

BOARD OF EDUCATION  
MINUTES- REGULAR BUSINESS MEETING

July 11, 2016

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

Also Present: Dr. James Kaishian, Superintendent of Schools, Mrs. Linda Peters, Asst. Superintendent for Finance & Operations; Mrs. Margo May, School Attorney; Ms. Juanita Brockett, District Clerk

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The Board of Education held a regular business meeting after the reorganizational meeting on Monday, July 11, 2016 and was called to order by Mrs. Rosen at 9:30 P.M.

**The following work session items were discussed.**

- Board meeting Schedule for the 2016-17 school year.

Mr. Haberman arrived at 10:08 P.M.

- Board Training – Possible dates were discussed. The Board will finalize date at the next Board meeting.
- Board Liaison Committees were assigned. There was discussion surrounding the facilities and energy committee and possibly combining them into one. Further discussion to follow at the next Board meeting.

**The following financial items were reviewed:**

- Budget transfers requiring pre-approval
- Budget transfers through July 1, 2016

**Minutes**

- On motion by Mr. Wasserman, seconded by Mr. Haberman and passed 3-0, the Board moved to approve the minutes of the Board of Education meeting held on June 28, 2016 as amended.

Mrs. Fisher abstained because she was not present at the meeting.

Mr. Torosian abstained because he was not a board member at the time of the meeting.

- On motion by Mr. Wasserman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the minutes of the Special Board of Education meeting held on July 5, 2016.

Nomination for Vice President of the Board

With Mr. Haberman now present, Mrs. Rosen brought back to the table, the nomination for Board Vice President.

Mr. Haberman nominated Mrs. Fisher, seconded by Mrs. Rosen. Mrs. Rosen asked for “all in favor” and Mr. Haberman, Mrs. Rosen & Mrs. Fisher raised their hand in favor. Mrs. Fisher was named Vice President.

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**CONSENT AGENDA**

On motion by Mr. Wasserman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the consent agenda and TABLE the resolution related to the Transportation Contracts.

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0, the Board moved to amend the stipend amount of the Athletic Director to \$17,196.

On motion by Mr. Haberman, seconded by Mrs. Rosen and passed 5-0, the Board moved to approve the consent agenda as amended.

Donation

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with appreciation, a donation of 5 medium orange Gatorade coolers from Ms. Elizabeth Hill of Briarcliff Manor to be used by student athletes. Estimated value \$75.

Abolishment of Position

WHEREAS, the Board approved the abolishment of 1.0 computer aide position at the June 28, 2016 Board of Education meeting,

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the abolishment of an additional 1.0 computer aide position resulting in the abolishment of 2.0 computer aide positions in total effective immediately.

Creation of position

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of a 1.0 FTE social worker position.

Personnel

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Laura Cascioli to the position of Leave Replacement for Anna DiGiglio's second grade class at Todd School for the 2016-2017 school year. Ms. Cascioli will be paid MA Step 2 annual salary of \$64,844 as per the BTA Contract.
- (b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Ms. Diana Blank to a position comprised of .30 Assistant Principal duties, .20 Instructional Support Staff duties within the tenure area of her employment (School Social Worker) and the remaining .50 providing services as a School Social Worker, effective September 1, 2016 through June 30, 2017. Ms. Blank will be compensated at MA+60 Step 12 salary of \$128,409.
- (c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Mr. James Fatigate from the PAS Auto School, to the position of Driver Education Classroom Instructor for the 2016-2017 school year.
- (d) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in FTE for the following World Language Teachers at the High School for the 2016-2017 school year:

Samantha Boyer	.2 FTE for a total of 1.2 FTE
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Patricia Manchisi	.2 FTE for a total of 1.2 FTE
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- (e) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following salary adjustments due to additional training according to the BTA Contract:

Sharon Comblo	To MA + 75
Shelley Graham	To MA + 45
Karen McCarthy	To MA + 45
Diana Nelson-Gavin	To MA + 45
Georgette Shearer	To MA + 30
Yelena Silverman	To MA + 60

- (f) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the re-appointment of following Per Diem Substitutes for the 2016-2017 school year at the rate of \$90/Day (1-23) to \$100/Day (24 +).

Pamela Corbett
Lauren Fried
Stacy Halper
Patricia Harrison
Maria Horyt
Anita Katz
Marianne McCormack
Jill Mendelson
Carolyn Platt
Victoria Sanacore
Shannon Varekamp
Joan Veteska
Marsha Waldman
Diane Waugh
Elizabeth Zimiles

- (g) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in the per diem rate for David Shapiro, High School Substitute/Substation Coordinator, to \$165 per day for the 2016-2017 school year.

- (h) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the return of the following Campus/Lunch Monitors for the 2016-2017 school year at an hourly rate as per the SRP Contract:

Kenneth Aune	Campus Monitor
Marlene Bhanote	Lunch Monitor
Maria Blace	Lunch Monitor
Kimberley DeMarco	Lunch Monitor
Donna Farnell	Lunch Monitor
Hallie Goetz	Lunch Monitor
Christopher Gravius	Campus Monitor
Donna Hirsch	Lunch Monitor
Brian Hreyo	Campus Monitor
Thomas Kennedy	Campus Monitor
Kim Manghise	Lunch Monitor
Lori Naseri	Lunch Monitor
Jane Risoli	Campus Monitor
Maria Smiley	Lunch Monitor

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Ursula Stiloski	Lunch Monitor
Nancy Tucci	Lunch Monitor
Nancy Tucker	Campus Monitor
Cara Velardo	Lunch Monitor
Carey Wasserberg	Campus Monitor

- (i) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does here approve the following Coaches as Volunteers Coaches for the Open Gym (Off-Season) for the 2016-2017 School Year: Thomas Albano; Brett Alcantara; Robert Anderson, Jr.; Brandon Beck; Rebecca Bianco; Paul Bordonaro; Daniel Bramswig; John Brooks; Richard Bonfiglio; Brian Conroy; John Consorti; Kevin Courtney; Brendan Coxen; Nicholas Friedman; Gerald Frieri; Lori Galvin; Stephanie Georgioudakis; Denise Hamlin; Donald Hamlin; Lola Hope; Joshua Isenberg; John Kavanah; Elan Kheyman; Walter Kowalszyk; Mychael Lugbauer; Jessica McDonough; Patrick McGrath; Alfredo Meola; Codaryl Moffett; Hayden Morris; Joseph Moschitto; James Oates; Hunter Palancia; Daniel Perito; Michael Perricone; Jacob Resnick; John Schrader; Owen Scully; Aldo Spano; Sarah Studley; Andrea Thau; Meghan Tremblay; Kathryn Klock-Walker; Barbara Zanzano; Lindsay Zekus; Sean Ryan.
- (j) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following Coaches for the 2016 Fall Athletic Program:

Assignment	Coach	New	Incumbent	Stipend
Varsity Girls Soccer Head Coach	Owen Scully		X	\$7119.00
Varsity Girls Soccer Asst. Coach	TBD			
J.V. Girls Soccer Head Coach	Gerald Frieri	X		\$4208.00
Modified Girls Soccer Head Coach	TBD			
Varsity Volleyball Head Coach	Kathryn Walker		X	\$6600.00
J.V. Volleyball Head Coach	Sarah Studley		X	\$4535.00
Modified Volleyball Head Coach	Andrea Thau		X	\$3600.00
Varsity Field Hockey Head Coach	Lindsay Zekus		X	\$7398.00
J.V. Field Hockey Head Coach	Rebecca Bianco	X		\$4536.00
Varsity Girls Tennis Head Coach	Donald Hamlin		X	\$5135.00
J.V. Girls Tennis Head Coach	Denise Hamlin		X	\$3854.00
Varsity Cross Country Head Coach	Sean Ryan		X	\$6020.00
Mod. Cross Country Head Coach	Brendan Coxen		X	\$3600.00
Varsity Boys Soccer Head Coach	Brandon Beck		X	\$7119.00
Varsity Boys Soccer Asst. Coach	Paul Bordonaro		X	\$5179.00
J.V. Boys Soccer Head Coach	James Oates	X		\$4208.00
Modified Boys Soccer Head Coach	Kevin Courtney		X	\$3600.00
Varsity Cheerleading Head Coach	Stephanie Georgioudakis	X		\$3529.00
Varsity Football Head Coach	John Consorti		X	\$9076.00
Varsity Football Asst. Coach	Jake Resnick	X		\$5854.00
Varsity Football Asst. Coach	Brian Conroy		X	\$6733.00
7/8/9 Football Head Coach	Elan Kheyman		X	\$5953.00
7/8/9 Football Asst. Coach	TBD			

- (k) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following Special Education Federally Funded Positions for the 2016-2017 School Year:

Diana Blank	Subcommittee Chair CASSTLE Grades 9-12 (OOD/IEP)	\$5,000
Dr. Randi Brown	Subcommittee Chair Grades 8-12 (504 and IEP)	\$6,500
Sondra Dolman	Subcommittee Chair Pre-School/Grades K-5 (CSE/504)	\$10,000

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Barbara Watters	CPSE Coordinator of Services and Transportation	\$11,300
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- (l) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following Special Education Summer Services effective July 1st through August 31, 2016 as per the BTA Contract:

Dr. Randi Brown	To assess new students referred to CSE
Barbara Katz	Teach language-based lessons for CSE students requiring ESY
Mary Ann McMorro	Teach Remedial Reading & Math for CSE students requiring ESY

- (m) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following District-Wide Stipend Positions for the 2016-2017 school year as per the BTA Contract:

Dr. John Banks	K-12 Performing Arts Coordinator	\$9,023
Roxanne Ritacco	K-12 Visual Arts Coordinator	\$9,023
Andrea Thau	6-12 Physical Education Coordinator	\$6,023
Chris Drosopoulos	Athletic Director	\$17,196
Suzanne Mauriello	Mentor Coordinator	\$6,023
Tracy Campanile	Professional Development Coordinator	\$5,237
John Consorti	Equipment Manager	\$8,018
Ian Driver	Auditorium Coordinator	\$28,396

- (n) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following stipend positions at Todd Elementary for the 2016-2017 school year as per the BTA Contract:

CO-CURRICULAR	ADVISOR	STIPEND
Mathfax	L. McDermott/C. Yaeger/D. Conroy	\$2300 Shared
Pushkin Players Director	Wilma Messenger/Nancy Beard	\$2300 Shared
Pushkin Players Music Director	Wilma Messenger	\$2300
Pushkin Players Technical Dir.	Nancy Beard	\$1700
Video Book Talk Club	Tara Phethean	\$2500
Music Makers	Wilma Messenger	\$2500
TEAM LEADER	ADVISOR	STIPEND
Kindergarten	Bonnie Seligson/Debbie Wohlberg	\$6023 Shared
First Grade	Debbie Adelberg/Lea Campanini	\$6023 Shared
Second Grade	Ana Correia/Michelle Kiger	\$6023 Shared
Third Grade	Robin DiFeo/Christine Elliott	\$6023 Shared
Fourth Grade	Barbara Argentino/Shelley Graham	\$6023 Shared
Fifth Grade	Joanne Buccini	\$6023
Encore	Michelle Hiltzley/Lori Whitman	\$6023 Shared
Support Service	Melissa Magliulo	\$6023
CURRICULUM LEADER	ADVISOR	STIPEND
ELA	Jennifer Case/Marcelle Fumusa	\$3000 Shared
Math	Cindy Yaeger	\$3000
Science	Debbie Conroy	\$3000
Social Studies	Lori Fraternal	\$3000

- (o) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following stipend positions at the High School for the 2016-2017 school year:

CO-CURRICULAR CLUBS	ADVISOR	STIPEND
American Red Cross	Karen McCarthy	\$1700

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Art National Honor Society	Roxanne Ritacco	\$1700
Asian Club	Nancy Lee/Dr. Yiqing Shen	\$1700 Shared
Chemistry Club	Dr. Robert Saar	\$1700
Nat'l Honor Society Dance Arts	Diane Guida	\$1700
Engineering Club	Michael Diamente	\$1700
Environmental/Treehuggers	Karla Constantinou	\$1700
Finance Club	Jennifer Murphy	\$1700
French Club	Samantha Boyer	\$1700
Gay Straight Alliance Club (GSA)	Laurie Alfonso	\$1700
Girl Up Club	Karla Constantinou	\$1700
Interact Club	P. Gordon/P. Manchisi	\$1700 Shared
NYS Math Honor Society Club	R. Huber/A. O'Brien	\$1700 Shared
Spanish Club	Patricia Manchisi	\$1700
Stand Together Against Racism (STAR)	Jeanne Claire Cotnoir	\$1700
Student Coalition Human Dignity	Jeanne Claire Cotnoir	\$1700
World of Difference Club	Melissa Carnahan	\$1700
Writers' Circle Club	Julia Fernandez	\$1700
<b>CO-CURRICULAR ACTIVITIES</b>	<b>ADVISOR</b>	<b>STIPEND</b>
Academic Challenge	Desmond Groarke	\$3500
Bear Bones Theater	Jamie Mandel	\$3100
Briarcliff Singers	Dr. John Banks	\$3100
Briars & Ivy	Karen McCarthy	\$3900
Chamber Music Group	Michael Fraioli	\$3100
Debate Team	Samantha Fishman	\$3100
Future Film Makers	Jamie Mandel	\$3100
Habitat for Humanity	P. Gordon/P. Manchisi	\$2500 Shared
HS/MS Music Makers	Dr. John Banks	\$2700
Jazz Band	Marc Tartell	\$3100
Mathletes	Christina Rutledge	\$3000
Mock Trial	Michael Muranelli	\$3900
Model UN	Michael Muranelli	\$3100
National Honor Society	K. Courtney/Ellen Mager	\$3500 Shared
Newspaper - Bulletin	Samantha Fishman	\$4500
Student Government	P. Gordon/P. Manchisi	\$4500 Shared
Tri-M Music Honor Society	Dr. John Banks	\$3100
Yearbook	N. Marcel/Stephanie Buatti	\$5700 Shared
<b>DEPARTMENT COORDINATOR</b>	<b>COORDINATOR</b>	<b>STIPEND</b>
English	Jamie Mandel	\$6023
Math	Ellen Mager	\$6023
Science	Dr. Robert Saar	\$6023
Social Studies	Melissa Carnahan	\$6023
Guidance	Meredith Safer	\$6023
Special Services	Michelle McNeight	\$5237
World Language	Pamela Gordon	\$6023
<b>OTHER</b>	<b>ADVISOR</b>	<b>STIPEND</b>
Community Service Grs. 9 & 10	Diana Blank	\$4500
Community Service Grs. 11 & 12	Diane Guida	\$4500
Fitness Center Supervisor**	K. Adams; AJ Thau; J. Tranchida; L. Zekus	\$9000 Shared
Freshman Class Advisor	K. McCarthy/M. Safer	\$1700 Shared
Sophomore Class Advisor	M. Carnahan/S. Comblo	\$1700 Shared
Junior Class Advisor	Erin Mangan	\$2500
Senior Class Advisor	S. Buatti/K. Becerra	\$3800 Shared

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\*\*The Fitness Center Supervisor will be covered by these individuals from 3:00 – 5:00 pm Monday through Thursday. Time sheets will be submitted every 2 weeks to the Assistant Principal and hours will be confirmed by Chris Drosopoulos.

*Incoming Out-of-District Tuition Student*

RESOLVED, that upon recommendation of the Superintendent of Schools to the Board of Education, it is recommended that Caroline Caltagirone attend Todd Elementary School as a general education student entering Kindergarten for the 2016-2017 school year at the NRT rate. The child has been screened and the family will comply with the application process.

*Budget Transfers*

- (a) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$231,060 to cover cost of telephone, internet and fiber optics through contract with LHRIC.
- (b) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$30,325.17 to properly account for principal due on \$600,000 for fields remediation/asbestos removal projects.

*CPSE/CSE/504 Recommendations*

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 CPSE/CSE/504 recommendations.

*Mid-Westchester Special Education Consortium*

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Mid-Westchester Special Education Consortium Agreement for the 2016-2017 School Year.

*Health Services Contract*

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2015/16 Health Services Contract with the Ossining Union Free School District in the amount of \$4,173.55 for 5 Briarcliff students who attend private school in the Ossining Union Free School District.

*Supreme Court Friezes*

RESOLVED, that the Board of Education does hereby approve the continuation of the loan of the Briarcliff Manor UFSD Friezes to the Supreme Court of the United States for the 2016-17 school year, and authorizes the Board President to execute the necessary documents, if any.

*PASS Auto School*

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby award the Driver's Education bid to PAS Auto School, Inc. for the 2016-17 school year at the cost per student of \$457.00.

Home Depot Purchasing Card

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize Anthony Bauso, Asst. Director of Facilities, to use the Home Depot purchasing card during the 2016-17 school year per Board policy # 5420.

Transportation Contract

RESOLVED, that the Board of Education hereby extends the contracts with the Briarcliff Bus Company for Summer Transportation, In District Transportation, Out of District Transportation, Field Trips and Athletic Trips for the 2016-2017 school year with a 0.9% price increase, as per the May 2016 CPI, which is in compliance with Part 156 of the Commissioner's Regulations and authorizes the Superintendent of Schools and Board President to execute such contract extensions. A copy of said contract extensions shall be incorporated by reference within the minutes of this meeting. This resolution was TABLED.

**ACTION ITEMS**

Non-affiliated Employee salaries

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-17 salaries for non-affiliated employees effective July 1, 2016 as follows:

Claude "Bo" Alford	Security Coordinator		\$34,445
Juanita Brockett	Secretary to Superintendent		\$88,520
Juanita Brockett	District Clerk		\$18,341
Theresa Joannou	Human Resources Coordinator		\$79,616
Robert Micucci	Database Specialist		\$71,232
Jennifer Salvati	Athletic Trainer		\$38,209
Nicole Susa	Treasurer		\$128,057

BTA Supplemental Memorandum of Agreement

On motion by Mr. Haberman, seconded by Mr. Wasserman and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby ratify the provisions of a Supplemental Memorandum of Agreement (SMOA) between the District and the Briarcliff Teachers' Association dated June 29, 2016 as presented to the Board at this meeting. A copy of said SMOA shall be incorporated by reference within the minutes of the meeting.

Appointment of Facilities Consultant

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



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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does hereby approve the appointment of Joseph Urbanowicz to serve as a Facilities Consultant for 12 days @ \$800/per day.

SMOA Briarcliff School District & B.E.S.T.

On motion by Mr. Wasserman seconded by Mr. Haberman and passed 5-0, it is hereby

RESOLVED, that the Board of Education hereby approves a supplemental memorandum of agreement dated July 11, 2016 between the District and the BEST Bargaining Unit representative regarding notice of retirement as presented to the Board at this meeting. A copy of said SMOA shall be incorporated by reference within the minutes of this meeting.

Every Student Succeeds Act (ESSA)

On motion by Mr. Haberman, seconded by Mr. Wasserman, the Board moved to approve the following resolution:

WHEREAS, provisions in the proposed DOE regulations run contrary to the language and spirit of ESSA by imposing narrow, prescriptive mandates that would hamper the ability of states and districts to devise their own accountability systems; and

WHEREAS, there is explicit statutory language that ESSA not override “a State or local law regarding the decision of a parent to not have the parent’s child participate in the academic assessments.” Draft regulation 200.15 would require states to choose one of three sanctions for a school in which less than 95% of students take the state tests, including lower the ranking or identify the school as needing “targeted support;” and

WHEREAS, ESSA requires four school accountability indicators, the fourth being an indicator that is not based on test scores or graduation rates. DOE proposed regulation 200.14 would insist that there is research proving a linkage between the fourth indicator and achievement or graduation rates. [While ESSA allows for the inclusion of school climate, safety, engagement, etc. in the fourth indicator, the draft regulations would restrict what factors a state can choose to include.]; and

WHEREAS, ESSA requires states to create a growth score as an indicator for elementary and middle schools. DOE draft regulation 200.13 would require that the academic indicators give equal weight to proficiency on state reading/language arts and mathematics assessments. [Continuing the NCLB over-emphasis on ELA and math state assessment scores.]; and

WHEREAS, there is no mention in ESSA of providing a single grade for schools. DOE Draft regulation 200.18 would mandate that states combine multiple indicators into a single “summative” score or rating, derived by combining at least three of the four indicators used to assess its performance. [Undermining the use of alternative methods of accountability such as dashboards, and continuing the opaque grading of schools under NCLB.]; now, therefore,

BE IT RESOLVED, by the Briarcliff Manor School District, that the US Department of Education regulations must comply with the letter and intent of the Every Student Succeeds Act (ESSA); and be it further

RESOLVED, that the flexibility for state and local decision-making embedded in the spirit of ESSA must be fully incorporated into the federal regulations.

Mr. Haberman stepped out of the meeting.

On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 4-0, the Board moved to add the ordinary contingent expense resolution for the repair or the replacement of the elevator at BMS.

Elevator Project

On motion by Mr. Wasserman, seconded by Mrs. Fisher and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the District is having problems with the elevator at Briarcliff Middle School (“BMS”) and it is in need of immediate repair and/or replacement in order to comply with the Americans with Disabilities Act and to assure the safety and welfare of certain students and staff members; and

WHEREAS, the District’s Architects has been engaged to determine the scope and extent of the problem with respect to the elevator at BMS, as well as to determine how to resolve the problem; and

WHEREAS, the Board is empowered to determine that the expense of the repair and/or replacement of the elevator at BMS is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(l) of the Regulations of the Commissioner of Education and that the project constitutes an emergency within the meaning of §103 of the General Municipal Law to allow for the repair/replacement of the elevator, to the extent necessary, on an immediate basis without the necessity of competitive bidding so that there is an operational elevator at BMS prior to the start of the student instructional year;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines and declares that the cost of the immediate repair and/or replacement of the elevator at Briarcliff Middle School, to the extent necessary, including incidental costs and expenses, constitutes an ordinary contingent expense within the meaning of §2023 of the Education Law and §170.2(l) of the Regulations of the Commissioner of Education, and constitutes an emergency within the meaning of §103 of the General Municipal Law and hereby authorizes the expenditure of those funds necessary for such purposes; and

BE IT FURTHER RESOLVED, that the Board hereby determines that the repair and/or replacement of the elevator at BMS will not have a significant environmental impact and declares this project to be a Type II Action pursuant to 617.5(c)(1), (2) and/or (8) of the State Environmental Quality Review Act regulations, and no further action is required.

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On motion by Mr. Wasserman, seconded by Mrs. Fisher and passed 4-0, the Board moved to adjourn the public meeting at 11:09 P.M., and enter into executive session for the purpose of discussing the employment history of a particular person. No Board action will be taken.

*[missing the minutes of executive session]*