

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

Call to Order & Pledge of Allegiance

Roll Call

Superintendent's Remarks

Asst. Superintendent's Remarks

Board President's Remarks

It is anticipated that the Board will immediately adjourn into executive session to discuss the employment history of a particular person, Taylor Law negotiations and to seek legal counsel.

It is anticipated that the Board will return to public session at approximately 8:00pm to conduct their regular business meeting.

1. Approval of the minutes of the July 18th & August 1st, 2011 Board of Education meetings.

RESOLUTIONS

2. CONSENT AGENDA

- a. RESOLVED, that the Board of Education does hereby approve the following resolutions:
WHEREAS, the Briarcliff Manor School District has determined that for reasons of efficiency it is necessary to abolish certain positions.

6.0 FTE Teacher Aides abolished by seniority; namely:

Lisa DeSilva
Laura Rafftree
Elizabeth O'Leary
Liz Candela
Barbara Niguidula
Robyn Ferracane

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to provide written notice to those employees who shall be excessed upon the abolition of their positions effective the close of business of August 31, 2011, with further notice regarding recall rights, if any.

- b. RESOLVED, that the Board of Education does hereby approve the appointment of Daniel Lavallo to a 0.8 FTE Social Studies Teacher at the High School effective September 1, 2011 to June 30, 2012 at the salary rate of MA Step 1 pro-rated.
- c. RESOLVED, that the Board of Education does hereby accept the resignation of James Boylan as Elementary teacher and Social Studies Curriculum Leader at the Todd School effective August 3, 2011.
- d. RESOLVED, that the Board of Education does hereby approve the recall of Lorraine McDermott, from the preferred eligible list, to a 1.0 FTE Elementary teaching position at the Todd School at the salary level of MA15 Step 7 effective September 1, 2011.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

- e. RESOLVED, that the Board of Education does hereby approve the appointment of Diane Mallett to the stipend position of Social Studies Curriculum Leader at the Todd School in the amount of \$3,000.
- f. RESOLVED, that the Board of Education does hereby approve the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2011-2012 school year, and authorizes the Board President to execute the 2011-2012 Extension of Contract , a copy of which contract shall be incorporated by reference within the minutes of this meeting.
- g. RESOLVED, that the Board of Education does hereby approve the renewal of the contract with PAS Auto School for Driver's Education services for the 2011-2012 school year.
- h. RESOLVED, that the Board of Education does hereby approve the Special Education Services Agreement with the Bronxville Union Free School District for the 2011-2012 school year.
- i. RESOLVED, that the Board of Education does hereby approve the calendar schedule of Board meetings for the 2011-2012 school year referenced within the minutes of this meeting.
- j. RESOLVED, that the Board of Education does hereby approve the CSE/CPSE/504 Committee recommendations dated July 26, 2011 for the 2011-12 school year.
- k. RESOLVED, that the Board of Education does hereby approve the following coaches for the fall season of the 2011/2012 school year:

| Coaching Assignment | Coach | New | Incumbent | Stipend |
|--|---------------------|------------|------------------|----------------|
| Varsity Girls Soccer Head Coach | Owen Scully | | X | \$7119.00 |
| Varsity Girls Soccer Asst. Coach | Mary Kate Burke | | X | \$5179.00 |
| Junior Varsity Girls Soccer Head Coach | Brian Byrnes | | X | \$4839.00 |
| Modified Girls Soccer Head Coach | Heather Schrammel | X | | \$3153.00 |
| Varsity Volleyball Head Coach | Andrea Thau | | X | \$6600.00 |
| Varsity Volleyball Asst. Coach | Lori Galvin | | X | \$5235.00 |
| Junior Varsity Volleyball Head Coach | Sarah Studley | X | | \$3943.00 |
| Modified Volleyball Head Coach | Desiree McKoan | | X | \$3600.00 |
| Varsity Field Hockey Head Coach | Danielle Fiore | | X | \$7398.00 |
| Varsity Field Hockey Asst. Coach | Sarah Slocum | | X | \$5235.00 |
| Junior Varsity Field Hockey Head Coach | Daria Anuskiewicz | X | | \$4536.00 |
| Modified Field Hockey Head Coach | Tina Marie Nicodemo | | X | \$3600.00 |

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

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| Varsity Girls Tennis Head Coach | John Brooks | | X | \$5135.00 |
| Junior Varsity Girls Tennis Head Coach | Denise Hamlin | | X | \$3854.00 |
| Varsity Cross Country Head Coach | Sean Ryan | | X | \$6020.00 |
| Varsity Cross Country Asst. Coach | Nathan Heltzel | | X | \$4516.00 |
| Modified Cross Country Head Coach | Brendan Coxen | | X | \$3600.00 |
| Varsity Boys Soccer Head Coach | Brandon Beck | | X | \$7119.00 |
| Junior Varsity Boys Soccer Head Coach | Paul Bordonaro | | X | \$4839.00 |
| Modified Boys Soccer Head Coach | Kevin Courtney | | X | \$3600.00 |
| Varsity Cheerleading Head Coach | Kristine Ferreira | X | | \$3529.00 |
| Varsity Cheerleading Asst. Coach | Kelly Migliore | X | | \$3459.00 |
| Varsity Football Head Coach | John Consorti | | X | \$9076.00 |
| Varsity Football Asst. Coach | Lawrence Petriccione | | X | \$6733.00 |
| Varsity Football Asst. Coach | Brian Conroy | | X | \$6733.00 |
| 7/8/9 Football Head Coach | Don Hamlin | | X | \$5953.00 |
| 7/8/9 Football Asst. Coach | Paul Zeidan | | X | \$5312.00 |
| 7/8/9/ Football Asst. Coach | James Tranchida | | X | \$5312.00 |
| Varsity Girls Swimming/Diving Head Coach – Westlake | Jane Robinson-Westlake HS | | | |
| Volunteer Coach-Boys Basketball | Brendan Coxen | | | |
| Volunteer Coach-Boys Basketball | Codaryl Moffett | | | |
| Volunteer Coach-Boys Basketball | Gregory Muller | | | |

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

3. ACTION ITEMS

The Board welcomes public comments on resolutions at this time.

(Please see Policy 2201 on last page of this agenda.)

Inter-Fund Transfer

- a. RESOLVED, that the Board of Education hereby approves the inter-fund transfer of \$195,164 from the Capital Fund to the General Fund, effective April 4, 2011, in order to close out the following completed projects:

| | |
|--------------------------------|----------|
| Todd School Roof Replacement | \$40,820 |
| High School Enclosures | \$21,947 |
| Todd School Window Replacement | \$64,725 |
| District-Wide Improvements | \$67,672 |

BE IT FURTHER RESOLVED, that the Board of Education hereby approves an increase to budget line A2630.490-04 (Computer Assisted Instruction – BOCES Services) in the same amount of \$195,164 to purchase computer network switches.

Terms & Conditions of Employment for Asst Superintendent for Business & Technology

- b. RESOLVED, that the Board of Education hereby authorizes the Board President to execute an agreement with Stuart Matthey, which sets forth the terms and conditions of his employment as Assistant Superintendent for Business & Technology for the period of time commencing July 1, 2011, with annual compensation of \$175,000 through June 30, 2012. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Creation of 12 Teaching Assistant Positions

- c. RESOLVED, that the Board of Education hereby creates the positions of 12.0 Full Time Equivalent Teaching Assistants, effective September 1, 2011.

Creation of 9 part-time school lunch Monitors Positions (Todd & Middle School)

- d. RESOLVED, that the Board of Education does hereby approve the creation of 9 part-time school lunch monitors to provide supervision during lunch periods at the Todd School and the Middle School for 2.5 and 3.0 hours daily, respectively.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

Authorization for Non-Committee Member Trustee attendance at Audit Committee Exec. Session

- e. WHEREAS in accordance with law, regulation and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend an executive session of the Audit Committee; and

WHEREAS the Board of Education believes that the entire Board of Education should be present at any executive session of the District's Audit Committee at which the District's External Auditor will present information;

NOW, THEREFORE, BE IT RESOLVED that the Briarcliff Board of Education does hereby authorize its members who do not serve on the Audit Committee, to attend any executive session of the Audit Committee at which the External Auditor will be discussing matters appropriate for discussion in executive session in accordance with the Open Meetings Law and Section 170.12 of the Regulations of the Commissioner of Education.

Optimum Lightpath Service Agreements

- f. RESOLVED, that the Board of Education does hereby approve the five year Service Agreement with Optimum Lightpath, dated August 11, 2011, for Hosted Voice and Internet/Voice Bundle services effective August 17, 2011 at a cost not to exceed \$9,207 per month.
- g. RESOLVED, that the Board of Education does hereby approve the five year Service Agreement with Optimum Lightpath, dated July 21, 2011, for a 10 Gig circuit between the Todd Elementary School and the Middle/High School Complex effective August 17, 2011 at a cost not to exceed \$6,500 per month.

Verizon Wireless

- h. RESOLVED³⁴, that the Board of Education hereby approves, pending school attorney approval, the Verizon Wireless Pricing and Equipment Offer, in accordance with NYS contract pricing, dated July 1, 2011

Approval of Final Tax Warrant for 2011-2012 School Year

- i. RESOLVED that the Board hereby approves the execution of the tax warrant to collect the tax levy for the 2011-2012 school year budget in the amount of _____, as presented to the Board at this meeting.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

District's Corrective Action Plan to State Comptroller

- j. RESOLVED that the Board of Education hereby approves the District's Corrective Action Plan in response to the Comptroller's Audit dated _____, 2011, as set forth in a letter from the Superintendent of Schools to the New York State Comptroller dated August __, 2011 (a copy of which letter shall be incorporated by reference into the minutes of this meeting); and

BE IT FURTHER RESOLVED that a copy of this resolution together with a copy of the Corrective Action Plan shall be sent to the New York State Education Department.

Legal Opinions

- k. RESOLVED, that the Board of Education hereby directs the School Attorney to provide a written legal opinion to the Board of Education regarding the proper use of the funds in the property loss reserve fund, prior to the next regular Board meeting.
- l. RESOLVED, that the Board of Education hereby directs the District's Special Environmental Counsel to provide a written legal opinion to the Board of Education regarding legal considerations with respect to the athletic fields, prior to the next regular Board meeting.

Public Comment

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

Polling of the Board

Consideration of Executive Session Subject to Board Approval

Adjournment

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting– Tuesday, August 16, 2011

6:30 pm

AGENDA

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.