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

Absent: Mr. Michael Haberman

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

The Briarcliff Manor Board of Education held a meeting on Monday, November 7, 2016, in the Middle School Theater and was called to order by Mrs. Rosen at 7:02 P.M.

On motion by Mrs. Fisher seconded by Mr. Wasserman 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, potential litigation matters and to seek legal counsel.

On motion by Mr. Wasserman, seconded by Mr. Torosian and passed 4-0, the Board moved to return to public session at 8:23 P.M.

PRESENTATIONS

- School attorney, Mr. Marc Sharff provided a brief overview of the tax certiorari process.
- Dr. Kaishian and Mr. McIntosh gave a presentation on metrics for measuring student success.

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, the Board voted to amend the agenda by moving the 2nd public comment session to this point on the agenda.

WORK SESSION

- Superintendent's goals for 2016-17 were discussed agreed upon by the Board.
- Dr. Kaishian provided the Board with a schedule of board presentations for the 2016-17 school year.

FINANCIAL WORK SESSION

The Board reviewed the following financial documents:

- Claims Audit Reports for August, September & October 2016.
- Budget transfers requiring approval and budget transfers made through Oct. 31, 2016
- Financial reports for Sept. 2016: Treasurer's Report, 1st quarter Appropriation Status Report: Funds A, C, F, H, and 1st quarter Revenue Status Report: Funds A, C, F, H, TE, V
- September 2016 Warrants: #3 Fund A; #3 Fund TA; #3 Fund H
- General Fund expenditure and revenue reports for September 2016
- Middle School Student Activity Treasurer's Report for the 1st quarter of 2016-17
- High School Student Activity Treasurer's Report for the 1st quarter of 2016-17

POLICY WORK SESSION

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, the Board moved to TABLE discussion on these policies until the next meeting.

Policy	NYSSBA
Title VI Civil Rights Act Non-Discrimination & Anti-Harassment in the Schools	0120
Title VI Civil Rights Act Non-Discrimination & Anti-Harassment in the Schools	0120-R
Grading Systems	4710
School Safety Plans & Teams	8130
Support Services Goals	8000
School Building Safety	8110
Health & Safety Committee	8112
Pesticides & Pest Management	8115
Buildings & Grounds Maintenance & Inspection	8220
Authorized Use of School Owned Materials & Equipment	8330
Use of District Owned Cell Phones	8332
Use of Credit Cards	8334
Transportation Program	8410
Scheduling & Routing	8411
Transportation for Non Public School Students	8413
Special Use of Buses	8416
Charging School Meals	8505
Charging School Meals Regulation	8505-R
Computer Resources & Data Management	8630
Computer Resources & Data Management	8630-R
Information Security Breach & Notification	8635
Information Security Breach & Notification Regulation	8635-R
Energy Use & Conservation	8800

APPROVAL OF MINUTES

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on September 26, 2016 as presented.

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on October 17, 2016 as presented.

CONSENT AGENDA

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, 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 following salary adjustments, due to additional training, in accordance with the BTA Contract, retroactive to September 1, 2016:

Kristen Becerra	To MA + 15
Melissa Magliulo	To MA + 30
Suzanne Mauriello	To MA + 75

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Kate Stocker, Music Teacher, effective December 9, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Marc Heller, Per Diem Substitute Teacher, effective October 18, 2016

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Debra Walker, Teaching Assistant at Todd School, effective November 14, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Scott Eichenberg, Teaching Assistant at the High School, effective October 28, 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Alisa Turner Carlson, Teaching Assistant at Todd Elementary, to the position of Short Term Substitute Teacher for Michelle Kiger, effective November 18 through December 23, 2016. Ms. Turner Carlson will be compensated at the current Teaching Assistant salary in addition to \$75 per day (Days 1-10) to \$90 per day (Days 11+).

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend the appointment of Michael Fraioli from Co-Advisor to Advisor of the String Ensemble Club for the 2016-2017 school year at the stipend amount of \$1700 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 the following Coaches for the 2016-2017 Winter Athletic Program:

Varsity Ice Hockey Head Coach	Joshua Isenberg	Incumbent	\$8275
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Varsity Ice Hockey Assistant Coach/Volunteer	Christopher Abramo	New	\$4531
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RESOLVED, that the Board of Education does hereby approve the creation of a 1.0 FTE Teaching Assistant position for the 2016-17 school year.

RESOLVED, that the Board of Education does hereby abolish two 1.0 FTE custodian position effective close of business on November 7, 2016.

Financial Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Claims Audit Report for August 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Claims Audit Report for September 2016.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Claims Audit Report for October 2016.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$45,000 to cover field trip transportation expenses through June 30, 2017.

Textbook Disposal

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

Title	Publisher	School	Publication Date	# of copies
Poetry for students	Gale Research Inc.	HS	Various	53
Short Stories for Students	“	“	“	43
Novels for Students	“	“	“	53
Drama for Students	“	“	“	33

ACTION ITEMS

Superintendent’s Addendum Agreement Salary for 2014-15

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

RESOLVED, that the Board of Education hereby authorizes its President to execute an Addendum Agreement dated November 7, 2016 to the Superintendent’s Contract dated January 4, 2014. A copy of said Addendum Agreement, as presented to the Board at this meeting, shall be incorporated by reference within the minutes of this meeting.

Tuition Agreements with Bedford Schools for 2016-17

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition agreements with the Bedford Central School District for the 2016-2017 school year for student #XXXXXXX76.

Tuition Agreements with Bedford Schools for 2016-17

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition agreements with the Bedford Central School District for the 2016-2017 school year for Student XXXXXX63.

Anderson Center for Autism Tuition Agreement for the 2016-17 school year

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Anderson Center for Autism Private Tuition Agreement for Student #XXXXXXX32 for the period from July 1, 2016 through June 30, 2017.

Center for Developmental Disabilities Tuition Agreement for the 2016-17 school year

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Center for Developmental Disabilities Private Tuition Agreement for Student #XXXXXXX38 for the period from July 1, 2016 through June 30, 2017.

Tuition Agreements with Pleasantville Schools for the 2016-17 school year

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Contract of Educational Services with Pleasantville Union Free School District for Student # XXXXXX45 for the period from July 1, 2016 through June 30, 2017 and authorizes the Board President or Superintendent of schools to execute the agreement.

Tuition Agreements with the Devereux Foundation for the 2016-17 school year

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Devereux Foundation Private Tuition Agreement for Student #XXXXXXX61 for the period from July 1, 2016 through June 30, 2017.

Tuition Agreements with the Clearpool Contract for Summer 2016-17 school year

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Clearpool Contract for Summer School Educational Services for Student #XXXXXXX35 for the 2016-2017 School Year and authorizes the Superintendent of Schools or Board President to execute the agreement.

Consultant Services Agreement with Isa Marrs

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Consulting Services Agreement with Isa Marrs Speech & Language Pathology, PC for the 2016-2017 school year.

Tuition Settlement Agreement

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED, that the Board of Education approve the terms of the Release and Settlement Agreements involving Student Number XXXXX44, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the President of the Board of Education or Superintendent of Schools is hereby authorized to execute such release and Settlement Agreement on behalf of the District.

Separation Agreement & General Release

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Separation Agreement and General Release regarding Employee #XXXXXXX05, as presented to the Board at this meeting. A copy of said Separation Agreement and General Release shall be incorporated by reference within the minutes of this meeting.

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, the Board moved to add a resolution to the agenda for approval of a special education audit consultant.

On motion by Mrs. Fisher, seconded by Mr. Torosian and passed 4-0, it is hereby

RESOLVED, that the Board of Education authorize the Superintendent of Schools to sign an agreement with PNW BOCES to provide a consultant to audit the district's special education program as presented to the Board at this meeting. A copy of said agreement shall be incorporated within the minutes of this meeting.

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, the Board moved to adjourn the meeting at 10:05 P.M.