

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting– Friday, July 6, 2012
10:00am - District Office Conference Room
AGENDA

Call to Order & Pledge of Allegiance
Roll Call

RESOLUTIONS

1. ACTION ITEMS

a. Appointment of Volunteer Coaches

RESOLVED that the Board of Education does hereby approve the following volunteer coaches for open gym for the 2012-2013 school year.

Volunteer Coaching Assignment
<i>Girls Basketball:</i> Denise Hamlin, Don Hamlin, Toni Anne Horvath
<i>Girls Lacrosse:</i> Mary Alice Behrens, Jessica Zimmerman
<i>Ice Hockey:</i> Josh Isenberg

b. Eberlin & Eberlin Architectural Services

WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113, and

WHEREAS, by Board resolution dated July 2, 2012 services was approved as stated in the resolution below in the amount of \$35,000; and

WHEREAS, due to an error in setting forth the amount to be paid for landscape architectural services at \$35,000 instead of \$50,000:

NOW, THEREFORE, BE IT RESOLVED that the Board of Education does hereby accept the proposal to provide landscape architectural services in connection with remediation efforts at the practice and softball fields from Eberlin & Eberlin in the amount not to exceed \$50,000 and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to transfer the sum of up to and including \$50,000 from the Property Loss and Liability Reserve Fund to the general fund to pay for landscape architectural services related to the District's continued field remediation activities.

Adjournment