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

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; 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, July 31, 2012 and was called to order by Mr. Maglietta at 6:02pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0 the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of a particular person, Taylor Law negotiations, potential litigation matters and to seek legal counsel.

Mr. Haberman arrived at 6:05pm

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0 the Board moved to return to public session at 7:16pm.

## **1. PRESENTATION**

Mr. Michael Musso and Mr. John Guzewich, from HDR, gave a presentation on the proposed fields remediation action plan.

## **2. The following work session items were discussed:**

- a. APPR Plan
- b. Industrial Hygienist/Impact Environmental Closures, Inc.
- c. NYSSBA Advocacy Alert – Cultural Special Education
- d. Technology Data Systems- NYSSBA Resolution
- e. High School Teaching Assistants

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, discussion regarding high school special education teaching assistants was postponed to the next meeting.

- f. First reading was conducted on Policy regarding the Return of School Property & Materials by employees and Board members who no longer are employed or serve the district.
- e. Supreme Court Friezes
- f. Board Liaison Committee Assignments
- g. Board Meeting Schedule for 2012-13 school year

## **3. The following financial work session items were received and reviewed by the Board.**

- a. Budget transfers through July 27, 2012
- b. Pre-approval of budget transfers

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c. Review of Warrants for June 2012: Warrant # 12, Fund A, Fund TA & Warrant # 11, Fund H.

**4. 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 special Board meeting held on June 26, 2012, as amended.

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

RESOLVED, that the Board of Education does hereby approve the minutes of the Organizational meeting held on July 2, 2012, as amended.

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

RESOLVED, that the Board of Education does hereby approve the minutes of the special Board meeting held on July 2, 2012, as presented.

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

RESOLVED, that the Board of Education does hereby approve the minutes of the special Board meeting held on July 6, 2012, as presented.

Mr. Haberman abstained because he was not present at this meeting.

**5. CONSENT AGENDA ITEMS**

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to TABLE item "cc" from the consent agenda.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 4-0, the Board moved to approve the consent agenda items as amended.

- a. RESOLVED, that the Board of Education does hereby accept, with thanks, a donation in the amount of \$858.75 from the Stop & Shop Supermarket A+ School rewards program. These funds shall be used towards the purchase of a laminating machine for school-wide use and will be placed in the Special Aid Fund.
- b. RESOLVED, that the Board of Education does hereby accept, with thanks, a donation in the amount of \$5,000 from the PTA. These funds shall be used towards the purchase of math manipulative kits for Grades K-2 and a laminating machine for school-wide use and will be placed in the Special Aid Fund.

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- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board does hereby approve the appointment of Jennifer DeFilippo, to the stipend position of Deputy Treasurer. Stipend payment in the amount of \$4,000 is effective July 1, 2012, for the 2012-2013 school year.
  - d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Daniel Lavelle, who has Initial Social Studies 7-12 certification, to the 1.0 FTE position as Social Studies Teacher at the High School in the tenure area of Social Studies for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2015. Mr. Lavelle will be paid a salary of \$63,621 (MA Step 1) as per the current BTA contract.
  - e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Rosemarie Huber, who has Permanent Mathematics 7-12 certification, to the 1.0 FTE position as Mathematics Teacher at the High School in the tenure area of Mathematics for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2014 (Jarema Credit). Mrs. Huber will be paid a salary of \$106, 604 (MA 60 Step10) as per the current BTA contract.
  - f. RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the appointment of Yelena Silverman, who has Initial Biology 7-12, Supplementary Earth Science 7-12 and Initial General Science 7-12 Extension certification, to the 0.75 FTE position as Earth Science/Biology Teacher at the High School. Mrs. Silverman will be paid a salary of \$62, 596.50 (MA 30 Step 5 pro-rated) as per the current BTA contract.
  - g. RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the appointment of Rebecca Lotierzo, Special Education Teacher, for the extended school year 2012-2013 school year to be paid as per agreement between the District and the BTA dated 7/1/10 to 7/30/13.
  - h. RESOLVED, that the Board of Education does hereby accept the resignation of Gregory DeAngelis as Teaching Assistant, effective 7/10/12.
  - i. RESOLVED, that the Board of Education does hereby accept the resignation of David Wallick effective June 30, 2012.
  - j. RESOLVED, that the Board of Education does hereby accept the bid award for the printing and mailing of newsletters to Courier Printing Corp. in the amount of \$3,780.00 for the 2012-2013 school year.
  - k. RESOLVED, that the Board of Education does hereby approve the contract with Bedford Central School District for a student attending the Opportunity Positive Training Program (OPT), effective September 4, 201, through June 21, 2013.

- l. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the contract with the Bedford Central School District for a student attending the Structured Alternative to Independent Living III Program (SAIL III), effective September 4, 2012, through June 21, 2013.
- m. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the request of faculty member, Alyssa McKeever to register her son in the Briarcliff Schools, entering Kindergarten in September 2012, in accordance with the provisions in the Briarcliff Teachers' Contract, Article VI, L.
- n. 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 positions for the 2012-2013 school year per Agreement between the District and the BTA, dated July 1, 2010 to June 30, 2013:

Distance Learning Public Access Channel/Video Yearbook	Michael Diamente	\$6,023
K-12 Performing Arts Coordinator	John Banks	\$9,023
Professional Development Coordinator	Melissa Brennan	\$6,023
K-12 Visual Arts Coordinator	Roxanne Ritacco	\$9,023
6-12 Physical Education Coordinator	A.J. Thau	\$6,023 shared
K-12 Health Coordinator	TBD	\$4,052
Athletic Director	Chris Drosopoulos	\$17,196
Central Treasurer-Middle School	Anne Maragni-Marcel	\$3,426
Central Treasurer-High School	Anne Maragni-Marcel	\$3,810
Equipment Manager	TBD	\$8,018
Driver Education Classroom Instructor	James Fatigate	\$2,883 per semester

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

English	Jamie Mandel	\$6,023
Math	Ellen Mager	\$6,023
Science	Dr. Robert Saar	\$6,023
Social Studies	Melissa Carnahan	\$6,023
World Language	Anthony Muranelli	\$6,023
Guidance	Dennis Cuddy	\$5,237
Special Education	Nancy Crosby	\$6,023

- p. 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 and Curriculum Leaders for the 2012-2013 school year:

TEAM LEADERS		
6 <sup>th</sup> Grade	Robert Iovino	\$5,237
7 <sup>th</sup> Grade	Christina Meola	\$6,023
8 <sup>th</sup> Grade	TBD	\$6,023
Special Services	Mary Yulo	\$6,023

CURRICULUM LEADERS		
English	Desmond Groarke	\$3,000
Math	Amanda Schwartz Tracy Campanile	\$3,000 –Shared 8 months; 2 months
Science	Julie Gallagher	\$3,000
Social Studies	Stephanie Muson	\$3,000
World Language	Johanna Foster	\$3,000

- q. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Todd School Stipend Positions for Team Leaders, Department Coordinators for the 2012-2013 school year:

TEAM LEADERS		
Kindergarten	Jayne Barruch	\$6,023
First	TBD	\$6,023
Second	Ana Correia & Gail Krumholtz	\$6,023 Shared
Third	TBD	\$6,023
Fourth	Shelley Graham	\$6,023
Fifth	Diane Mallett	\$6,023
Special Services (IDEA federal funded)	Alyssa McKeever	\$6,023
Encore (Related Arts)	Michelle Hiltley & Lori Whitman	\$6,023 shared

CURRICULUM LEADERS		
Math	Cynthia Yaeger	\$3,000
Science	Debra Conroy	\$3,000
ELA	Camille Globerman	\$3,000
Social Studies	Diane Mallett	\$3,000

- r. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following substitute hiring rates for the 2012-13 school year:

Substitute Cleaners	\$11.00 per hour
Substitute Clerical Workers	\$11.00 per hour
Substitute Nurses \$125/day	\$125 per day
Substitute Teachers \$90/day (days 1-23)	\$90/day (days 1-23); \$100/day (days 24 +)
Short Term Leave Replacement Day 1-89)	\$120 per day

- s. 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 2012 Fall Season:

Varsity Girls Soccer Head Coach	Owen Scully	\$7,119.00
Varsity Girls Soccer Asst. Coach	Mary Kate Burke	\$5,179.00
Junior Varsity Girls Soccer Head Coach	Brian Byrnes	\$4,839.00
Modified Girls Soccer Head Coach	Heather Schrammel	\$3,600.00
Varsity Volleyball Head Coach	Andrea Thau	\$6,600.00
Varsity Volleyball Asst. Coach	Lori Galvin	\$5,235.00
Junior Varsity Volleyball Head Coach	Sarah Studley	\$4,535.00
Varsity Field Hockey Head Coach	Danielle Fiore	\$7,398.00
Varsity Field Hockey Asst. Coach	Daria Anuszkiewicz	\$5,235.00
Junior Varsity Field Hockey Head Coach	Craig Rosenberg	\$4,536.00
Varsity Girls Tennis Head Coach	John Brooks	\$5,135.00
Junior Varsity Girls Tennis Head Coach	Denise Hamlin	\$3,854.00
Varsity Cross Country Head Coach	Sean Ryan	\$6,020.00
Varsity Cross Country Asst. Coach	Nathan Heltzel	\$5,193.00
Modified Cross Country Head Coach	Brendan Coxen	\$3,600.00
Varsity Boys Soccer Head Coach	Brandon Beck	\$7,119.00
Varsity Boys Soccer Asst. Coach	Jeffrey Fleischmann	\$5,179.00
Junior Varsity Boys Soccer Head Coach	Paul Bordonaro	\$4,839.00
Modified. Boys Soccer Head Coach	Kevin Courtney	\$3,600.00
Varsity Cheerleading Head Coach	Kristi Wagner	\$4,041.00
Varsity Football Head Coach	John Consorti	\$9,076.00
Varsity Football Asst. Coach	Lawrence Petriccione	\$6,733.00
Varsity Football Asst. Coach	Brian Conroy	\$6,733.00
7/8/9 Football Head Coach	Donald Hamlin	\$5,953.00
7/8/9 Football Asst. Coach	Paul Zeidan	\$5,312.00
7/8/9 Football Asst. Coach	Elan Kheyman	\$4,620.00 New

- t. RESOLVED, that the Board of education does hereby adopt the Board meeting scheduled for the 2012-2013 school year.
- u. RESOLVED, that the Board of Education does hereby approve the continuation of the loan of the Briarcliff Manor UFSD Friezes to the Supreme Court of the United States for the 2012-13 school year, and authorizes the Board President to execute the necessary documents, if any.
- v. RESOLVED, that the Board of Education does hereby authorize the following employees to use the Home Depot Store purchasing card during the 2012-13 school year per board policy #5420: Anthony Bauso & John Brannan.
- w. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the renewal of the contract with PAS Auto School for driver education services for the 2012-13 school year.

- x. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2012-13 school year, and authorizes the Board President to execute the 2012-13 Extension of Contract, a copy of which contract shall be incorporated by reference within the minutes of this meeting.
- y. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the comprehensive cost proposal, dated July 5, 2012, for financial advisor services from Fiscal Advisors & Marketing, Inc. for providing financial advisory services.
- z. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the proposal of Tobin & Company to provide internal audit services for the 2012-13 school year in an amount not to exceed \$11,300.
- aa. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$106,689.18 to cover payroll expenses through June 30, 2012.
- bb. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$103,000 to cover transfer of custodial staff to different buildings.
- cc. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$19, 250. to cover of certified industrial hygienist at the MS/HS. (*this item was TABLED*)

**ACTION ITEMS**

NYSSBA Resolution

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

RESOLVED, that the Briarcliff Manor Board of Education does hereby approve the following resolution to be submitted to NYSSBA.

*RESOLVED, that the New York State School Boards Association support the Requirement that New York State establish a framework to create a robust and comprehensive standard to proactively ensure the safe handling of student and staff information collected and transported by data collecting systems. This will ensure adherence to critical protective measures such as security management, policies, procedures, network architecture and software design.*

*SMOA - Certified Industrial Hygienist*

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the following resolution was TABLED.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, this resolution was reinstated and approved 4-0.

RESOLVED that the Board of Education does hereby approve the provisions of a 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.

*APPR*

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

RESOLVED that the Board hereby authorizes its President to sign the certification required by the New York State Education Department for filing the Districts 2012-13 APPR Plan Document, upon the conclusion of negotiations with the Briarcliff Teachers Association and the Briarcliff Administrators Association as required by Section 3012-c of the Education Law.

*Impact Environmental Closures Inc.*

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the following resolution was TABLED.

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 of \$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.

*Cultural Special Education*

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

WHEREAS, a last minute legislative effort has resulted in passage of a bill that would heap new financial and administrative burdens on our school districts by requiring Committees on Special Education to, upon a parent request, take a student's home life and cultural environment into account within 90 days when making a special education placement and require reimbursement of tuition within 30 days of an approved placement.



And WHEREAS, The bill may well violate federal IDEA requirements and according to the Poughkeepsie Journal, “leave local school districts exposed to a myriad of lawsuits and soaring special educational costs.”

And WHEREAS, this legislation came without sufficient time for due consideration, leaving schools blindsided with new costs after their budgets were decimated to stay under the tax cap.

And WHEREAS, the legislation leaves districts with high ethnic and religious populations subject to outlandish parental demands, jeopardizing funds budgeted for other special education students and the general education population of the district; ignoring the fact that under the tax cap, unexpected funds must be taken from existing programs and services, hurting other students.

And WHEREAS, there are better ways to make sure that parents don’t wait too long for reimbursement when it’s found to be warranted, streamlining how placement challenges are settled and being culturally sensitive when making placements. Allowing parents to demand private school placement when an appropriate public school programs exists is detrimental to other students and the taxpaying communities that support our schools.

And WHEREAS, if the State of New York believes this is appropriate, it needs to provide the funding from its larger tax base and not expect local taxpayers to pay for a program that is not based on educational concerns.

And WHEREAS, the bill is legally flawed, as Committees on Special Education do not have the authority to reimburse parents for private, unapproved placements within 30 days as required under the bill. They may only do so only when directed by a hearing officer.

And WHEREAS, this amounts to New York State’s first voucher program and one for only the wealthy, as only wealthy parents can afford to pay private, non-approved tuition payments and wait for reimbursement.

And WHEREAS, this is a voucher program intended to segregate our children. New York State has always been a leader in integrating all of our children, irrespective of race, culture or special needs. Now, we are not only allowing a return to segregation, we are encouraging it by paying wealthy parents to use high cost, private services based on culture and not the appropriate educational services needed by the student, depriving them of the advantages of a shared social experience.

Therefore, be it RESOLVED that the Board of Education calls on Governor Andrew Cuomo to veto this onerous and inappropriate legislation.

HDR Proposal

On motion by Mr. Haberman, seconded by Mrs. Rosen and passed 4-0, the Board approved 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 June 20, 2012 letter at an estimated cost of \$70,500 in relation to the order on consent. A copy of the June 20, 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 \$70,500 from the Property Loss Reserve Fund to the General Fund to pay for the costs associated with the District's continued field remediation activities through June 30, 2012.

HDR Capital Expenses

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 approves \$6,431.50 in additional expenses related to HDR Architecture & Engineering, P.C.'s original Board approved proposal of \$14,000 for performing environmental reviews related to the capital improvement project.

Re-appointment of Environmental Counsel

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

RESOLVED that the Board hereby engages the law firm of Sive, Paget & Riesel, P.C. to continue to provide environmental law services as described in their retainer proposal dated January 25, 2010.

Property Loss Reserve

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

WHEREAS, the Board of Education previously established a property loss reserve fund pursuant to Section 1709(8-c) of the Education Law for the purpose of paying the costs associated with property loss claims related to NYSDEC order on consent #20010816-113, and wishes to fund such reserve at the maximum level;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby appropriates the sum of \$93,017.25 for such purpose from unassigned fund balance for the 2011-2012 school year and authorizes the Assistant Superintendent for Business to transfer such sum from 2011-2012 unassigned fund balance to the property loss reserve, to bring the total amount in such reserve to \$1,429,500 consistent with the most current estimates provided by professionals hired by the School District, namely HDR and Eberlin & Eberlin.

Tax Levy

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the execution of the tax warrant to collect the tax levy for the 2012-13 school year budget in the amount of \$37,632,802, as presented to the Board at this meeting.

Tax Certiorari – Brandywine

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

RESOLVED, that the Board of Education does hereby authorize the refund of taxes due for the property with tax identification number 105.13-2-54 as required by the terms of the Consent Judgment.

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve an increase to budget line A1930.400 (Judgment and Claims) in the amount of \$23,030.60. This expenditure represents tax certiorari refunds due for the 2009-10 through 2011-12 school tax years in accordance with the terms of the Consent Judgment and will be funded from the Tax Certiorari Reserve.

Bus Sale Bid Award

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

WHEREAS, the Board of Education previously declared four school buses as surplus effective June 25, 2012, and directed the Assistant Superintendent for Business and Technology to sell these vehicles for fair market value; and

WHEREAS, the Assistant Superintendent for Business and Technology ran a Notice to Bidders seeking bids for the sale of these vehicles on June 28, 2012;

THEREFORE, BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, the Board of Education awards the sale of surplus school buses as follows:

<b>Company Name Price</b>	<b>Bus #</b>	<b>Year</b>	
Service Tours, Inc.	20	2000	\$ 7,305.00
Briarcliff Bus Company, Inc.	21	2001	\$ 9,750.00
Don Brown Bus Sales, Inc.	23	2002	\$ 4,500.00
Educational Bus Transportation, Inc.	25	2009	\$58,450.00

Summer Transportation Amendment

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

WHEREAS, by Board resolution dated July 2, 2012 the summer transportation contract with Briarcliff Bus Company was approved as stated in the resolution below in the amount of \$13,282.20; and

WHEREAS, due to an error in determining the daily rate the amount to be paid for summer transportation services at \$194.50 instead of \$224.51;

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby approve the summer transportation contract with Briarcliff Bus Company for the period between July 2, 2012 and August 17, 2012 in an amount up to \$15,052.79.

Guidance Counselor

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to add a resolution to appoint a Guidance Counselor.

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 approves the appointment of Meredith Negrin-Safer, who has Permanent School Counselor certification, to the 1.0 FTE position as Guidance Counselor at the High School in the tenure area of School Counselor for a probationary appointment to commence on September 1, 2012 and to expire on August 31, 2014 (Jarema credit). Mrs. Negrin-Safer will be paid a salary of \$98,142 (MA75, Step 8) as per the current BTA contract.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to enter into executive session at 9:33pm for the purpose of discussing the employment history of a particular person, potential litigation matters and to seek legal counsel.

On motion by Mrs. Brantman, seconded by Mr. Maglietta and passed 4-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Brantman, seconded by Mr. Maglietta and passed 4-0, the Board moved to return to public session at 10:51pm.

On motion by Mrs. Brantman, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn the public meeting at 10:52pm.

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Juanita Brockett, District Clerk

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Sal Maglietta, Board President