

**BOARD OF EDUCATION MEETING
MINUTES**

March 27, 2017

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, March 27, 2017, in the Middle School Theater and was called to order by Mrs. Rosen at 7:01 P.M.

On motion by Mr. Wasserman, seconded by Mr. Torosian 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 to seek legal counsel.

Mrs. Fisher arrived at 7:15 P.M.
Mr. Haberman arrived at 7:40P.M.

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to return to public session at 8:15 P.M.

Mrs. Rosen announced that she will be seeking re-election to the Board of Education for another 3-year term effective July 2017 – June 2020.

BUDGET WORK SESSION

Dr. Kaishian provided the Board with an updated 2017-18 proposed school budget.

The Board reviewed and discussed the following:

- The Varsity Baseball team’s overnight trip to Cooperstown.
- The revised Putnam Northern Westchester BOCES Health Consortium
- The Audit Committee minutes of September 2, 2016 and October 5, 2017
- Budget transfers made through March 21, 2017

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 approve the minutes of the Board of Education meeting held on March 13, 2017 as presented.

Mrs. Fisher abstained because she was absent from the meeting.

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

(a) **RESOLVED** that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation, for the purpose of retirement, with appreciation for her 29 years of service to the District, of Dr. Jean Linville, effective September 30, 2017.

(b) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Nathaniel Billy, Lunch Monitor at Todd School, effective March 20, 2017.

(c) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Donna Farnell, Lunch Monitor at Todd School, effective March 23, 2017.

(d) RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Amanda DeMarco to the 1.0 FTE probationary position of Teaching Assistant at Todd Elementary, in the tenure area of Teaching Assistant, effective April 3, 2017 and to expire on April 2, 2021. Ms. DeMarco will be compensated at the TA level salary of \$22,200 as per the BTA Contract.

(e) RESOLVED that, upon the recommendation of the Superintendent of schools, the Board of Education does hereby approve the appointment of Ms. Lisa DeRienzo to the 1.0 FTE probationary position of Teaching Assistant at Todd Elementary, in the tenure area of Teaching Assistant, effective March 28, 2017 and to expire on March 27, 2021. Ms. DeRienzo will be compensated at the TA level salary of \$22,200 as per the BTA Contract.

Policy Item

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt Policy #1500 Public Use of Facilities and Fee Schedule as amended and presented at this meeting.

Audit Committee Minutes

RESOLVED that, upon the recommendation of the Audit Committee, the Board of Education does hereby accept the minutes of the Audit Committee meetings held on September 2, 2016 and October 5, 2016 as presented.

Health Services - City School District of Rye

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2016-2017 Health Services Contract with the **Rye City School District** in the amount of \$1,616.40 for 2 Briarcliff students who attend private school in the Rye City School District.

Shared Transportation – Pocantico

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve a shared transportation agreement with the Pocantico Central School District for the remainder of the 2016-2017 school year regarding transportation to Hackley for one of their students as per the terms of the agreement outlined in the attached document.

Putnam Northern Westchester BOCES Health Consortium

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the revised PNW BOCES Health Consortium Municipal Cooperation Agreement effective March 1, 2017.

ACTION ITEMS

Out of District Tuition Student

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 accept the enrollment of a non-resident tuition paying student, M.W., for the 2017-18 school year.

2017-18 School Calendar

On motion by Mrs. Fisher, seconded by Mr. Haberman the following resolution was TABLED.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the 2017-18 Superintendent's proposed school calendar.

Heating Oil Tank

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

WHEREAS, the District will continue furnishing heating at District buildings through a combination of oil and natural gas fuels; and

WHEREAS, it is necessary to make certain repairs, modifications and installations to secure the District's underground fuel storage tank; and

WHEREAS, the Board is empowered to determine that the expense of this activity is an ordinary contingent expense within the meaning of §2023 of the New York State Education Law and §170.2(1) of the Regulations of the Commissioner of Education;

THEREFORE, BE IT RESOLVED, that the Board hereby determines that the repairs, modifications and installation to secure the District's underground fuel storage tank, including related work, will not have a significant environmental impact and declares this project a Type II Action pursuant to '617.5 of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board hereby determines and declares that the cost of the above repairs, modifications and installations to secure the District's underground fuel storage tank, including related work and associated expenses, constitutes an ordinary contingent expense within the meaning of Section 2023 of the Education Law and Section 170.2(1) of the Regulations of the Commissioner of Education, and hereby authorizes the expenditure of such sums necessary to perform the work described above, not to exceed \$28,000, from the general fund for such purpose; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools to make transfers between and within functional unit appropriations in the general fund to the capital fund in order to pay the costs of this ordinary contingent expense.

ADJOURNMENT

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the meeting at 9:55 P.M.

Juanita Brockett, District Clerk

Jennifer Rosen, Board President