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

Absent: 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.; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, November 13, 2012 in the Middle School Theater and was called to order by Mr. Maglietta at 7:00p.m.

On motion by Mr. Haberman, seconded by Mrs. Brantman 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.

Mrs. Rosen arrived at 7:02p.m.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:02p.m.

PRESENTATIONS

- Dr. Serio-Vaughan provided an update on the districts' special education program.
- Dr. Sinha provided a summary report on the May 2012 Tri-State Consortium review of the district's technology curriculum.

The Board discussed the following work session items:

- a. School Calendar - district remains in compliance with 181 days instructional days for students still remaining after hurricane *Sandy*.
- b. 2013-2014 budget calendar process
- c. Board Docs paperless board meeting system
- d. Security review working with Michael Sellet, Regional Safety Coordinator for the Putnam Northern Westchester BOCES region.

The Board discussed the following policy works session items:

- a. International Trips – 1st reading was conducted.
- b. Head Lice – 1st reading was conducted.
- c. NYSSBA Policy Services to review and update all of the district's policies.

CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to approve the following resolutions:

- a. Appointment of Director off Fall Drama
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Paul Kite as Director of the Fall Drama at a stipend of \$4,601.00.

- b. Teaching Assistants Memorandum of Agreement
RESOLVED, that the Board of Education does hereby ratify the provisions of a Memorandum of Agreement between the District and the Briarcliff Teachers' Association, dated November 5, 2012, regarding terms and conditions of employment for Teaching Assistants and appropriates those monies necessary to fund the provisions therein. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

- c. BTA Supplemental Memorandum of Agreement
RESOLVED, that the Board hereby approves a Supplemental Memorandum of Agreement with the Briarcliff Teachers Association regarding Teacher Work Year Requirements, dated November 13, 2012, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

- d. NYSSBA Policy Services
RESOLVED, that upon the recommendation of the policy committee, the Board of Education does hereby approve the proposal from the New York State School Boards Association for policy manual services in the amount not to exceed \$12,500 for the 2012-13 school year.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn the public meeting and enter into executive session for the purpose of discussing Taylor Law negotiations and to discuss the employment history of a particular person.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn executive session at 11:30pm and return to public session.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn the public session at 11:31p.m.

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

November 13, 2012

Juanita Brockett, District Clerk

Sal Maglietta, Board President