

**BOARD OF EDUCATION  
MINUTES**

**April 6, 2016**

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**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, School Attorney;  
Juanita Brockett, District Clerk

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The Briarcliff Manor Board of Education held a meeting on Wednesday, April 6, 2016 in the Middle School Theater and was called to order by Mr. Haberman at 7:02 P.M.

On motion by Mr. Satran, seconded by Mrs. Rosen 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. Fisher arrived at 7:20 P.M.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to return to public session at 8:14 P.M.

Mr. Haberman announced that Mr. Kaishian had completed his dissertation and earned his Ph.D.

Dr. Kaishian asked for a moment of silence in memory of a former Briarcliff student, Jai Mennon.

Mr. Haberman motion to amend the agenda by changing the order of the first public comment session by moving it to after the budget presentation. Mr. Satran seconded, the motion passed 5-0.

**Budget Discussion:** Mr. Kaishian presented a 3<sup>rd</sup> draft of the 2016-17 Superintendent's recommended school budget.

Public comments were heard.

**Financial Section**

The Board reviewed the following financial documents:

- Budget Transfers requiring approval
- Review of the financial reports for February 2016: Treasurer's Report, Appropriation Status Report, and Revenue Status Report
- Review of February 2016 Warrants: #9 Fund A; #8 Fund TA
- Review of General Fund expenditure and revenue reports for February 2016

**Minutes**

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, it is hereby RESOLVED that, the Board of Education approves the minutes of the Board of Education meeting held on March 28, 2016 as presented.

Public comments were heard.

**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**

- (1) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Dr. John Banks as Advisor for the HS/MS Music Makers for the 2015-2016 school year in the stipend amount of \$2,700 as per the BTA Contract.
- (2) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following appointments for the 2015-2016 Middle School Spring Musical:

Name	Title	Stipend Amount
Ian Driver	Director	\$2,500
Regina Leon	Music Director	\$2,100
Davyd Suber	Choreographer	\$1,200
Jim Britt	Technical Director	\$1,200

- (3) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Ms. Ingeborg Kempkes, for the purpose of retirement, with appreciation for her 30 years of service to the District, effective June 24, 2016.
- (4) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Ms. Kelly Shalian from the position of Short Term Substitute Teacher at the High school effective April 29, 2016.

**Health Services Contracts**

- (1) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Katohah-Lewisboro Union Free School District in the amount of \$1,106.50 for 1 Briarcliff student who attends private school in the Katonah-Lewisboro Union Free School District.
- (2) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Rye City School District in the amount of \$1,573.88 for 2 Briarcliff students who attend private school in the Rye City School District.
- (3) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Somers Central School District in the amount of \$997.35 for 1 Briarcliff student who attends private school in the Somers School District.
- (4) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the White Plains City School District in the amount of \$4,459.20 for 5 Briarcliff students who attend private school in the White Plains School District.

**Incoming Tuition Student**

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the incoming Chappaqua student contract for the remainder of the 2015-16 school year for student ID80607177.

Outdated Textbooks

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

<b>Title</b>	<b>Publisher</b>	<b>School</b>	<b>Publication Date</b>	<b># of Copies</b>
We Live Together (Social Studies) ISBN 0021503133	MacMillian McGraw Hill	Todd 2 <sup>nd</sup> grade	2005	131

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 \$11,149 to cover projected social security expenses through June 30, 2016.

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the meeting at 11:45 P.M.