
Present: Mrs. Jennifer Rosen, Vice President; Mrs. Dina Brantman, Mr. Michael Haberman, Mr. Jonathan Satran

Absent: Mr. Sal Maglietta, President

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 Board of Education held a meeting on Monday, September 24, 2012, and was called to order by Mrs. Rosen at 8:05p.m.

CERTIFICATES OF RECOGNITION

The following students received certificates of recognition:

Performed with the NY/ACDA Honors Choir in Albany, NY, August 19 – 21, 2012:

Alexandra LaGuardia, Emma Kuhn, Katie Olson, Caroline Pennacchio

Co-author in publication of research in the Journal of NeuroInterventional Surgery: Initial experience with Penumbra Coil 400 versus standard coils in embolization of cerebral aneurysms: a retrospective review:

Aanand Patel

Finalist at the U.S. National BioGENEius Challenge, presenting his work in Boston, MA in June 2012:

Nicholas Poulton

PRESENTATIONS

- **Putnam Southern Westchester BOCES Capital Project**

Mr. John McCarthy, Asst. Superintendent and Mr. Todd Currie, Director of Business Affairs, presented details of the BOCES Capital Project Plan.

- **District Financials**

Ms. Susan Barossi & Margaret Modugno, External Auditors with O'Connor, Davies, LLC, presented the Year-End June 30, 2012 Financial Statements. The External Auditors gave the district an unqualified opinion rating which is the best opinion a district can received. It states that the district has followed all accounting principles appropriately and that the financial reports are an accurate representation of the district's financial condition as of June 30, 2012.

APPROVAL OF MINUTES

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on September 10, 2012 as presented.

FINANCIAL WORK SESSION

The Board received and reviewed the following financial reports:

- Claims Audit Report for July 2012
- Budget transfers through Sept. 21, 2012
- Budget transfers requiring pre-approval
- The financial reports for June 2012: Treasurer’s Report, 4th quarter Appropriation Status Report: funds A, C, F, H, TE, 4th quarter Revenue Status Report: funds A, C, F, H, TE, V, and Fund Balance Final Report
- July 2012 Warrants: #1 Fund A; #1 Fund TA
- August 2012 Warrants: #2 Fund A; #2 Fund TA & #2 Fund H
- Final general fund expenditure and revenue reports for June 2012
- General fund expenditure and revenue reports for July 2012
- General fund expenditure and revenue reports for August 2012
- Middle School Student Activity Treasurer’s Report for the 4th quarter of 2011-12
- High School Student Activity Treasurer’s Report for the 4th quarter of 2011-12

CONSENT AGENDA

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved approved the following consent agenda items:

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with thanks, a donation of three (3) 35 mm cameras from Mrs. Bunny Solomon.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on September 19, 2012 and to expire on September 18, 2015 in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants:

	Name	Certification
1	Carmen McCallum	Childhood Education Grades 1-6 Initial; Literacy Birth-Grade 6 Initial; Early Childhood Education Birth –Grade 2 Initial
2	Louis Moretti	Pre Kindergarten, Kindergarten and Grades 1-6 Permanent
3	Meghan Moriarty	Childhood Education Grades 1-6 Initial

- c. 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 1, 2012 and to expire on September 30, 2015 in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants.

	Name	Certification
1	Elizabeth Maefei Marriott	Childhood Education Grades 1-6 Initial; Student with Disabilities Grades 1-6 Initial

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Anthony Beadle, who has Initial Mathematics 7-12; Students with Disabilities 7-12 Mathematics, Students with Disabilities Grades 7-12 Social Studies; Business and Marketing 7-12 and Social Studies 7-12, to a Short Term Leave Replacement Teacher position at the Middle School effective September 25, 2012. Mr. Beadle will be paid a salary of \$120/day for the length of the assignment.

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does by approve the appointment of the following per diem substitutes:

Anthony Beadle
Jennifer Calabro Ewen
Lillian Ludwig
Eileen Divito
Debbe Buckvar Aday
Ellen Moran

- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Todd School Co-Curricular stipend positions for the 2012-13 school year:

Co-Curricular/Club	Teacher	New or Incumbent	Stipend Amount
Mathfax (shared stipend)	Cindy Yaeger	Incumbent	\$1,146.50
	Debbie Conroy	Incumbent	\$1,146.50
Literary Magazine	Diane Mallett	Incumbent	\$2,293
Pushkin Players Director	Nancy Beard	Incumbent	\$1,146.50
	Wilma Messenger		\$1,146.50
Pushkin Players Music Director	Nancy Beard	Incumbent	\$1,146.50
	Wilma Messenger		\$1,146.50
Video Book Talk Club	Tara Phethean	Incumbent	\$2,293

Music Makers	Wilma Messenger	New	\$2,022
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- g. RESOLVED, that the Board of Education does hereby approve the appointment of the following Middle School Club Advisors and Co-Curricular stipend positions for the 2012-13 school year.

Co-Curricular/Club	Teacher	New or Incumbent	Stipend Amount
Art & Clay	Jessica Dubin	Incumbent	\$2,172
Audio Visual	Michael Diamente Amanda Schwartz	Incumbent Incumbent	\$1,015 \$1,015
Cinemaniamia	Katherine McCabe	Incumbent	Paid by Jacob Burns
Dance	Amanda Schwartz Diane Guida	Incumbent Incumbent	\$1,015 \$1,015
Greenhouse	Robert Iovino	Incumbent	\$2,030
Help Desk	Johanna Foster	Incumbent	\$3,066
Intramurals (Fall, Winter, Spring)	Kelly Adams Brendan Coxen	Incumbent Incumbent	\$1375/season (x3) \$1375/season (x3)
Jazz Band	Christopher Melito	Incumbent	\$2,314
Literary Magazine	Eileen Gallagher Suzanne Mauriello	New Incumbent	\$1,237 \$1,406
Marine Biology	Jessica Loprieno	Incumbent	\$2,030
Mathletes	Karen Kelly	Incumbent	\$2,224
School Service Club	Eileen Gallagher Barbara Katz	Incumbent Incumbent	\$1,015 \$1,015
Singing Club	John Banks	New	\$1,794
Soloist Preparation	John Banks	New	\$2,474
String Ensemble	Anna Ostrofsky	Incumbent	\$2,030
Student Government	Christopher Quinn	Incumbent	\$3,097
Yearbook	Melissa Brennan	Incumbent	\$3,439
Yearbook Pictures	Roseann Mascali	Incumbent	\$1,033

- h. RESOLVED, that the Board of Education does hereby approve the appointment of the following High School Club Advisors and Co-Curricular stipend positions for the 2012-13 school year:

Co-Curricular/Club	Teacher	New or Incumbent	Stipend Amount
Academic Challenge	Desmond Groarke	Incumbent	\$2,764
American Red Cross Club	Karen McCarthy	New	\$2,030
Art National Honor Society	Roxanne Ritacco	Incumbent	\$2,503
Art & Music Festival	John Brooks, Jessica Dubin, Jean Linville, Roxanne Ritacco, Anna Ostrofsky,	Incumbent	\$4,859 Shared

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

September 24, 2012

	Marc Tartell, Jamie Mandel		
Asian Club	Nancy Lee & Yiqing Shen	Incumbent	\$1,127
		Incumbent	\$1,127
Black Latino Student Union	Meredith Safer	New	\$1,997
Briars & Ivy	Karen McCarthy	Incumbent	\$3,879
Briarcliff Singers	John Banks	Incumbent	\$3,714
Chamber Music Group	Anna Ostrofsky	Incumbent	\$3,945
Chemistry Club	Robert Saar	Incumbent	\$2,067
Community Service Coordinator Grades 9/10	Diana Blank	New	\$3,859
Community Service Coordinator Grades 11/12	Diane Guida	Incumbent	\$4,438
Culinary Consciousness	Julia Fernandez	New	\$1,989
Dance Club	Diane Guida	Incumbent	\$2,030
Debate Club	Samantha Fishman	Incumbent	\$1,343
	Daniel Lavelle	New	\$1,182.50
Drama Club	Jamie Mandel	Incumbent	\$3,049
Engineering Club	Michael Diamente	Incumbent	\$2,030
Environmental - Treehuggers	Karla Constantinou	Incumbent	\$2,263
Film Club	Jamie Mandel	Incumbent	\$3,049
Finance Club	Jennifer Murphy	New	\$1,826
French Club	Pamela Gordon	Incumbent	\$2,067
Gay Straight Alliance	Laurie Alfonso	Incumbent	\$2,030
Habitat for Humanity	Patricia Manchisi	Incumbent	\$1,015
	Deirdre Dilworth	Incumbent	\$1,015
Interior Design Club	Cathy Freeman	Incumbent	\$2,030
Intramurals	Christos Drosopoulos	Incumbent	\$1375/season (x3)
	Andrea Thau		\$1375/season (x3)
Jazz Band	Marc Tartell	Incumbent	\$3,714
Leadership Club	Michael Muranelli	New	\$897.50
	Nathan Heltzel	New	\$897.50
Literary Coffee House	Jamie Mandel, Laurie Alfonso, Thomas Durkin, Julia Fernandez, Samantha Fishman-Relles, Thomas Kenney, Karen McCarthy, Jeremy Shulman	Incumbent	\$2,314 Shared
Mathletes	Christina Rutledge	Incumbent	\$2,378
Mock Trial	Michael Muranelli	Incumbent	\$3,440
Multicultural Club	Jeanne Claire Cotnoir	New	\$1,826
National Honor Society	Anthony Muranelli	Incumbent	\$2,254
Newspaper – Bulletin	Samantha Fishman-Relles	Incumbent	\$4,484
NYS Math Honor Society	Annemarie O'Brien,	Incumbent	\$1,127

	Rosemarie Huber	Incumbent	\$1,127
Poetry Club	Laurie Alfonso	Incumbent	\$2,030
Spanish Club	Diana Nelson	Incumbent	\$2,067
Student Coalition for Human Dignity	Jeanne Claire Cotnoir	New	\$1,795
Student Government	Pamela Gordon Patricia Manchisi	Incumbent Incumbent	\$2,173 \$2,173
TriM Music Honor Society	Delia Montenegro	Incumbent	\$2,254
World of Difference	Melissa Carnahan	Incumbent	\$2,067
Writers' Circle	Julia Fernandez	Incumbent	\$2,030
Yearbook	Anne Maragni-Marcel; Jeremy Shulman	Incumbent New	\$2,804.50 \$2,439.00
Freshmen Class Advisor	Kimberly O'Connor Truett Christina Rutledge	Incumbent New	\$1,158.50 \$1,021.50
Sophomore Class Advisor	Deirdre Dilworth	Incumbent	\$2,363
Junior Class Advisor	Diana Blank	New	\$2,714
Senior Class Advisor	Kristin Becerra Stephanie Buatti	New New	\$1,658 \$1,658

- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Deborah Adelberg as first grade Co-Team Leader for the 2012-2013 school year.
- j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve SEDCAR-1 for approved special education programs, allocation to be funded through federal fund grants 611 and 619 for the 2012-2013 Allocation Funds disbursement.
- 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 \$15,000 for additional summer curriculum work in preparation for the new school year.
- l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$13,333 to cover budget shortfall in workers compensation expense line.
- m. RESOLVED, that the Board of Education does hereby accept the Claims Audit Report for July 2012.

ACTION ITEMS

Financial Statements & Supplementary Information Audit Report

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Financial Statements and Supplementary Information Audit Report for the year ending June 30, 2012 certified by O'Connor Davies, LLP.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does hereby accept the Extra-classroom Activity Funds –Statement of Cash Receipts, Cash Disbursements and Cash Balances Report for the year ending June 30, 2012 certified by O'Connor Davies, LLP.

Internal Auditors' Report

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the Review of Internal Controls over Capital Assets report for the year ending June 30, 2012 as prepared and certified by Tobin & Company.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the updated Risk Assessment Report for the year ending June 30, 2012 as prepared and certified by Tobin & Company.

Tax Certiorari Section 105.09, Block 1, Lot 43

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 105.09, Block 1, Lot 43 in accordance with the terms of the Consent Judgment and authorizes its attorneys Shaw, Perelson, May & Lambert, LLP to execute same;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the refund as required by the terms of the Consent Judgment.

Contract with Pocantico Hills Central Schools

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Pocantico Hills Central School District for incoming high school students for the 2012-13 school year.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the meeting at 10:17pm.