

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Work Session Meeting– Monday, November 14, 2011

6:00pm

AGENDA

- Call to Order
- Roll Call
- Adjourn to Executive Session
- Return to Public Session
- Pledge of Allegiance
- Public Comments (30 minutes)
- Asst. Superintendent's Remarks

It is anticipated that the Board will immediately adjourn into executive session to discuss potential litigation issues.

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

1. PRESENTATIONS

- a. BOCES Capital Project –Jim Langlois, Tom Higgins, John McCarthy
- b. Student Achievement – Neal Miller

2. WORK SESSION

- a. Student representative on the BOE
- b. BMEF Grants
- c. Acceptance of Donation – Cello
- d. Acceptance of Donation - \$250 from Mrs. Greens
- e. Acceptance of Donation - \$761.72 from PTA Fundraiser Target Program
- f. Acceptance of Donation – Ice Machine
- g. Review of CSE/CPSE/504 Committee recommendations for the months of September & October 2011
- h. Budget Calendar
- i. Board Actions
- j. Fields Remediation
- k. Future of Fields

3. PERSONNEL WORK SESSION

- a. Resignation of Teaching Assistant
- b. Appointment of Teaching Assistant
- c. Appointment of 0.25 FTE biology teacher
- d. Appointment of leave replacement reading teacher
- e. Appointment of Director of Physical Education
- f. Appointment of part-time clerk position in the business office
- g. Appointment of 200-day clerk position in the high school office
- h. Appointment of school lunch monitor
- i. Appointment of Girls Varsity Asst. Basketball Coach
- j. Appointment of substitute clerical position

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- k. Appointment of substitute teachers
- l. Appointment of Substitute nurse

4. CONTRACT WORK SESSION

- a. Special Education contract with Bedford Schools (emergency placement)
- b. Special Education contract with Pleasantville Schools
- c. Pocantico Hills Contract
- d. Approve revised SEDCAR 611 and 619 Contracts
- e. HDR Cost estimate addendum

5. FINANCIAL WORK SESSION

- a. Tax Certiorari Settlement
- b. Budget Amendment
- c. Budget transfers through November 9, 2011
- d. Budget transfers requiring pre-approval
- e. Review of the following Warrants for September 2011: Warrant #3 Fund A; Warrant # 3 Fund TA & Warrant # 3 Fund H.
- f. Review of the following Warrants for October 2011: Warrant #4 Fund A; Warrant #4 Fund TA & Warrant # 4 Fund H.
- g. Review of the Middle School Student activity treasurer's report for the 1st quarter of 2011-12.
- h. Review of the High School Student activity treasurer's report for the 1st quarter of 2011-12.
- i. Review of the September 2011 Treasurer's Report; 1st quarter Appropriation Status Report: funds A, C, F, H, TE & 1st quarter Revenue Status report: funds A, C, F, H, TE, V
- j. General Fund expenditure and revenue reports by month through October 2011.

ACTION ITEM

Special Education contract with Bedford Schools (emergency placement)

RESOLVED that the Board of Education does hereby approve the terms of the Contract Between Briarcliff Manor and Bedford Central Schools involving Student Number 89798006, 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 Contract on behalf of the District .

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