audit Committee Charter as revised.

Action Items

Appointment of Database Specialist

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 appointment of Mr. Robert Micucci to the 1.0 FTE probationary position of Database Specialist effective April 22, 2015. Mr. Micucci will be paid an annual salary of \$68,500.

Mrs. Rosen abstained.

2015-16 Budget Adoption

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-1, it is hereby

RESOLVED, that the Board of Education does hereby adopt a school budget for the 2015-2016 school year in the amount of \$49,995,000.

Mr. Wasserman voted Nay.

Property Tax Report Card

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0 it is hereby

RESOLVED, that the Board of Education does hereby approve the Property Tax Report Card in relation to the adopted budget for the 2015-16 school year as amended.

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Tax Certiorari – Consent Judgment Tax ID 98.10-2-48

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education authorizes the refund of taxes in the amount of \$28,022.71 due for the property with tax identification number 98.10-2-48 as required by the terms of the Consent Judgment.

BE IT FURTHER RESOLVED, that the Board of Education approves an increase to budget line A1930.400 (Judgment and Claims) in the amount of \$27,570.72.

Tax Certiorari – Consent Judgment Tax ID 98.10-2-47

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does authorizes the refund of taxes in the amount of \$11,233.93 due for the property with tax identification number 98.10-2-47 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 \$11,233.93.

Tax Certiorari – Tax ID 90.20-1-3

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 90.20 Block 1, Lot 3 in the estimated amount of \$731.14 in accordance with the terms of the Consent Judgments and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of as required by the terms of the Consent Judgments.

PNW BOCES Budget Vote

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the Putnam/Northern Westchester BOCES Administrative Budget for the 2015-16 school year in the amount of \$8,705,000.

PNW BOCES Board Elections

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 District Clerk to cast one vote for Karen Conti, Catherine Lilburne and Douglas Glickert as Putnam/Northern Westchester BOCES Board Member effective July 1, 2015 to June 30, 2018.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the public meeting at 9:16 P.M. and go into executive session for the purposed of discussing the employment history of a particular person, Taylor Law negotiations and to seek legal counsel.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, the Board moved to appoint Mrs. Brantman as Clerk Pro Tem.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn the executive session at 10:32 P.M. and return to public session.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn the public session at 10:32 P.M.