

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting– Monday, October 3, 2011
6:30pm
AGENDA

- Call to Order
- Roll Call
- Adjourn to Executive Session
- Return to Public Session
- Pledge of Allegiance
- Public Comment (30 minutes)
- 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 and to seek legal advice.

It is anticipated that the Board will return to public session at approximately 7:30pm to conduct their work session meeting.

1. PRESENTATIONS

- a. District's Financials – External Auditors, O'Connor Davies Munns & Dobbins
- b. District's Vision – Superintendent of Schools, Neal Miller

2. WORK SESSION

- a. Property Tax Cap
- b. Briarcliff Presentation to Pocantico Board [Oct. 25th]
- c. Fields Presentation
- d. BMEF Grant
- e. High School Schedule
- f. Student representative on the Board

3. PERSONNEL WORK SESSION

- a. Teachers with FTEs over 1.0
- b. Performing Arts stipend appointments
- c. Todd School Co-Curricular stipend appointments
- d. MS Club Advisors & Co-Curricular stipend appointments
- e. HS Club Advisors & Co-Curricular stipend appointments
- f. Winter Coaches appointments
- g. Appointment of substitute teachers
- h. Appointment of substitute nurse
- i. Appointment of lunch monitor
- j. Appointment of Driver's Ed Teacher

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4. CONTRACT WORK SESSION

- a. Security Systems Contract
- b. Special Education contract with Green Chimneys at IDT

5. FINANCE WORK SESSION

- a. Review of the following financial reports for July 2011 and August 2011: Treasurer's Report, Appropriation Status Report and Revenue Status Report.
- b. Review of the August 2011 Warrants: # 2 Fund A, #2 Fund TA, and #2 Fund H
- c. Review of budget transfers through September 28, 2011.
- d. Budget Transfers requiring pre-approval

Consideration of Executive Session Subject to Board Approval

Adjournment

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Subject: Board Process

A. Community Participation at Board Meetings

1. Regular Meetings and Work Sessions. The public will be encouraged to speak on matters relevant to the Briarcliff Manor School District. Individuals wishing to address the Board must sign-in prior to the beginning of the meeting at the designated location with their topic.
2. Public comments must only be made from the podium and only by those who have been called up in the order in which they signed in by number by the District Clerk.
3. Members of the community (e.g., residents, property owners, employees) will be requested to direct their comments to the presiding officer. Dialogue between the Board and members of the audience will be discouraged. Board members will not respond to comments made.
4. Any person who is unruly or disruptive will be asked to leave.
5. Speakers from the public will be given three (3) minutes each to speak. Public comment will last no longer than thirty (30) minutes, unless the Board votes to extend the time limit. Should the time limit occur before all speakers who have signed in get an opportunity to speak, they will be encouraged, instead, to leave a written statement for the Board to consider.

This policy shall not apply to public hearings or forums where the Board is soliciting comments from the public.

The Briarcliff Manor Board of Education will meet on Monday, October 3, 2011 in the Middle School Theater at 6:30pm.

It is anticipated that the Board will immediately adjourn into executive session to discuss the employment history of a particular person.

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REMINDER: New Public Comment procedures. If you know in advance that you would like to make a comment or ask a question, please sign up with the District Clerk prior

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to the start of the meeting. The sign up sheet will be available by 7pm. Pre-formatted cards will also be available in the back of the theater for questions requiring more time and/or for people who don't get to ask their questions at the meeting. Your question(s) will be answered within a week. Please submit them to the District Clerk.

For a preview of the agenda, click the link below.

<http://www.briarcliffschools.org/files/348260/agenda%20work%20session%2010-3-11.pdf>