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

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

The Briarcliff Manor Board of Education held a meeting on Monday, September 26, 2016, in the Middle School Theater and was called to order by Mrs. Fisher at 6:34 P.M.

On motion by Mrs. Fisher seconded by Mr. Haberman and passed 4-0, the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of a particular person, Taylor Law negotiations, and potential litigation matters and to seek legal counsel.

Mrs. Rosen arrived at 6:35 P.M.

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0, the board moved to return to public session at 7:30 P.M.

On motion by Mrs. Fisher, seconded by Mr. Haberman, and passed 5-0, the Board voted to move the Work & Financial Work Sessions to after the end of the Action Session.

PRESENTATIONS

Edgar McIntosh, Director of Instruction and Human Resources gave a presentation on the Briarcliff K-12 NY State Assessments.

WORK SESSION

Mrs. Rosen announced that PNW BOCES is seeking to fill a board vacancy and is accepting nominations.

Mrs. Rosen also announced that the BFA is looking for volunteers to serve on the Briarcliff Friends of the Arts.

POLICY WORK SESSION

The Board conducted a 2nd reading of the following policies.

| Policy Title | NYSSBA# | Briarcliff # |
|--|----------------|---------------------|
| School District Records | 1120 | 3300 |
| School District Records | 1120-R | |
| Gifts to Staff Members | 1820 | 7440 |
| English Language Learners | 4326 | 8572 |
| Early Graduation | 4771 | 7231 |
| Screening of New Entrants | 5140 | 7101 |
| School Admissions & Entrance age | 5150 | 7100, 7520, |
| Distribution of Materials through Students | 5260 | 7450 |

| | | |
|-------------------------------|--------|--------------------------------|
| Supervision of Students | 5400 | 7460 |
| Student Health Services | 5420 | 7501,7501R,7504,7506,7570,7470 |
| Student Health Services | 5420-R | |
| Disposal of District Property | 6900 | 5610 |
| Opioid Overdose Prevention | 8121.1 | New |

MINUTES

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on September 12, 2016.

CONSENT AGENDA

On motion by Mrs. Fisher, seconded by Mr. Haberman 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 request of Kristen Samet, Middle School ELA Teacher, for an unpaid leave of absence for child care effective November 21, 2016 through February 3, 2017.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kelly Addorisio to the position of Short Term Substitute Teacher at the Middle School for Kristen Samet, effective September 19 through November 18, 2016. Ms. Addorisio will be compensated at the rate of \$250 per day.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Neil Chervin to the position of Short Term Substitute Teacher at the High School for Nancy Lee, effective September 13 through October 6, 2016. Mr. Chervin will be compensated at the substitute rate of \$120 per day.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Tamara Zimmer, who has Permanent Mathematics 7-12 certification, to a 1.0 position as Math/Computer Science Teacher, in the tenure area of Mathematics for a probationary appointment to commence on September 1, 2016 and to expire on August 31, 2020. Ms. Zimmer will be paid a salary of \$102,402, (MA75, Step 11), as per the current BTA contract.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Stephen Cook, Teaching Assistant at the Middle School, to the stipend position of Faculty Advisor for the Middle School Yearbook Club for the 2016-2017 school year at a stipend amount of \$3,000 as per the BTA Contract.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Joanne Giuliani, Teaching Assistant at Todd School, to the stipend position of Activities of Daily Living (ADL) effective September 1, 2016 in the amount of \$3,000 retroactive.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Jaime Refino, Teaching Assistant at the High School, effective September 7, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Lauren Fried, Per Diem Substitute Teacher at Todd School, effective September 15, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Emma Goodman to the position of per diem Substitute Teacher at the Middle School at the rate of \$90 per day (Days 1-23) to \$100 per day (Day 24+) for the 2016-2017 school year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Samantha Ruffen to the position of per diem Substitute Teacher at the Middle School at the rate of \$90 per day (Days 1-23) to \$100 per day (Day 24+) for the 2016-2017 school year.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kallie Edge to the 1.0 FTE probationary position of Teaching Assistant at Todd School in the tenure area of Teaching Assistant effective September 27, 2016 and to expire on September 26 2020. Ms. Edge will be compensated at the TA level salary of \$22,200 as per the BTA contract.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Scott Eichenberg to the 1.0 FTE probationary position of Teaching Assistant at the high school in the tenure area of teaching assistant effective September 27, 2016 and to expire on September 26, 2020. Mr. Eichenberg will be compensated at the TA level salary of \$22,200 as per the BTA contract.

Policies

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

| Policy Title | NYSSBA# | Briarcliff # |
|---------------------------|----------------|---------------------|
| School District Records | 1120 | 3300 |
| School District Records | 1120-R | |
| Gifts to Staff Members | 1820 | 7440 |
| English Language Learners | 4326 | 8572 |
| Early Graduation | 4771 | 7231 |
| Screening of New Entrants | 5140 | 7101 |

| | | |
|--|--------|--------------------------------|
| School Admissions & Entrance age | 5150 | 7100, 7520, |
| Distribution of Materials through Students | 5260 | 7450 |
| Supervision of Students | 5400 | 7460 |
| Student Health Services | 5420 | 7501,7501R,7504,7506,7570,7470 |
| Student Health Services | 5420-R | |
| Disposal of District Property | 6900 | 5610 |
| Opioid Overdose Prevention | 8121.1 | New |

Board Approval of CSE/ CPSE/ 504 Recommendations

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the CSE/CPSE/504 recommendations for the period form 9/6/16 through 9/19/16.

Athletic Merger

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following athletic merger for the 2016-17 school year.

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| Varsity Ice Hockey | Briarcliff, Keio Academy, Pleasantville, Valhalla, and Westlake |
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ACTION ITEMS

YMCA lease agreement

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the lease agreement provided by District's counsel with the Family YMCA of Tarrytown for use of the district's facilities during the 2016-17 school year.

Northern Westchester Chinese School

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached lease agreement provided by District's counsel with the Northern Westchester Chinese School for use of the District's facilities during the 2016-17 school year.

Pocantico Hills Tuition Contract Agreement

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

RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Pocantico Hills Central School District for incoming high school students for the 2016-17 school year.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the agreement between the District and the Pocantico Hills CSD. A copy of such agreement and the estimated nonresident tuition report shall be incorporated by reference within the minutes of this meeting.

Approval of Consulting Special Ed Consultant Agreements

On motion by Mrs. Fisher, seconded by Mr. Haberman 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 Consulting Agreements with Dr. Rhonda Meersand for the 2016-17 school year.

On motion by Mrs. Fisher, seconded by Mr. Haberman 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 Consulting Agreements with Debra Sarich for the 2016-2017 school year.

Fusion Academy for the 2016-2017 School Year

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

RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Educational Consultant and Independent Contractor Agreement with The Fusion Academy for homebound instruction the 2016-2017 school year.

HTA Services Agreement [REVISED]

On motion by Mrs. Fisher, seconded by Mr. Haberman 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 Revised School Staffing Services Agreement with HTA for the 2016-2017 school year.

Approval of Settlement Agreement

On motion by Mrs. Fisher, seconded by Mr. Haberman 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 Release and Settlement Agreement for student # 91000274.

BE IT FURTHER RESOLVED, that the Board of education does hereby authorize the President of the Board of education to execute such Release and Settlement Agreement on behalf of the District.

Centris Student Information Management System

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following resolution:

WHEREAS, the Board of Education approved a three-year contract with Centris Group for Special Education IEP Software at the Board meeting of June 15, 2015; and

WHEREAS, the District has received notice that Frontline Technologies Group (“Frontline”) has purchased Centris,

Group and that the above contract for Special Education IEP Software (“Contract”) is now owned by Frontline, upon the same terms and conditions as previously approved; and

WHEREAS, the Contract provides that the licensing fee for the 2016-17 and 2017-18 school years may be modified upon 90 days’ written notice to the District and will become effective as of the following July 1st.

RESOLVED, that the Board of Education does hereby acknowledge that the previously approved contract with Centris Group for Special Education IEP Software is now owned by Frontline Technologies Group, effective the 2016-17 school year, upon the same terms and conditions as the contract approved on June 15, 2015, and

BE IT FURTHER RESOLVED, that the cost of the licensing package for such software under the Frontline contract for the 2016-17 school year shall be \$10,928.00, with such licensing fee to be paid to Frontline Technologies Group.

BTA SMOA

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following resolution:

RESOLVED that the Board of Education hereby ratifies the Supplemental Memorandum of Agreement between the District and the Briarcliff Teachers Association, dated September 26, 2016, as presented to the Board at this meeting. A copy of such Agreement shall be incorporated by reference within the minutes of this meeting.

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to TABLE the following agenda items to the next Board meeting.

- Board Protocols 2016-17
- Board Goals 2016-17
- Superintendent's Goals 2016-17
- Appointment of the Long Range Planning Committee
- Schedule of Board Presentations

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- Financial reports for May 2016: Treasurer's report Appropriation status Report, and Revenue Status Report; May 2016 Warrants # 12 Fund A; #11 Fund TA; #11 Fund H and the General Expenditure Report for May 2016

ADJOURNMENT

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 8:40 P.M.