

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
Board of Education Work Session/Special Meeting – Monday, August 1, 2011  
6:30 pm  
AGENDA

Call to Order  
Pledge of Allegiance  
Roll Call

It is anticipated that the Board will immediately adjourn into executive session to discuss the employment history of particular persons, Taylor Law Negotiations.

It is anticipated that the Board will return to public session at approximately 8pm to conduct their work session meeting.

The Board welcomes public comments on resolutions at this time.  
(Please see Policy 2201 on last page of this agenda.)

**1. ACTION ITEMS**

**\$153,336.69 Increase to Property Loss Reserve**

- a. 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 \$153,336.69 for such purpose from unassigned fund balance for the 2010-2011 school year and authorizes the Assistant Superintendent for Business to transfer such sum from 2010-2011 unassigned fund balance to the property loss reserve, to bring the total amount in such reserve to \$1,452,000.

**Re-appointment of Environmental Counsel**

- b. 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.

**Approval of Final Tax Warrant fo 2011-2012 School Year**

- c. RESOLVED that the Board hereby authorizes the Board President to sign and execute the tax warrant for the 2011-2012 school year in the amount of \_\_\_\_\_

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**2. WORK SESSION**

- a. Presentation on APPR
- b. Presentation/Discussion on Teaching Assistants
- c. Information on Field Presentations to the public
- d. Fields legal opinion requirements/recommendations
- e. HDR updated status and need for additional resolution
- f. 2011-2012 BOE meeting calendar
- g. Board liaison committee appointments
- h. Board Retreat – August 18<sup>th</sup>
- i. CSE/CPSE/504 Special Education Recommendations

**3. PERSONNEL WORK SESSION**

- j. Appointment of Coaches

**4. CONTRACT WORK SESSION**

- a. Aramark School Food Service contract Renewal
- b. Driver Education contract Renewal
- c. Special Education contracts

**5. FINANCE WORK SESSION**

- a. Review of Budget transfers
- b. Inter-fund transfer from Capital Fund to General Fund
- c. Review of the following Warrants: Warrant #12 Fund A, Warrant #12 Fund TA, & Warrant #2 Fund H.

**Consideration of executive session subject to Board approval**

**Adjournment**

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1.

**POLICY NO. 2201 – INTERNAL OPERATIONS**

Community Participation at Board Meetings

Regular Meetings. The public will be encouraged to speak on Action Items before the Board votes. Comments must be specific to Action Items on the agenda. Community input will also be heard at the time designated on the agenda for this purpose. Comments must be relevant to the Briarcliff School District.

Public comments must only be made from the designated area.

The community will be requested to direct their questions or comments to the presiding officer, who will redirect them to the Administration if this is appropriate. Dialogue among members of the audience will be discouraged. Trustees are only to respond at the invitation of the presiding officer.

When new questions or items are raised by the community, the Board will not feel compelled to respond immediately, but will acknowledge the issue and consider it at a later meeting if this is appropriate.

Any person who is unruly will be asked to leave.

Speakers from the public will be given three (3) minutes each to speak, unless the Board votes to extend the per speaker time limit at the beginning of the meeting. Each speaker will be allowed one opportunity to speak at each speaking segment of the meeting.