

**BOARD OF EDUCATION SPECIAL MEETING
MINUTES**

April 18, 2016

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

Also Present: Mr. James Kaishian, Superintendent of Schools; Ms. Linda Peters, Asst.
Superintendent for Finance & Operations; Mr. David Shaw, & Marc Sharff, School
Attorneys; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, April 18, 2016 in the Middle School Theater and was called to order by Mr. Haberman at 7:00 P.M.

On motion by Mr. Satran, seconded by Mr. Wasserman and passed 4-0, the Board immediately adjourned into executive session for the purpose of discussing the employment history of particular persons, discuss potential litigation matters and to seek legal counsel.

Mrs. Rosen arrived at 7:05 P.M.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to return to public session at 8:03 P.M.

Budget Discussion: Mr. Kaishian presented his 5th and final draft of the 2016-17 Superintendent's recommended school budget.

Public comments were heard.

Work Session

The Board discussed voting on the BOCES budget and board candidates.

Financial Work Session

The Board reviewed the claims audit reports for February & March 2016.

Minutes

RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meetings held on April 6, 2016 and April 13, 2016 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.

Personnel

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Sandra Renner to the position of Short Term Leave Replacement at the High School effective April 29, 2016, at the rate of \$135/per day. Ms. Renner will be filling in for Ms. Samantha Boyer who will be out on parental leave.

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Claims Audit

RESOLVED, that the Board of Education does hereby accept the Claims Audit Report submitted for February and March 2016.

Use of PACE University Facility

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Facilities Use Agreement with Pace University for the 2016 High School graduation in the amount of \$2,900; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to execute the agreement between the District and Pace University. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

ACTION ITEMS

PNW BOCES Budget Vote

On motion by Mr. Satran, seconded by Mrs. Rosen 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 2016-17 school year in the amount of \$8,674,895.

PNW BOCES Board Elections

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

RESOLVED, that the Board of Education does hereby authorize the District Clerk to cast two votes for Tina MacKay and Frank Schneckner to fill two vacancies on the PNW BOCES Board effective July 1, 2016 to June 30, 2019.

2016-17 School District Budget Adoption

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to amend the budget dollar amount and correcting typo.

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt a school budget for the 2016-17 school year in the amount of \$ 50,335,869 as amended.

Mr. Wasserman voted Nay.

Tax Report Card

On motion by Mr. Satran, seconded by Mrs. Rosen 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 2016-17 school year.

Tax Cert Settlement Agreement

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

RESOLVED, that the Board of Education consents to the settlement of the related tax certiorari proceedings in accordance with the terms of the Stipulations of Settlement and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes in the amounts of \$41,643.83 and \$85,658.12 for a total refund of \$127,301.95 as required by the terms of the Order and Judgment.

Mr. Wasserman voted Nay.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the meeting at 10:14 P.M.