

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
 Board of Education Regular Meeting – Monday, December 19, 2011
 Middle School Theater
 7:00pm
 AGENDA

APPOINTED OFFICIALS							
District Clerk	Juanita Brockett	xxx-xx- ████	████████	7	07/01/11- 06/30/12	Yes	N/A
District Treasurer	Nicole Susa	xxx-xx- ████	████████	7	07/01/11- 06/30/12	Yes	N/A
School Tax Collector					07/01/11- 06/30/12		
Claims Auditor	N/A – Independent Contractor				07/01/11- 06/30/12		

- b. RESOLVED, that the Board of Education does hereby approve the following athletic mergers for the 2012-2013 school year.

Varsity Girls Swimming	Briarcliff, Westlake, Valhalla, Pleasantville
Varsity Boys Swimming	Briarcliff, Westlake, Valhalla, Pleasantville
Varsity Gymnastics	Briarcliff, Edgemont
Varsity Ice Hockey	Briarcliff, Westlake, Valhalla, Pleasantville

- c. RESOLVED, that the Board of education does hereby approve the increase in FTE for math teacher, Rosemary Huber from .5FTE to .6FTE effective November 28, 2011.
- d. RESOLVED, that the Board of Education does hereby accept the resignation of Christopher Counihan as Teaching Assistant effective November 30, 2011.
- e. RESOLVED, that the Board of Education does hereby accept the resignation, with thanks, of Scott Steinberg for the purpose of retirement effective June 30, 2012.
- f. RESOLVED, that the Board of Education does hereby accept the resignation, with thanks, of Neil Chervin for the purpose of retirement effective June 30, 2012.
- g. RESOLVED, that the Board of Education does hereby accept the resignation, with thanks, of Joyce Kelly for the purpose of retirement effective June 30, 2012.
- h. RESOLVED, that the Board of Education does hereby accept the resignation of Carey Wasserberg as lunch monitor effective December 16, 2011.
- i. RESOLVED, that the Board of Education does hereby accept the resignation of Susan Laga as lunch monitor effective December 20, 2011.
- j. RESOLVED that the Board, does hereby approve the appointment of Christos Drosopoulos as Director of Physical & Health Education effective for the 2011-12 school year at a stipend of 5,237.

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- k. RESOLVED, that the Board of Education does hereby approve the three year probationary appointment of Laura Zenkewich to the position of Teaching Assistant, as recommended by the Superintendent of Schools, in the Teaching Assistant Tenure area, effective December 13, 2011 in accordance with the terms and conditions of employment approved by the Board of Education for Teaching Assistants.
- l. RESOLVED, that the Board of Education does hereby approve the appointment of Carey Wasserberg as School Security Monitor effective December 19, 2011 at Step 8 of the SRP contract.
- m. RESOLVED, that the Board of Education does hereby approve the appointment of Michael Muranelli to the co-curricular position of Mock Trial Club Advisor for the 2011-12 school year at a stipend of \$3,018.
- n. RESOLVED, that the Board of Education does hereby approve the appointment of Davyd H. Suber, Jr., to the position of High School Musical Choreographer for the 2011-12 school year at a stipend of \$1,865.
- o. RESOLVED, that the Board of Education does hereby approve the appointment of the following Substitute Teachers: Rebecca Chervin, Lyndsay Freed, Michelle Sacurato and Julie Schloss, Andrew Becker.
- p. RESOLVED, that the Board of Education does hereby approve the unpaid childcare leave of absence for Gwynne Whitman, Music Teacher at the Todd School, from January 3, 2012 to June 30, 2012.
- q. RESOLVED, that the Board of Education does hereby approve the following volunteer coaches for open gym:

Brandon Beck	Boys' Soccer
Jeffrey Fleischmann	Boys' Soccer
Luis Jimenez	Boys' Tennis
Dillon Clark	Lacrosse
- r. RESOLVED, that the Board of Education does hereby approve the contract for Educational Services of the Hastings on Hudson Union Free School District for a student who attended the Hasting Extended School year program effective July 5, 2011 through August 15, 2011.
- s. RESOLVED, that the Board of Education does hereby approve the contract with Education Inc., to provide in and outpatient tutorial services for regular and special education students for the 2011-2012 school year.
- t. RESOLVED, that the Board of Education received and accepted the Claims Auditor's Report for September and October 2011.
- u. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$44,100 to cover 14 days of training for the Todd Reading Street Program.

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- v. RESOLVED, that the board of education hereby approves the proposal for compliance services for the MS4 Program related to stormwater management for the 2011-12 school year with AKRF Engineering, P.C. in an amount not to exceed \$23,305 and;

BE IT FURTHER RESOLVED, that the board of education hereby approves the pricing proposal from AKRF Engineering, P.C. in an amount not to exceed \$17,475 for services that may be required for performing environmental reviews related to potential site improvement projects.

- w. WHEREAS, the Board of Education adopted a resolution approving the purchase of new helmets for contact sports on October 24, 2011 and that this purchase shall be funded through a budget amendment;

NOW THEREFORE BE IT RESOLVED, that the Board of Education does hereby approve an increase to budget account code A2855.450/00-3250 Lacrosse Supplies in the amount of \$12,418.20 to be funded from unassigned fund balance and that these funds be used for the purchase of new lacrosse helmets.

3. ACTION ITEMS

Tenure Recommendation

- a. RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby, confer tenure upon Austin Perry in the tenure area of Special Education effective January 31, 2012.

Unemployment Insurance

- a. RESOLVED, that the Board of Education hereby authorizes the Superintendent of the Briarcliff Manor School District to communicate by letter and fax to the New York State Department of Labor by the required deadline of December 31, 2011, the District's request to change from a Tax Rated Unemployment Account to an Unemployment Reimbursement Account as of January 1, 2012.

Tax Certs Settlements

- a. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding for property tax ID number Section 98.10, Block 2, Lot 34, in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

BE IT FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

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- b. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding for property tax ID number Section 98.10, Block 2, Lot 32, in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same:

BE IT FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

24 Hour Notice Resolution

- a. RESOLVED, in order to ensure that Board members have sufficient time to consider proposed actions and their implications, that members of the Board of Education shall be provided with not less than 24 hours advance notice of any resolution being proposed for action at a Board meeting, except where action (1) is required by law, as advised by counsel, (2) is required by legal process, e.g., to settle a litigation or administrative proceeding. (3) is required to ensure that there will not be financial detriment to the District; and/or (4) is otherwise required pursuant to a legal, regulatory or administrative matter upon advice of counsel.

Fields Presentation Follow-up [Michael Bogin, Michael Musso & John Guzewich]

- Board discussion
- Public comments

Polling of the Board

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.