

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

October 24, 2012

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

The Board of Education held a meeting on Wednesday, October 24, 2012, and was called to order by Mr. Maglietta at 6:40 PM.

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 seeking legal counsel.

Mr. Satran arrived at 6:42pm.

Mrs. Brantman arrived at 6:50pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to adjourn executive session and return to public session at 8:04pm.

Certificates of recognition were presented to:

Guest Conductor of the 2012 Westchester Intermediate All County Band:

Christopher Melito, Music Teacher

Selected to Perform in the Intermediate All-County Band on March 16, 2013 at SUNY Purchase

Caroline Pennacchio (Flute), Sam Driver (Alto Clarinet)

Selected to Perform in the Intermediate All County Orchestra on March 17, 2013 at SUNY Purchase

Ben Freedman (Viola), Jordan Kim (Viola), Sophie Underwood (Oboe)

Named as Semifinalists in the 2013 National Merit Scholarship Program:

Elizabeth Kanovsky, Tyler Friedman, David Gold

Bharathanatyam Arangetram event (Indian Classical Dance Debut) at Briarcliff High School on Sept. 29, 2012: Komal Keerthy

Selected as a 2012 National PTA Reflections Award of Merit Winner for Literature Entry, "Diversity Through Different Eyes": Jessica Daneshvar

APPROVAL OF MINUTES

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve the following board minutes:

- a. RESOLVED, that the Board of Education does hereby approve the minutes of the September 24, 2012, Board of Education meeting as presented.
- b. RESOLVED, that the Board of Education does hereby approve the minutes of the October 9, 2012, Board of Education meeting as presented.

CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve the following consent agenda items:

- a. RESOLVED, that the Board of Education does hereby accept from the Briarcliff PTA, with thanks, a check in the amount of \$5,000 to be used for Todd playground benches, trash receptacles, and asphalt paint.
- b. RESOLVED, that the Board of Education does hereby accept from Cathy LoDuca, with thanks, two ACER AL1912 (19”) flat screen monitors with an estimated total cash value of \$90.00, to be used in the District computer labs to replace failed monitors.
- c. RESOLVED, that the Board of Education does hereby accept the resignation Michelle Fastenberg, effective October 18, 2012.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individual to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on October 25, 2012 and to expire on October 24, 2015, in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants:

Name	Certification
Kathleen Menton	Childhood Education Grades 1-6 Initial; Students With Disabilities (Grades 1-6) Initial

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following High School Co-Curricular stipend positions for the 2012-2013 school year:

Co-Curricular/Club	Teacher	New or Incumbent	Stipend Amount
Interact Club	Sharon Comblo	Incumbent	\$2,030.00
.2 Senior Internship Coordinator	Sharon Comblo	Incumbent	.2 of Salary

- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coaches for the winter season 2012-2013:

Coaching Assignment	Coach	New	Incumbent	Stipend
Freshman Boys Basketball Head Coach	John DiBetta	X		\$4,049.00
8 th Grade Boys Basketball Head Coach	Craig Rosenberg		X	\$3,600.00
Varsity Winter Track Assistant Coach	Kris DeFilippis	X		\$4,516.00

- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following certified teachers to the Substitute Teacher list:

Daniel Anderson, Kelly Boylan
Samantha Cannavale, Maura Hubert
Deanna Pelaccio, Matthew Simone,
Jacqueline Lividini

- h. RESOLVED, that the Board of Education does hereby approve the appointment of the following Performing Arts stipend positions for the 2012-2013 school year:

Employee	Performance	Performance	Stipend Amount
James Britt	Set Design and Construction	Incumbent	\$3,881
	Set Painting – Fall & Spring	Incumbent	\$3,881
	Technical Crew Advisor	Incumbent	\$3,729

- i. RESOLVED, that the Board of Education does hereby accept the Claims Audit Report for September 2012.

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- j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$18,300 to cover cost of Singapore Math textbooks.
- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$20,000 to cover cost of Phase I of air quality testing study per Board approved resolution of July 31, 2012.

On by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn into executive session at 8:50pm. for the purpose of seeking legal counsel.

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

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn the executive session and return to public session at 9:32pm.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn the public session at 9:33pm.

Juanita Brockett, District Clerk

Sal Maglietta, Board President