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Present: Mr. Sal Maglietta, President; Mrs. Jennifer Rosen, Vice President;  
Mrs. Dina Brantman, Mr. Jonathan Satran

Absent: Mr. Haberman

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; Mr. Michael Bogin, Sive Paget & Riesel; Mr. Michael Musso & Mr.  
John Guzewich, HDR; Mr. Ron Tetelman, Eberlin & Eberlin; Juanita Brockett,  
District Clerk

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The Board of Education held a meeting on Tuesday, August 21, 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 the employment history of particular persons, potential and pending litigation matters and to seek legal counsel.

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 8:05pm.

Mr. Mike Musso & Mr. John Guzewich, from HDR presented a proposed fields Remedial Action Work Plan.

#### APPROVAL OF MINUTES

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

- a. RESOLVED, that the Board of Education does hereby approve the minutes of the July 31, 2012 Board of Education meeting as presented.
- b. RESOLVED, that the Board of Education does hereby approve the minutes of the August 3, 2012 special Board of Education meeting as presented.
- c. RESOLVED, that the Board of Education does hereby approve the minutes of the August 8, 2012 special Board of Education meeting as presented.

#### CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to approve 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 twelve (12) LED bulbs from Seth Leitman.
- b. RESOLVED, that the Board of Education does hereby adopt the Board meeting schedule for the 2012-2013 school year as amended.
- c. RESOLVED, that the Board of Education does hereby adopt, after second reading, policy on the Return of School Property and Materials #1360 in the By Laws Policy section and #6161 in the Personnel Policy section.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the consultant contract agreement with Joanne McMahon to provide staff development for the 2012-2013 school year at a rate of \$150/hr for a maximum of \$9,000.
- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the recall of Lee Lee Wong from the preferred eligible list to a 1.0 FTE ELL and Reading teaching position at the Todd School. Ms. Wong will be paid a salary of \$123,231 (MA75 Step 15) effective September 1, 2012.
- f. RESOLVED, that upon the recommendation of the Superintendent of School, the Board of Education does hereby approve the appointment of Daniel Murphy to 1.0 FTE position as Dean of Students, constituting an instructional support services assignment within the tenure area of his employment, 7-12 Mathematics, effective for the 2012-2013 school year.
- g. RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of 10.0 Teaching Assistant positions, effective September 1, 2012.
- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following District-Wide stipend position for the 2012-2013 school year per Agreement between the District and the BTA, dated July 1, 2010 to June 30, 2013:

Equipment Manager	John Consorti	\$8,018
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- i. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Team Leaders stipend position for the 2012-2013 school year per Agreement between the District and the BTA, dated July 1, 2010 to June 30, 2013:

First Grade	Lea Cossa, Michelle Kiger &	\$6,023 Shared
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	Deborah Adelberg	
Third Grade	Carole Calen	\$6,023

- j. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Kristie Malley, who has Initial Childhood Education Certification (Grades 1-6) and Literacy (Birth –Grade 6), to the 1.0 FTE position as Elementary Teacher at the Todd School in the tenure area of Elementary Education for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2015. Ms. Malley will be paid a salary of \$61,116 (MA Step 1) as per the current BTA contract.
- k. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Eileen Gallagher, who has Professional English Language Arts 7-12, Permanent English to Speakers of Other Languages and pending English Language Arts 5-6 Extension, to a Long Term Leave Replacement position at the Middle School for the 2012-2013 school year. Mrs. Gallagher will be paid a salary of \$61,116 (MA Step 1) as per the current BTA contract.
- l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Richard Anderson, who has Initial Biology 7-12, Initial General Science 7-12 Extension and Initial Biology 5-6 Extension Certification, to a Short Term Science Leave Replacement position at the High School, effective September 2, 2012. Mr. Anderson will be paid a salary of \$120/day for the length of this assignment.
- m. RESOLVED, that the Board of Education does hereby accept the resignation of the following Teaching Assistants:
 

Melissa Antonio	Effective 8/14/12
Theresa DeIngeniis	Effective 8/9/12
Jacqueline Genovese	Effective 8/14/12
- n. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept the resignation of Theresa May, part time Clerk at the Todd School, effective August 1, 2012.
- o. 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 1, 2012, and to expire on August 31, 2015, in accordance with the terms and conditions of employment approved by the Board of Education for Teaching Assistants:

	<b>Name</b>	<b>Certification</b>
1	Daniel Birenbaum	Social Studies 7-12 Initial

2	Dana Bisaccia	Mathematics 7-12 Initial
3	Monique Brideau	Social Studies 7-12 Initial; Visual Arts Initial
4	Michael Cahalin	Childhood Education Grades 1-6 Initial
5	Rebecca Chervin	Early Childhood Education Birth-2 Initial Childhood Education Grades 1-6 Initial
6	Caitlin Clarke	Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
7	Christiana Correia	Childhood Education Grades 1-6 Initial Literacy Birth –Grade 6 Initial
8	Regina Davide	Childhood Education Grades 1-6 Initial Literacy Birth –Grade 6 Initial
9	Diana DiPietro	Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
10	Marissa Doherty	Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
11	Marla Egan	English Language Arts 7-12 Initial
12	Jennifer Ehrlich	Childhood Education 1-6 Initial
13	Adam Eliassof	Childhood Education Grades 1-6 Initial Early Childhood Education Birth-2 Initial Students with Disabilities Grades 1-6 Initial
14	Richard Emond	Childhood Education Grades 1-6 Initial
15	Danielle Frasca	Social Studies 7-12 Initial
16	Carly Fried	Childhood Education Grades 1-6 Initial
17	Laura Grazioli	Childhood Education Grades 1-6 Initial
18	Cheryl Izinicki	Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
19	Suzanne Lampert	Childhood Education Grades 1-6 Initial
20	Erin Mangan	School Counselor Provisional
21	Amy Manzano	Mathematics 7-12 Initial
22	Brittany Martin	Early Childhood Education Birth-2 Initial Students with Disabilities Birth - 2 Initial
23	Matthew Marzella	Childhood Education Grades 1-6 Initial
24	Janet Mastracchio	Special Education Permanent; Reading Permanent
25	Katherine McHenry	Childhood Education Grades 1-6 Initial
26	Stephanie Papp	Childhood Education Grades 1-6 Initial
27	Laura Scarcella	Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6 Initial
28	Renee Steinberg	Reading Teacher Permanent; Nursery, Kindergarten & Grades 1-6 Permanent
29	Samantha Sullivan	Childhood Education Grades 1-6 Initial
30	Veronica Sullivan	Social Studies 7-12 Initial; Social Studies 5-6 Extension Initial
31	Irene Ung	Childhood Education Grades 1-6 Initial Literacy Birth –Grade 6 Initial

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32	Jaclyn Valentino	Childhood Education Grades 1-6 Initial Literacy Birth –Grade 6 Initial
33	Sarah Weller	Childhood Education Grades 1-6 Initial
34	Timothea Wright	Pre Kindergarten, Kindergarten and Grades 1-6 Permanent

- p. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following part-time lunch monitors at the Middle School for the 2012-2013 school year:

Kimberley DeMarco	Step 8 of the SRP contract
Kim Manghise	Step 5 of the SRP contract
Tanisha Williams	Step 2 of the SRP contract

- q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the increase in teaching time for the following high school teachers:

Kimberly Dyer	Science Teacher	additional .1
Michael Inglis	Science Teacher	additional .05
Pamela Gordon	Foreign Language Teacher	additional .05
Patricia Manchisi	Foreign Language Teacher	additional .1

**ACTION ITEMS**

**Special Education Settlement Agreement**

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

RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 91000404, a copy of which shall be incorporated by reference to 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.

**Todd Playground**

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

WHEREAS, bids were opened in April 2012 regarding the Todd School Playground project, with the low bidders agreeing to hold the bids until after the bond referendum in August 2012; and

WHEREAS, the voters approved the Todd School Playground project on August 7, 2012; and

WHEREAS, the low bidder, Polzella Construction Corporation notified the District that it cannot perform the bid for Paving and Site Work related to the Todd School Playground;

BE IT RESOLVED, that the Board of Education hereby awards the bid for Paving and Site Work related to the Todd School Playground to Landi Contracting, Inc., the lowest responsible and responsive bidder, in the amount of \$38,500 (original bid of \$40,000 less credit of \$1,500 for already being on-site) in accordance with the bid specifications.

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

WHEREAS, bids were opened in April 2012 regarding the Todd School Playground project, with the low bidders agreeing to hold the bids until after the bond referendum in August 2012; and

WHEREAS, the voters approved the Todd School Playground project on August 7, 2012; and

BE IT RESOLVED, that the Board of Education hereby awards the bid for the purchase of Todd School Playground equipment and Safety Zone to Raymond Michael, Ltd., the lowest responsible and responsive bidder, in the amount of \$121,409.

*Budget Amendment*

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

WHEREAS, district voters approved a proposition authorizing the board of education to expend a sum not to exceed \$160,000.00 to pay for the costs of constructing a new playground facility at the Todd Elementary School, including the costs of site preparation, site improvement and incidental expenses, with the funds to be transferred from the unassigned fund balance to pay for the costs of such project;

THEREFORE , BE IT RESOLVED , that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby authorize the transfer of such funds from unassigned fund balance to the following accounts to pay for the costs of such project, and approves increases to the following general fund account codes:

<b>Account Code</b>	<b>Amount</b>
A2110.200/01-95 Todd Equipment	\$121,409

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A1620.440/01	Upkeep of Grounds – Todd	\$ 38,500
	TOTAL	\$159,909

HDR Proposal Project 1

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

WHEREAS, the District's Environmental Consultant, Henningson, Durham & Richardson (HDR), has been retained by the District to meet the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113, and

WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the order on consent;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts HDR's proposal as set forth in detail in HDR's August 15, 2012 letter at an estimated cost of \$87,840 in relation to the order on consent. A copy of the August 15, 2012 letter is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Business to transfer the sum of up to \$87,840 from the Property Loss Reserve Fund to the General Fund to pay for the costs associated with the District's continued field remediation activities, effective July 1, 2012 through June 30, 2013.

HDR Proposal Project 2

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the cost proposal, dated August 15, 2012, from Henningson, Durham & Richardson (HDR) for various environmental consulting services, effective July 1, 2012 through June 30, 2013 in the amount not to exceed \$9,710.

Safe Routes to Schools Grant

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

WHEREAS, the Board of Education is interested in making improvements to the physical environment in the Village of Briarcliff Manor to enhance safety and the ability of children to walk and bicycle to school; and,

WHEREAS, the Board of Education hereby acknowledges the Village of Briarcliff Manor's efforts in serving as the lead agency in the Safe Routes to Schools grant application process supporting the installation of a traffic light at the intersection of Pleasantville and Ingham Roads; and

WHEREAS, the Board of Education further acknowledges that additional funding beyond any grant award may be necessary in order to make such improvement;

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby agrees to actively partner with the Village of Briarcliff Manor in applying for and pursuing the Safe Route to Schools grant and other funding for the installation of a traffic light at the intersection of Pleasantville and Ingham Roads; and

BE IT FURTHER RESOLVED, that the Board of Education hereby agrees to consider entering into an Inter-Municipal Cooperative Agreement with the Village of Briarcliff Manor, to be drafted by the Village of Briarcliff Manor, outlining terms and conditions of each party's participation in furtherance of this process.

*Westchester Skating Academy*

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract with Westchester Skating Academy for the 2012-2013 school year for ice hockey games and practices to be shared with Pleasantville U.F.S.D. and Westlake Booster Club, and authorizes the Board President to execute such contract on behalf of the District. A copy of the contract shall be incorporated by reference within the minutes of this meeting.

*Remedial Action Work Plan*

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

WHEREAS, the Board of Education is committed to continuing its field remediation activities as required by the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

THEREFORE, BE IT RESOLVED that the Board of Education hereby receives the Remedial Investigation Report and the Remedial Action Work Plan as prepared by the district's environmental consultant, Henningson, Durham & Richardson (HDR) and, hereby authorizes HDR to promptly submit the Remedial Investigation Report and the Remediation Action Work Plan to the NYSDEC on its behalf.



On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to add a resolution related to the submittal of the remediation Action Work Plan to NY State DOH.

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

WHEREAS the Board of Education is committed to continuing its field remediation activities as required by the New York State Department of Health;

NOW, therefore,

BE IT RESOLVED, that the Board authorizes the District's environmental consultant HDR to promptly submit the Remedial Investigation Report and the Remediation Action Work Plan to the New York State Department of Health on its behalf.

*Superintendent's Addendum Agreement*

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, with 1 abstention, it is hereby

RESOLVED that the Board President is hereby authorized to execute an Addendum Agreement to the Superintendent's Employment Agreement, as presented to the Board at this meeting. A copy of said Addendum Agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Satran abstained.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn the public meeting at 10:35pm.