

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

September 10, 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.; Mr. David Shaw, School
Attorney; Juanita Brockett, District Clerk

The Board of Education held a meeting on Monday, September 10, 2012, and was called to order by Mr. Maglietta at 7:05pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0 the Board moved to immediately adjourn into executive session for the purpose of discussing Taylor Law negotiations for Teaching Assistants, potential and pending litigation matters and to seek legal counsel.

Mr. Satran arrived at 7:10pm.

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 8:40pm.

Ms. Carol Ross presented an overview of the new Annual Professional Performance Plan for 2012-2013.

The following work-session items were discussed:

- a. Board Committees
- b. Board Docs

The following financial items were reviewed & discussed:

- a. Tax Certiorari
- b. Pre-approval request for budget transfer
- c. Review of budget transfers through September 7, 2012
- d. Claims Audit Report for June 2012

APPROVAL OF MINUTES

On motion by Mr. Satran, seconded by Mrs. Rosen, the following minutes were approved:

4-0 with one abstention by Mr. Satran who was not present at the meeting.

- a. RESOLVED, that the Board of Education does hereby approve the minutes of the special Board of Education meeting held on August 3, 2012 as presented.

4-0 with one abstention by Mr. Satran who was not present at the meeting.

- b. RESOLVED, that the Board of Education does hereby approve the minutes of the special Board of Education meeting held on August 8, 2012 as presented.

4-0 with one abstention by Mr. Haberman who was not present at the meeting.

- c. RESOLVED, that the Board of Education does hereby approve the minutes of the special Board of Education meeting held on August 20, 2012 as presented.

4-0 with one abstention by Mr. Haberman who was not present at the meeting.

- d. RESOLVED, that the Board of Education does hereby approve the minutes of the Board of Education meeting held on August 21, 2012 as presented.

3-0 with two abstentions by Mr. Haberman and Mr. Satran who were not present at the meeting.

- e. RESOLVED, that the Board of Education does hereby approve the minutes of the special Board of Education meeting held on September 4, 2012 as presented.

CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the following consent agenda items were approved:

- a. RESOLVED, that the Board of Education does hereby accept the resignation of the following Teaching Assistants:

Adam Eliassof	Effective 8/31/12
Carly Fried	Effective 9/4/12
Matthew Marzella	Effective 9/4/12
Jaclyn Valentino	Effective 8/20/12

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Middle School stipend positions for Team Leaders for the 2012-2013 season:

Name	Grade	Total Stipend Amount
Kathleen Brancato	8 th Grade Team Leader	\$5,327 - Shared
Tracy Campanile	8 th Grade Team Leader	1 st time Team Leaders

- c. RESOLVED, that the Board of Education does hereby accept the Claims auditor's report for the month of June 2012.
- d. RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$135, 904.46 for the purpose of reclassification of 2011-12 athletic transportation expenses from the athletics codes to the pupil athletic transportation code effective June 30, 2012.

ACTION ITEM

Tax Certiorari Section 105.13, Block 2, Lot 55.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding for the property with the tax identification number of Section 105.13, Block 2, Lot 55, in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

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

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn the meeting at 10:10pm.