

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, School Attorney; Ms. Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, November 21, 2016, in the Middle School Theater and was called to order by Mrs. Rosen at 7:19 P.M.

On motion by Mr. Torosian, seconded by Mrs. Fisher, and passed 3-0, 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.

On motion by Mrs. Fisher, seconded by Mr. Wasserman, and passed 4-0, the Board moved to return to public session at 8:11 P.M.

FINANCIAL WORK SESSION

The Board reviewed the budget transfers requiring approval and budget transfers made through November 15, 2016.

POLICY WORK SESSION

The Board conducted a 1st reading of the following policies:

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 Regs	0120-R
Grading Systems	4710
Student Organizations	5210
School Safety Plans & Teams	8130
Budget Adoption	6115
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 November 7, 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:

Donations

RESOLVED, that the Board of Education does hereby accept, with appreciation, a check in the amount of \$100.00 from Stephen B. Wuori, on behalf of the BHS Class of 1964, to award a “Class of 1964 Scholarship to a 2017 BHS graduate who demonstrates financial need and who plans to attend a S.U.N.Y university or college in Fall 2017.

Personnel

- (a) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of James Fatigate, as Driver's Education Classroom Instructor for a stipend in the amount of \$5,766 for the 2016-2017 school year.
- (b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Meagan Deady to the position of per diem Substitute Teacher at Todd Elementary at the rate of \$90 per day (Days 1-23) to \$100 per day (Days 24+) for the 2016-2017 school year.
- (c) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kimberly Burke to the position of per diem Substitute Teacher at Todd Elementary at the rate of \$90 per day (Days 1-23) to \$100 per day (Days 24+) for the 2016-2017 school year.
- (d) 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.

Textbook Disposal

- (a) 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
Discovering French Nouveau 1	Holt McDougal	MS	2007	150
Discovering French Nouveau 1A	Holt McDougal	MS	2007	100

(b) RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the following item as surplus and directs the Assistant Superintendent for Finance and Operations to dispose of in the safest, least expensive and most environmentally friendly manner.

Asset Tag	Serial #	Description
None	78591974B	Toshiba VCR DVD Combo TV, Model # MW24FN1R

ACTION ITEMS

Superintendent's Addendum Agreement Salary for 2014-15

On motion by Mrs. Fisher, seconded by Mr. Wasserman, 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.

Clear View Educational Services

On motion by Mrs. Fisher, seconded by Mr. Torosian, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Contract for Educational Services with Clear View School for the 2016-17 school year for student # XXXXX18.

Settlement Agreement (Teamsters Local 456)

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

RESOLVED, that the Board of Education does hereby approve the terms of the Settlement Agreement between the District and LOCAL 456, International Brotherhood of teamsters, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Superintendent of schools is authorized to execute such Settlement Agreement on behalf of the District.

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, the Board moved to adjourn the meeting at 9:03 P.M.