

**BRIARCLIFF MANOR BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

August 8, 2012

Present: Mrs. Rosen, Vice President; Mrs. Brantman; Mr. Haberman

Absent: Mr. Maglietta, Board President; Mr. Satran

Also Present: Mr. Miller, Superintendent of Schools Mr. Stuart Matthey, Asst. Sup't for Business & Technology; Dr. Kusum Sinha, Asst. Sup't for Curriculum, Assessment & Instruction & HR; Juanita Brockett, District Clerk

The Board of Education held a special meeting in the District Office conference room on Wednesday, August 8, 2012, and was called to order by Mrs. Rosen at 9:18am.

On motion by Mr. Haberman, seconded by Mrs. Brantman and passed 3-0, the Board moved to create a consent agenda for items "a" through "d".

On motion by Mr. Haberman, seconded by Mrs. Brantman and passed 3-0, the Board moved to approve the following consent agenda items:

1. CONSENT AGENDA

- a. RESOLVED, that the Board of Education hereby accepts the results of the Special District Meeting held on August 7, 2012 regarding the Todd Playground reconstruction project, as certified by the District Clerk.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract proposal submitted by Impact Environmental Closures Inc., in the amount up to \$19,250 to conduct services as specified in the Supplemental Memorandum of Agreement with the Briarcliff Teachers Association dated July 31, 2012, regarding workplace related matters, as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.
- c. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$19,250 to cover the cost of hiring a certified industrial hygienist as specified in the Supplemental Memorandum of Agreement with the Briarcliff Teachers Association dated July 31, 2012.
- d. RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign all documents necessary to complete the sale of the following vehicles, including but not limited to title certificates, in accordance with the Board resolution approved on July 31, 2012:

Bus #	Year	Passenger Capacity	VIN
20	2000	66	1HVBBAAN5YH284946
21	2001	66	4UZAAXBV22CK05433
23	2002	20	1GDHG31F721148741
25	2009	66	1BAKFCPA19F255929

On motion by Mr. Haberman, seconded by Mrs. Brantman and passed 3-0, the Board moved to adjourn the meeting at 9:22am.