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

Absent: Mrs. Jan Fisher

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, January 11, 2016 in the Middle School Theater and was called to order by Mr. Haberman at 7:30 P.M.

Mr. Satran arrived at 7:35 P.M.

PRESENTATION

Mr. McIntosh, Director of Instruction and Human Resources, gave a powerpoint presentation on the K-12 Math Program.

FINANCIAL WORK SESSION

The Board reviewed budget transfers requiring pre-approval and budget transfers made through January 7, 2016.

POLICY WORK SESSION

The Board reviewed and discuss the policy on Public Use of Facilities # 1500. Further discussion is needed.

APPROVAL OF MINUTES

On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 4-0, the Board moved to amend the minutes to reflect that the policies listed as 2nd reading were TABLED.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 3-0, it is hereby

RESOLVED, that the Board of Education approves the minutes of the meeting held on December 21, 2015 as amended.

CONSENT AGENDA

On motion by Mr. Satran, seconded by Mrs. Rosen 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 BMEF grant to Robert Connolly, Laura Gualtiere, Christopher Quinn, and Stephanie Muson in the amount of \$1,883.40 to attend NYS Council of Social Studies: Pathways to Success Conference.

Personnel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Linda Dever, Teaching Assistant at Todd, effective January 18, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Amanda Delle Bovi, Teaching Assistant at Todd, effective January 3, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does here accept the resignation of Ashley Morgan, Short Term Leave Replacement at Todd Elementary, effective January 8, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kelly Adams as High School Fitness Room Supervisor, effective January through June 2016.

Special Education

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby approve the October and November CSE/CPSE/504 recommendations for the months of October and November and December, 2015.

Budget Transfers

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$13,200 to cover replacement of heating unit at Todd School.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$545,925.70 to cover projected payroll expenses through June 30, 2016.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 4-0, the Board moved to adjourn the public meeting at 9:49 P.M., and enter into Executive Session for the purpose of discussing the employment history of a particular person and to seek legal counsel.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn executive session and return to public session at 10:15 P.M.

Mr. Satran abstained because he wasn't present at the meeting.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn the public session at 10:16 P.M.

Juanita Brockett, District Clerk

Michael Haberman, Board President