

Present: Mr. Michael Haberman, President; Mr. Johnathan Satran, Vice President; Mrs. Jennifer Rosen, Mr. Paul Wasserman, Mrs. Jan Fisher

Also Present: Mr. James Kaishian, Superintendent of Schools; Mrs. Kathleen Ryan, Interim, Asst. Superintendent for Finance & Operations; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, November 9, 2015 in the Middle School Theater and was called to order by Mr. Haberman at 7:00 P.M.

Presentation

Mr. McIntosh, Director of Instruction & Human Resources, gave a presentation on preparing students to access resources and critical skills through technology.

Policy Work Session

The Board conducted a 1st reading of the following policies and it was the consensus to remove the Audit Committee policy since no changes were going to be made.

Subject	NYSSBA Policy #	Briarcliff Policy #
Audit Committee	6690	2305
Student Complaints	5030	New
Student Dismissal Precautions	5162	New
Student Organizations	5210	New
School-sponsored student expression	5220	7490
Student Personal Expression	5225	New
Student Activities Fund Management	5252	New
Notification of Sex Offenders	5450.1	New
Child Abuse, Maltreatment or Neglect in a Domestic Setting	5460	New
Contracting Authority	6420	New
Athletic Policy	5280	7420
Offer of Health Insurance	9510	New

The Board reviewed the following financial documents:

1. September 2015 Claims Audit Report
2. Budget transfers requiring pre-approval and budget transfers made through November 2, 2015.
3. Financial reports for Sept. 2015: 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
4. September 2015 Warrants: #3 Fund A; #3 Fund TA; #3 Fund H
5. Review of General Fund expenditure and revenue reports for September 2015
6. Review of the Middle & High School Student Activity Treasurer's Report for the 1st quarter of 2015-16

Approval of Minutes

On motion by Mr. Satran, seconded by Mrs. Rosen, and passed 5-0, the Board moved to approve the minutes of the Board of Education meeting held on October 19, 2015 as presented.

Consent Agenda:

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the following consent agenda items:

Donation

RESOLVED, that the Board of Education does hereby accept, with appreciation, the donation of a 10 x 10 Pyramid Tent from Despina Agriantonis. Estimated value \$391.59.

Personnel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend the appointment of Ms. Alyson Tully, Long Term Substitute Teacher for the period October 19, 2015 to June 30, 2016 at MA Step 1 salary of \$61,616 to reflect retro pay to September 1, 2015 as per an agreement dated June 15, 2015.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Carolyn Platt to the position of per diem substitute teacher at a rate of \$90 per day for the 2015-2016 school year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following stipend positions as per the BTA Contract for the High School Musical for the 2015-2016 school year:

Name	Position	New/Incumbent	Stipend
Regina Leon	Conductor	Incumbent	\$2,984
Connie Prener	Accompanist/Vocal Coach	Incumbent	\$2,111
Davyd Suber	Choreographer	Incumbent	\$2,111

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Ms. Lori Galvin as the Modified Girls Basketball Head Coach effective November 3, 2015.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following appointments for the 2015-2016 Winter Athletic Program:

Assignment	Coach	New/Incumbent	Stipend
Varsity Girls Basketball Asst Coach	Lori Galvin	Incumbent	\$5,208
Modified Girls Basketball Head Coach	Lindsay Zekus	New	\$3,153
Freshman Boys Basketball Head Coach	Mychael Lugbauer	New	\$4,049

Special Education

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the special education consulting agreement with Dr. Robert Milich for the 2015-16 school year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the CPSE, CSE and 504 recommendations between September 1, 2015 through October 30, 2015.

RESOLVED, hereby approves the provisions of a supllment mem of agreement between the district and the BTA dated as presented to the board oaf this meeting, copy of said of asgreement withll incorporated with the re

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition contracts with the Chappaqua and Edgemont School Districts for incoming students to the CASSTLE program.

RESOLVED, that upon the recommendation of the Superintendent of schools, the Board of education does hereby approve the SEDCAR Agreements for the 2015-16 school year with the following approved special education providers (ASEP).

Children’s School for Early Development	Devereux Foundation
Easter Seals	HTA of New York
John A. Coleman	Summit School
TheraCare	Westchester County Health Department

Standard Work Day Reporting

RESOLVED, the Briarcliff Manor School District/Location Code **75513** hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer’s Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Juanita Brockett	xxx-xx-xxxx	xxxxxxxx	7	07/01/15-06/30/16	Yes	N/A
District Treasurer	Nicole Susa	xxx-xx-xxxx	xxxxxxxx	7	07/01/15-06/30/16	Yes	N/A

Financial Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$ 748,536.97 to cover projected payroll expenses through June 30, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$13,000 to cover kitchen equipment repair expenses through June 30, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$10,000 to cover repair expenses for HVAC computer controls (ACL).

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the September 2015 Claims Audit Report.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the attached list of items as surplus and/or obsolete and hereby directs the Interim Assistant Superintendent for Finance and Operations to sell these items for fair market value or if efforts to sell are unsuccessful or if damaged, to dispose of them in the safest, least expensive and most environmentally friendly manner.

Action Items

International Brotherhood of Teamsters

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

RESOLVED, that the Board does ratifies the provisions of a Memorandum of Agreement between the District and Local 456 of the International Brotherhood of Teamsters, representing Custodial and Maintenance Employees dated October 21, 2015, as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED, that pursuant to Section 204-a of the Civil Service Law, the Board does hereby approve the expenditure of those monies necessary to fund the terms of the 2009-2017 Collectively Negotiated Agreement between the District and Local 456 of the International Brotherhood of Teamsters. On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public meeting at 10:25 P.M.