
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, December 12, 2016, in the Middle School Theater and was called to order by Mrs. Rosen at 7:02 P.M.

On motion by Mr. Torosian, 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. Fisher arrived at 7:10 P.M.

On motion by Mr. Haberman, seconded by Torosian, and passed 5-0, the Board moved to return to public session at 8:10 P.M.

WORK SESSION

- Dr. Kaishian reported on the first meeting of the Long Range Planning Committee.
- The Board reviewed a draft version of the 2017-18 school calendar provided by Dr. Kaishian.

FINANCIAL WORK SESSION

The Board reviewed the following financial items:

- Claims Auditor's Report for November 2016
- Budget transfers requiring pre-approval and other budget transfers through December 5, 2016.
- Financial reports for October 2016: Treasurer's Report, Appropriation Status Report and Revenue Status Report
- October 2016 Warrants: #4 Fund A; #5 Fund TA
- General Fund expenditure and revenue reports for October 2016

APPROVAL OF MINUTES

On motion by Mrs. Fisher, seconded by Mr. Haberman, 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 December 12, 2016 as presented.

Mr. Haberman abstained because he was not present at the meeting.

POLICY WORK SESSION

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

Policy	NYSSBA
Student Organizations	5210

The Board conducted a 2nd 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	0120-R
Grading Systems	4710
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

CONSENT AGENDA

On motion by Mrs. Fisher, seconded by Mr. Torosian 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 an increase in salary for the Athletic Trainer, Jennifer Salvati, for the 2016-2017 school year. Ms. Salvati will be increased in the amount of \$6,000 to an annual salary of \$44,209 prorated.
- RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Marguerite A. Tillstrand as a part-time, per diem, music teacher at a rate of \$100 per session not to exceed 10 sessions per week, inclusive of substitute work, as determined by the Superintendent of Schools or designee, during the 2016-17 school year, pending permanent appointment.
- RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Christine Reenock to the 1.0 FTE probationary position of Teaching Assistant at Todd School in the tenure area of Teaching Assistant, effective December 5, 2016 and to expire on December 4, 2020. Ms. Reenock 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 Graciela Gallego to the 1.0 FTE probationary position of

Teaching Assistant at Todd School in the tenure area of Teaching Assistant, effective December 5, 2016 and to expire on December 4, 2020. Ms. Gallego 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 Bernard Clark to the 1.0 FTE probationary position of Teaching Assistant at Middle School in the tenure area of Teaching Assistant, effective December 5, 2016 and to expire on December 4, 2020. Mr. Clark 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 the following Volunteer Coaches for the 2016-2017 school year: Hunter Palancia (Boys Lacrosse) & Kenneth Santoianni (Baseball)

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:

Junior Varsity Softball	Croton-Harmon School District
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Policy Adoption

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt 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	0120-R
Grading Systems	4710
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

Financial Items

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$10,000 to cover H.S., supply needs through June 2017.

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Claims Audit report submitted for November 2016.

ACTION ITEMS

Superintendent's Addendum Agreement for Salary 2014-15

Motion by Mrs. Fisher, seconded by Mr. Haberman, and passed 5-0, the Board moved to amend the following resolution to correct the date to Dec. 12, 2016.

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

RESOLVED, that the Board of Education hereby authorizes its President to execute an Addendum Agreement dated December 12, 2016 to the Superintendent's contract dated January 4, 2014 as amended. 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.

Facilities Use Agreement - Pace University

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

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.

Designee for Title I Foster Care Transportation

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 hereby designates Dr. Debora Serio-Vaughan as the District's Title I Compliance Officer, for the 2016-17 school year.

Agreement for Consulting Services- Isa Marrs

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 Services Agreement with Isa Marrs Speech & Language Pathology, PC for July 2016 & August, 2016.

ADJOURNMENT

On motion by Mrs. Fisher, seconded by Mr. Haberman, and passed 5-0, the Board moved to adjourn the meeting at 8:45 P.M.

Juanita Brockett, District Clerk

Jennifer Rosen, Board President