

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Regular Meeting– Monday, September 26, 2011
7:30 pm
AGENDA

- Call to Order
- Roll Call
- Adjourn to Executive Session
- Return to Public Session
- Pledge of Allegiance
- Student & Staff Board Recognition
- Asst. Superintendent's Remarks
- 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 particular persons.

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

1. Staff & Student Recognition

Dedicated and Committed Music Educators and Choral Directors at Todd School & MS/HS:

Dr. John Banks
Wilma Messenger
Anna Ostrofsky

Briarcliff Students Selected for 2011 All-State Conference in Rochester, NY, December 2011

John Alecci – Bass
Jamie Brandel – Soprano [alternate]
Hiroko Sunamura – Violin

**Briarcliff Students Selected for 2012 ACDA Eastern Regional Conference in Providence, RI
February 2012:**

ACDA Elementary Chorus:

Sophia Scarsella, Emma Kuhn, Danielle Jacoby

ACDA Junior High Chorus:

Jillian Agona, Madeline Albert, Kelly Hoooper, Komal Keerthy, Benjamin Kupka, Sophia McGlew
Caroline Pennacchio, Melissa Goldberg, Allison Greenberg

ACDA High School Latino Repertoire Chorus:

John Alecci

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- 2. Superintendent’s presentation on district’s vision, mission and goals.**
- 3. Approval of the minutes of the Board of Education meetings held on August, 16, 2011; September 1, 7, and 12, 2011.**
- 4. CONSENT AGENDA**
 - a. RESOLVED, that the Board of Education accepts with thanks proceeds in the amount of \$605.14 from the Stop & Shop Supermarket A+ School Rewards program. These funds shall be used to pay for Todd School general classroom supplies and will be placed in the General Fund.
 - b. RESOLVED, that the Board of Education does hereby approve the appointment of Dr. Rhonda Meersand, to provide occupational services effective September 1, 2011 through June 30, 2012.
 - c. RESOLVED, that the Board of Education does hereby approve the increase in teaching time from 0.6 FTE to 1.0 FTE for Colleen Winter-DiGirolamo, ESL teacher effective 9/1/11.
 - d. RESOLVED that the Board of Education does hereby approve the appointment of the following school lunch monitors:

Alyssa Juliano	Step 1 of the SRP contract
Lina Spiniello	Step 1 of the SRP contract
Stephanie Tucker	Step 3 of the SRP contract * previously employed by Briarcliff
 - e. RESOLVED, that the Board of Education does hereby accepts the resignation of Sr. Account Clerk, Mary Craig, effective September 7, 2011.
 - f. RESOLVED, that the Board of Education does hereby accept the resignation of Ann Connors, Teaching Assistant, effective 9/7/11.
 - g. RESOLVED that the Board of Education does hereby approve the appointment of the following certified teachers as Substitute Teachers: Monique Astengo-Rosen, Silvana Cappabianca, Andrew Cloherty
 - h. RESOLVED that the Board of Education does hereby approve the appointment of Jennifer Sauber as Teaching Assistant effective 9/8/11 in accordance with the terms and conditions of employment approved by the Board for Teaching Assistants.
 - i. RESOLVED that the Board of Education does hereby approve the appointment of Jacqueline Genovese as Teaching Assistant effective 9/26/11 in accordance with the terms and conditions of employment approved by the Board for Teaching Assistants.

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- j.** RESOLVED that the Board of Education does hereby approve the appointment Jeffrey Fleischmann as Boys Varsity Soccer Asst. Coach at a stipend of \$4,504.00 for the 2011-12 school year.
- k.** RESOLVED that the Board of Education does hereby amend the appointment of the following school lunch monitors approved at the 9/1/11 meeting:

Kimberley DeMarco	from Step 1 to Step 7 of the SRP contract
Kim Manghise	from Step 1 to Step 4 of the SRP contract
Carey Wasserberg	from Step 1 to Step 8 of the SRP contract
Jean Hiltz	Resignation
- l.** RESOLVED, that the Board of Education does hereby approve SEDCAR-1 for approved special education programs, allocation to be funded through federal fund grants 611 and 619 for the 2011-2012 Allocation Funds disbursement.
- m.** RESOLVED, that the Board of Education does hereby approve the District’s participation in the free and reduced lunch program for students who may qualify under the federal guidelines.
- n.** RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$90,000 to correct the accounting code for the MTA Tax.
- o.** RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$43,084 to cover payroll expenses through June 30, 2011.
- p.** RESOLVED, that the Board of Education hereby received and accepted the Claims Auditor’s Report for July and August 2011.

5. ACTION ITEMS

The Board welcomes public comments on resolutions at this time.

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

Release and Settlement Agreement

- a.** RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 80506062 a copy of which shall be incorporated by reference in 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 for the CSE meeting that occurred in the spring of 2011.

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Westchester Skating Academy

- b. RESOLVED, that the Board of Education does hereby approve the contract with Westchester Skating Academy for the 2011-2012 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.

GASB 45 Post Employment Actuarial Services

- c. RESOLVED, that the Board of Education does hereby approve the cost proposal for providing GASB 45 Post-Employment Actuarial Services for the fiscal year ending June 30, 2012 from Armory Associates LLC in the amount of \$7,000.

Policies - 2nd Reading and adoption

- d. RESOLVED, that the Board of Education does hereby approve the Purchasing Policy 5202 as amended.
- e. RESOLVED, that the Board of Education does hereby approve Internal Policy # 2201, [Board Process-Community Participation at Board Meetings] as amended.
- f. RESOLVED, that the Board of Education does hereby approve the Fund Balance Policy as written and presented.

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