

**BOARD OF EDUCATION MEETING  
MINUTES**

**April 5, 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, Mr. Marc Sharff, School Attorneys; Ms. Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Wednesday, April 5, 2017, in the Middle School Theater and was called to order by Mrs. Rosen at 7:05 P.M.

On motion by Mr. Torosian, seconded by Mr. Wasserman 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.

Mr. Haberman was present but had stepped out of the room.  
Mr. Fisher arrived at 7:07 P.M.

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

**TECHNOLOGY**

Mrs. Beasley, Technology Director, gave a technology report addressing questions about the technology organizational chart and the one-to-one device roll out schedule.

**BUDGET WORK SESSION**

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

**The Board reviewed and discussed the following:**

- PNW BOCES Budget vote & Board elections
- The 2017-18 Superintendent’s proposed school calendar
- Financial reports for February 2017: Treasurer’s Report, Appropriation Status Report, and Revenue Status Report
- February 2017 Warrants: #9 Fund A; #9 Fund TA
- General Fund expenditure and revenue reports for February 2017

**The Board conducted a 1<sup>st</sup> reading of the following policies:**

<b>Policy</b>	<b>Briarcliff #</b>	<b>NYSSBA #</b>	<b>Action</b>
Fund Raising by School – Related Organizations that involves school property	3600	1501	Amended & renumber to conform with NYSSBA Policies Manual
Student Liaison	3220	2245	Amended
Student Placement	7200	5141	Renumber to conform with NYSSBA Policies Manual
Return of School Property & Materials	1360	9180	Renumber to conform with NYSSBA Policies Manual
Use of Briarcliff Manor School District Educational Channel		1131	Delete – it was incorporated into NYSSBA Policy Reg 1500-R.2

**APPROVAL OF 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 March 27, 2017 as presented.

**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:

Donation

RESOLVED that, the Board of Education does hereby accept, with appreciation, a check in the amount of \$3,000 from the Briarcliff PTA to be used for a guest speaker at the Briarcliff High School.

Personnel

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of John Gonsalves to the part-time position of Technology Assistant to the Director of Technology at a rate of \$22.50/hour effective April 6, 2017.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Elan Kheyman, JV Boys' Lacrosse Head Coach, effective March 13, 2017.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Joseph Lopopolo to the position of JV Boys' Lacrosse Head Coach for the 2017 Spring Athletic Program.

RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Susan O'Reilly to the position of Lunch Monitor at Todd School, at the rate of \$15.33/hr effective April 17, 2017.

**ACTION ITEMS**

Putnam/Northern Westchester BOCES Budget

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

RESOLVED that, the Board of Education approve the Putnam/Northern Westchester BOCES Administrative budget for the 2017-18 school year in the amount of \$9,002,302.

Putnam Northern Westchester BOCES 2017-18 Budget vote and Board elections

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

RESOLVED that, the Board of Education does hereby authorize the District Clerk to cast three votes for Anita Feldman, Richard Kreps, and Mary Cay Nilsen, to fill three vacancies on the Putnam/Northern Westchester BOCES Board effective July 1, 2017 through June 30, 2020.

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John A. School Tuition 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 tuition agreement with the John A. Coleman School for Student XXXX5033 for the summer period 7-1-15 to 8-11-15.

BTA Supplemental Memorandum of Agreement (SMOA)

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 ratify the SMOA between the District and the Briarcliff Teacher's Association dated March 29, 2017 regarding the work days for the 2017-18 school year.

2017-18 School Calendar

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 adopt the 2017-18 school calendar as presented.

On motion by Mrs. Fisher, seconded by Mr. Haberman, the Board moved to add the following resolution to the agenda.

WHEREAS, the School District has intervened in two pending tax certiorari proceedings captioned Trump National Golf Club, LLC v. Town of Ossining and Briarcliff Manor School District and Sleepy Hollow Country Club v. Town of Ossining and Briarcliff Manor School District.

WHEREAS, the Town of Ossining has requested that the School District contribute to the cost of obtaining appraisal services in order to defend the interest of the Town, the School District and the Village in the above captioned proceedings; and

WHEREAS, the Town intends to retain Golf Property Analysts to perform such services;

Now, therefore,

BE IT RESOLVED that, the School District authorizes the payment to the Town of one third of the cost of such services for Golf Property Analysts, in an amount not to exceed \$15, 000.

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

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to enter into executive session at 9:45 P.M., for the purpose of discussing Taylor Law negotiations, employment history of a particular person and to seek legal counsel.

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

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On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and return to public session at 10:05 P.M.

**ADJOURNMENT**

On motion by Mrs. Fisher, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn the public meeting at 10:05 P.M.