

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting – Monday, December 12, 2011
Middle School Theater
7:00pm
AGENDA

- Call to Order
- Roll Call
- Adjourn to Executive Session
- Return to Public Session
- Pledge of Allegiance
- Public Comments (30 minutes)

It is anticipated that the Board will immediately adjourn into executive session at 7:00pm for the purpose of seeking legal counsel.

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

1. WORK SESSION

- a. Tax Cap Presentation – Stuart Matthey
- b. Standard Work Day & Reporting
- c. BOCES Capital Project
- d. Unemployment Insurance
- e. 24-hour Notice for Board Resolutions
- f. Athletic mergers for 2012-2013 school year

2. PERSONNEL WORK SESSION

- a. Tenure recommendation
- b. Increase in FTE for math teacher currently at .5 (Huber)
- c. Resignation
- d. Retirements
- e. Appointment of Director of Physical Education & Health
- f. Appointment of Teaching Assistant
- g. Appointment of Substitute Teachers
- h. Appointment of Mock Trial Club Advisor
- i. Appointment of HS Musical Choreographer
- j. Appointment of volunteer coaches
- k. Extension of leave of absence

3. CONTRACT WORK SESSION

- a. Special Education Services Contract with Hastings-on-Hudson UFSD
- b. Storm Water Management

4. FINANCIAL WORK SESSION

- a. Tax Certiorari Settlements
- b. Review of Claims Audit Report for September & October 2011
- c. Budget transfers requiring pre-approval
- d. Budget transfers through December 9, 2011
- e. General Fund expenditure and revenue reports for November 2011
- f. Financial reports for October 2011: Treasurer's Report, Appropriation Status Report and Revenue Status Report.
- g. Budget Amendment

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.