

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

Absent: Mr. Jonathan Satran, Vice President

Also Present: Mr. James Kaishian, Superintendent of Schools; Ms. Linda Peters, 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 21, 2015 in the Middle School Theater and was called to order by Mr. Haberman at 7:00 P.M.

On motion by Mr. Haberman, seconded by Mrs. Rosen and passed 3-0, the Board immediately adjourned into executive session for the purpose of discussing Taylor Law negotiations related to the Briarcliff Teacher's Association.

Mr. Wasserman arrived at 7:02 P.M.

On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 4-0, the Board returned to public session 7:30 P.M.

### STUDENT RECOGNITION

Sabrina Panarese, a Briarcliff resident student, attending the Putnam Northern Westchester BOCES Career & Technical Educational Program, received the Student of Distinction award.

### WORK SESSION

There was a consensus among the Board to send out an All Call for participation in the district's Facilities' Committee and Energy Committee.

### FINANCIAL SESSION

The Board reviewed the Claims Audit Report for October 2015.

The Board reviewed and discussed the 2016-17 Budget Calendar prepared by Ms. Peters. A change was made to schedule to have the Superintendent's proposed budget presented at the February 29, 2015. Board meeting.

### POLICY WORK SESSION

The Board conducted a 1st Reading of the following policy:

| Subject  | NYSSBA Policy # | Briarcliff Policy # |
|--|-----------------|---------------------|
| Rights of Students with Disabilities under Section 504 | 5020.3          | 8570                |

The Board conducted a 2nd Reading of the following policies:

| Subject                             | NYSSBA Policy # | Briarcliff Policy # |
|-------------------------------------|-----------------|---------------------|
| 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                 |

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|--|------|------|
| 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  |

**APPROVAL OF MINUTES**

On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 4-0, the Board hereby approves the minutes of the Board of Education meeting held on November 9, 2015.

**CONSENT AGENDA**

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

Donation

RESOLVED, that the Board of Education does hereby accept, with appreciation, the Teacher’s Institute grant from the BMEF, in the amount of \$3,200 to Ana Correia, Anna DiGilio & Michelle Kiger to attend the Guided Math that Works: conference on November 17 -20, 2015.

Personnel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Shannon Varekamp to the position of per diem substitute teacher at a rate of \$90 per day for the first 23 days and \$100 per day thereafter. 2015-2016 school year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mr. Stephen Cook, Teaching Assistant at the Middle School, to the position of Short Term Substitute Teacher at the Middle School effective November 23, 2015 through February 8, 2016. Mr. Cook will continue to receive his current TA salary in addition to \$75 per day for the first ten days / \$90 per day thereafter as per the BTA Contract.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the request for unpaid parental leave of absence for Ms. Christina Hurley effective January 12, 2016 through June 30, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Ashley Morgan to the position of Short Term Substitute Teacher at Todd Elementary effective December 14, 2015 through March 7, 2016 at the rate of \$120 per day.

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

| <b>Subject</b>                      | <b>NYSSBA Policy #</b> | <b>Briarcliff Policy #</b> |
|-------------------------------------|------------------------|----------------------------|
| Student Complaints                  | 5030                   | New                        |
| Student Dismissal Precautions       | 5162                   | New                        |
| Student Organizations               | 5210                   | New                        |
| School-sponsored student expression | 5220                   | 7490                       |

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|  |        |      |
|--|--------|------|
| 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  |

**ACTION**

BTA SMOA

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

RESOLVED that the Board of Education does hereby approve the provisions of a Supplemental Memorandum of Agreement with the Briarcliff Teachers Association dated November 23, 2015, regarding the correction of two errors in the current collective bargaining agreement. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Adjournment: On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 4-0, the Board moved to adjourn the meeting at 8:17 P.M.