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Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford, Mr. Sal Maglietta, Mrs. Jennifer Rosen.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

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The Board of Education held a meeting on Monday, August 1, 2011 and was called to order by Mr. Rotondo at 6:30pm.

On motion by Mr. Maglietta, seconded by Mrs. Ranno and passed 4-0, the Board moved to immediately adjourn into executive session at 6:34pm for the purpose of discussing Taylor Law negotiations, the employment history of particular persons and to seek legal counsel.

Mrs. Rosen arrived at 6:45pm.

On motion by Mr. Maglietta, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 8:25pm and begin their work session/special meeting.

## 1. ACTION ITEMS

### **\$153,336.69 Increase to Property Loss Reserve**

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 5-0,

WHEREAS, the Board of Education previously established a property loss reserve fund pursuant to Section 1709(8-c) of the Education Law for the purpose of paying the costs associated with property loss claims related to NYSDEC order on consent # 20010816-113, and wishes to fund such reserve at the maximum level;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby appropriates the sum of \$153,336.69 for such purpose from unassigned fund balance for the 2010-2011 school year and authorizes the Assistant Superintendent for Business to transfer such sum from 2010-2011 unassigned fund balance to the property loss reserve, to bring the total amount in such reserve to \$1,452,000 consistent with the most current estimates provided by professionals hired by the School District, namely HDR & Eberlin & Eberlin.

### **Re-appointment of Environmental Counsel**

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 5-0,

RESOLVED that the Board hereby engages the law firm of Sive, Paget & Riesel, P.C. to continue to provide environmental law services as described in their retainer proposal dated January 25, 2010.

**Approval of Final Tax Warrant fo 2011-2012 School Year**

On motion by Mrs. Ranno, seconded by Mr. Bashford, the Board moved to TABLE this resolution to the August 16, 2011 Board action meeting.

RESOLVED that the Board hereby approves the execution of the tax warrant to collect the tax levy for the 2011-2012 school year budget in the amount of \_\_\_\_\_, as presented to the Board at this meeting.

**WORK SESSION**

The Board discussed the following work session items:

1. Presentation on APPR
2. Presentation/Discussion on Teaching Assistants
3. Field Presentations to the public – Special Board meetings will be held on September 13 & 14, 2011 to update the public on the status of the fields. These meetings will be held in the MS Theater and will be televised.
4. Fields legal opinion requirements/recommendations
5. HDR updated status and need for additional resolution
6. 2011-2012 BOE meeting calendar
7. Board liaison committee appointments:
  - School Board Liaison to Village of Briarcliff Manor: *[Mrs. Rosen]*
  - School Board Liaison to the Town of Mt. Pleasant: *[Mr. Maglietta]*
  - School Board Liaison to Town of Ossining: *[Mrs. Ranno]*
  - Westchester/Putnam School Boards Assoc. (WPSBA) *[Mrs. Rosen & Mr. Rotondo]*
  - School District Professional Development Committee *[Mr. Maglietta]*
  - APPR Committee *[Mrs. Ranno]*
  - School District Audit Committee *[Mr. Rotondo & Mrs. Rosen]*
  - Facilities & Capital Plan Committee *[Mr. Bashford]*
  - Health & Safety Committee *[Mr. Maglietta]*
  - BFPA *[ Mrs. Ranno]*
  - BMEF *[ Mr. Maglietta]*
  - BPTA *[Mrs. Rosen]*
  - Booster Club *[Mr. Bashford]*
  - The Briarcliff Community Coalition (BMCC) *[Mrs. Ranno]*
8. A Board Retreat has been discussed for August 18<sup>th</sup>.
9. CSE/CPSE/504 Special Education Recommendations

**PERSONNEL WORK SESSION**

On motion by Mr. Maglietta, seconded by Mr. Bashford and passed 5-0, the Board moved to TABLE discussion regarding the appointment of Coaches to the August 16, 2011 meeting.

**CONTRACT WORK SESSION**

The Board reviewed and discussed the following contract work session items.

1. Aramark School Food Service contract Renewal
2. Driver Education contract Renewal
3. Special Education contracts

**FINANCE WORK SESSION**

The Board reviewed the following finance work session items:

1. Budget transfers through June 30, 2011.
2. Inter-fund transfer from Capital Fund to General Fund
3. The following Warrants: Warrant #12 Fund A, Warrant #12 Fund TA, & Warrant #2 Fund H.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 5-0, the Board moved to adjourn the meeting at 9:33pm.