
Present: Mr. Sal Maglietta, President; Mrs. Jennifer Rosen, Vice President; Mr. Michael Haberman

Absent: Mrs. Dina Brantman, Mr. Jonathan Satran

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment and H.R.; Ms. Lisa Rusk, School Attorney; Mr. Michael Bogin, Environmental Attorney; Mr. Michael Musso, HDR; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, November 20, 2012 in the Middle School Theater and was called to order by Mr. Maglietta at 7:05p.m.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to immediately adjourn into executive session for the purpose of discussing Taylor Law negotiations, the employment history of a particular person and to seek legal counsel.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn executive session and return to public session at 8:10p.m.

The following students received certificates of recognition:

Selected to Perform in the 2012 Area All-State Festival on November 8, 2012 at SUNY Purchase:

Band:

Matthew Bombassei – Percussion/Snare Drum

Ezra Gans – Bassoon

Gregory Goldberg – French Horn (Orchestra)

Alexandra Martocci – Clarinet

Sarah Ruthen – Flute

Chorus

Emily Altabef – Soprano II (Women's Chorus)

Jessica Lynch – Soprano I (Mixed Chorus)

Olivia Norstein – Alto I (Women's Chorus)

Jordan Ross – Tenor II (Mixed Chorus)

Rebecca Simpson-Wallack – Soprano I (Mixed Chorus)

Orchestra

Sophia Rooks – Viola (also selected as an Alternate for the All-State Orchestra for the NYSSMA Winter Conference in Rochester, NY)

Tyler Cottrell – Cello, Brandon Fuhr – Cello, Jayanti Rao – Viola

Metropolitan Academic Challenge Conference: First Place B Division, Irvington HS, October 13, 2012:

Tyler Friedman, Mark Moretto, Tong Li

Westchester Academic Challenge of Knowledge Organization: First Place Consolation Division, White Plains HS, October 27, 2012:

Charles Driver, Jeffrey Blair, Ezra Gans, Jacob Gold, Allen He

1. PRESENTATIONS

- Mr. Michael Musso, Sive Paget Riesel, and Mr. Michael Bogin from HDR, provided a status on the field's remediation process. They reported that the field's remediation plan submitted to the New York State Department of Environmental Conservation had been approved.
- Mr. Miller, Mrs. McDermott, Mrs. Howard and Mr. Kaishian provided enrollment, staffing & achievement data for each of the schools.

2. APPROVAL OF MINUTES

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, it is hereby

RESOLVED, that the Board of Education approve the minutes of the November 7, 2012 special Board of Education meeting as presented.

3. POLICY WORK SESSION

The Board conducted a second Reading of the policy on Field Trips. The Board asked for additional revisions. Third reading will be conducted at the next meeting on December 17, 2012.

A second reading of policy on Lice was conducted and will be approved by resolution at this meeting.

4. FINANCIAL WORK SESSION

The Board received and reviewed the following financial reports:

- a. Budget transfers through Nov. 15, 2012
- b. Financial reports for Sept. 2012: Treasurer's Report, 1st quarter Appropriation Status Report: funds A, C, F, H, and 1st quarter Revenue Status Report: funds A, C, F, H, TE, V
- c. General fund expenditure and revenue reports for October 2012
- d. Middle School Student Activity Treasurer's Report for the 1st quarter of 2012-13
- e. High School Student Activity Treasurer's Report for the 1st quarter of 2012-13

5. CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to amend the consent agenda by modifying the stipend amount in item 5(a) to read \$6,023.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to approve the following consent agenda items as amended:

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Christos Drosopoulos as Director of Physical & Health Education effective November 21, 2012, for the 2012-13 school year at a stipend of \$6,023, pro-rated.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Peter Rubeo as Substitute Production Technician for the 2012-2013 school year at the rate of \$22/hr.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the SEDCAR I Contract for approved special education programs, allocation to be funded through federal fund grants 611 and 619 for the 2012 -2013 Allocation Funds disbursement.

6. ACTION ITEMS

a. Policies

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to TABLE approval of the Field Trip Policy until the next regular meeting.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the policy on Lice as presented.

b. Special Ed Settlement Agreement

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, it is hereby

RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 91000322, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize the Superintendent of Schools to execute such Release and Settlement Agreement on behalf of the District.

c. BTA SMOA re: Modification of Article XIX and Article XX

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, it is hereby

RESOLVED that the Board hereby ratifies the provisions of a Supplemental Memorandum of Agreement between the District and the Briarcliff Teachers Association, dated November 5, 2012, as presented to the Board at this meeting. A copy of said Supplemental Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn the public meeting at 10:30pm and enter into executive session for the purpose of discussing Taylor Law negotiations.

On motion by Mr. Haberman, seconded by Mr. Maglietta and passed 3-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mr. Haberman, seconded by Mr. Maglietta and passed 3-0, the Board moved to return to public session at 10:57p.m.

On motion by Mr. Haberman, seconded by Mr. Maglietta and passed 3-0, the Board moved to adjourn the public session at 10:58p.m.

Juanita Brockett, District Clerk

Sal Maglietta, Board President