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

Absent: Mr. Eric Bashford

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

The Board of Education held a meeting on Tuesday, August 16, 2011 and was called to order by Mr. Rotondo at 6:33pm.

On motion by Mrs. Ranno, seconded by Mr. Maglietta 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.

Mr. Shaw arrived at 7pm.

On motion by Mr. Maglietta, seconded by Mrs. Rosen and passed 4-0, the Board moved to return to public session at 8:02pm to conduct the regular business meeting.

On motion by Mrs. Ranno, seconded by Mr. Maglietta and passed 4-0, the Board moved to approve the minutes of the July 18th & August 1st, 2011 Board of Education meetings as presented.

RESOLUTIONS

On motion by Mr. Maglietta, seconded by Mrs. Rosen, and passed 4-0, the Board moved to approve the following consent agenda items as amended.

1. CONSENT AGENDA

- a. RESOLVED, that the Board of Education does hereby approve the following resolutions:
WHEREAS, the Briarcliff Manor School District has determined that for reasons of programmatic requirements, it is necessary to abolish certain positions.

6.0 FTE Teacher Aides abolished by seniority; namely:

Lisa DeSilva
Laura Rafftree
Elizabeth O'Leary
Liz Candela
Barbara Nigidula
Robyn Ferracane

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to provide written notice to those employees who shall be excessed upon the abolition of their positions effective the close of business of August 31, 2011, with further notice regarding recall rights, if any.

- b. RESOLVED, that the Board of Education does hereby approve the appointment of Daniel Lavallo to a 0.8 FTE Social Studies Teacher at the High School effective September 1, 2011 to June 30, 2012 at the salary rate of MA Step 1 pro-rated.
- c. RESOLVED, that the Board of Education does hereby accept the resignation of James Boylan as Elementary teacher and Social Studies Curriculum Leader at the Todd School effective August 3, 2011.
- d. RESOLVED, that the Board of Education does hereby approve the recall of Lorraine McDermott, from the preferred eligible list, to a 1.0 FTE Elementary teaching position at the Todd School at the salary level of MA15 Step 7 effective September 1, 2011.
- e. RESOLVED, that the Board of Education does hereby approve the appointment of Diane Mallett to the stipend position of Social Studies Curriculum Leader at the Todd School in the amount of \$3,000.
- f. RESOLVED, that the Board of Education does hereby approve the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2011-2012 school year, and authorizes the Board President to execute the 2011-2012 Extension of Contract , a copy of which contract shall be incorporated by reference within the minutes of this meeting.
- g. RESOLVED, that the Board of Education does hereby approve the renewal of the contract with PAS Auto School for Driver's Education services for the 2011-2012 school year.
- h. RESOLVED, that the Board of Education does hereby approve the Special Education Services Agreement with the Bronxville Union Free School District for the 2011-2012 school year.
- i. RESOLVED, that the Board of Education does hereby approve the calendar schedule of Board meetings for the 2011-2012 school year referenced within the minutes of this meeting.
- j. RESOLVED, that the Board of Education does hereby approve the CSE/CPSE/504 Committee recommendations dated July 26, 2011 for the 2011-12 school year.
- k. RESOLVED, that the Board of Education does hereby approve the following coaches for the fall season of the 2011/2012 school year:

Coaching Assignment	Coach	New	Incumbent	Stipend
Varsity Girls Soccer Head Coach	Owen Scully		X	\$7119.00
Varsity Girls Soccer Asst. Coach	Mary Kate Burke		X	\$5179.00
Junior Varsity Girls Soccer Head Coach	Brian Byrnes		X	\$4839.00
Modified Girls Soccer Head Coach	Heather Schrammel	X		\$3153.00

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES

August 16, 2011

Varsity Volleyball Head Coach	Andrea Thau		X	\$6600.00
Varsity Volleyball Asst. Coach	Lori Galvin		X	\$5235.00
Junior Varsity Volleyball Head Coach	Sarah Studley	X		\$3943.00
Modified Volleyball Head Coach	Desiree McKoan		X	\$3600.00
Varsity Field Hockey Head Coach	Danielle Fiore		X	\$7398.00
Varsity Field Hockey Asst. Coach	Sarah Slocum		X	\$5235.00
Junior Varsity Field Hockey Head Coach	Daria Anuskiewicz	X		\$4536.00
Modified Field Hockey Head Coach	Tina Marie Nicodemo		X	\$3600.00
Varsity Girls Tennis Head Coach	John Brooks		X	\$5135.00
Junior Varsity Girls Tennis Head Coach	Denise Hamlin		X	\$3854.00
Varsity Cross Country Head Coach	Sean Ryan		X	\$6020.00
Varsity Cross Country Asst. Coach	Nathan Heltzel		X	\$5,193.00
Modified Cross Country Head Coach	Brendan Coxen		X	\$3600.00
Varsity Boys Soccer Head Coach	Brandon Beck		X	\$7119.00
Junior Varsity Boys Soccer Head Coach	Paul Bordonaro		X	\$4839.00
Modified Boys Soccer Head Coach	Kevin Courtney		X	\$3600.00
Varsity Cheerleading Head Coach	Kristine Ferreira	X		\$3529.00
Varsity Cheerleading Asst. Coach	Kelly Migliore	X		\$3459.00
Varsity Football Head Coach	John Consorti		X	\$9076.00
Varsity Football Asst. Coach	Lawrence Petriccione		X	\$6733.00
Varsity Football Asst. Coach	Brian Conroy		X	\$6733.00
7/8/9 Football Head Coach	Don Hamlin		X	\$5953.00
7/8/9 Football Asst. Coach	Paul Zeidan		X	\$5312.00
7/8/9/ Football Asst. Coach	James Tranchida		X	\$5312.00
Varsity Girls Swimming/Diving Head Coach – Westlake	Jane Robinson-Westlake HS	Westlake employee Cross-contract		
Volunteer Coach-Boys Basketball	Brendan Coxen			

Volunteer Coach-Boys Basketball	Codaryl Moffett			
Volunteer Coach-Boys Basketball	Gregory Muller			

2. ACTION ITEMS

Inter-Fund Transfer

On motion by Mr. Maglietta, seconded by Mrs. Ranno, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby approve the inter-fund transfer of \$195,164 from the Capital Fund to the General Fund, effective April 4, 2011, in order to close out the following completed projects:

Todd School Roof Replacement	\$40,820
High School Enclosures	\$21,947
Todd School Window Replacement	\$64,725
District-Wide Improvements	\$67,672

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve an increase to budget line A2630.490-04 (Computer Assisted Instruction – BOCES Services) in the same amount of \$195,164 to purchase computer network switches.

Terms & Conditions of Employment for Asst Superintendent for Business & Technology

On motion by Mr. Maglietta, seconded by Mrs. Ranno, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby authorize the Board President to execute an agreement with Stuart Matthey, which sets forth the terms and conditions of his employment as Assistant Superintendent for Business & Technology for the period of time commencing July 1, 2011, with annual compensation of \$175,000 through June 30, 2012. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Creation of 12 Teaching Assistant Positions

On motion by Mr. Maglietta, seconded by Mrs. Ranno, and passed 4-0, it is

RESOLVED, that the Board of Education hereby creates the positions of 12.0 Full Time Equivalent Teaching Assistants, effective September 1, 2011.

Creation of 9 part-time school lunch Monitors Positions (Todd & Middle School)

On motion by Mrs. Ranno, seconded by Mrs. Maglietta, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby approve the creation of 9 part-time school lunch monitors to provide supervision during lunch periods at the Todd School and the Middle School for 2.5 and 3.0 hours daily, respectively.

Authorization for Non-Committee Member Trustee attendance at Audit Committee Exec. Session

On motion by Mrs. Ranno, seconded by Mrs. Rosen, and passed 4-0, it is

WHEREAS in accordance with law, regulation and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend an executive session of the Audit Committee; and

WHEREAS the Board of Education believes that the entire Board of Education should be present at any executive session of the District's Audit Committee at which the District's External Auditor will present information;

NOW, THEREFORE, BE IT RESOLVED that the Briarcliff Board of Education does hereby authorize its members who do not serve on the Audit Committee, to attend any executive session of the Audit Committee at which the External Auditor will be discussing matters appropriate for discussion in executive session in accordance with the Open Meetings Law and Section 170.12 of the Regulations of the Commissioner of Education.

Optimum Lightpath Service Agreements

On motion by Mrs. Ranno, seconded by Mr. Maglietta and passed 4-0, it is

RESOLVED, that the Board of Education does hereby approve the five year Service Agreement with Optimum Lightpath, dated August 11, 2011, for Hosted Voice and Internet/Voice Bundle services effective August 17, 2011 at a cost not to exceed \$9,207 per month.

On motion by Mrs. Ranno, seconded by Mrs. Rosen, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby approve the five year Service Agreement with Optimum Lightpath, dated July 21, 2011, for a 10 Gig circuit between the Todd Elementary School and the Middle/High School Complex effective August 17, 2011 at a cost not to exceed \$6,500 per month.

Approval of Final Tax Warrant for 2011-2012 School Year

On motion by Mrs. Ranno, seconded by Mrs. Rosen, and passed 4-0, it is

RESOLVED that the Board does hereby approve the execution of the tax warrant to collect the tax at this meeting.

District's Corrective Action Plan to State Comptroller

On motion by Mrs. Ranno, seconded by Mr. Maglietta, and passed 4-0, it is

RESOLVED that the Board of Education does hereby approve the District's Corrective Action Plan in response to the Comptroller's Audit dated July 28, 2011, as set forth in a letter from the Superintendent of Schools to the New York State Comptroller dated August 15, 2011 (a copy of which letter shall be incorporated by reference into the minutes of this meeting); and

BE IT FURTHER RESOLVED that a copy of this resolution together with a copy of the Corrective Action Plan shall be sent to the New York State Education Department.

The Audit Committee recommended support of the District's corrective action plan as written.

Legal Opinions

On motion by Mrs. Ranno, seconded by Mrs. Rosen, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby direct the School Attorney to provide a written legal opinion to the Board of Education regarding the proper use of the funds in the property loss reserve fund, prior to the next regular Board meeting.

On motion by Mrs. Ranno, seconded by Mrs. Rosen, and passed 4-0, it is

RESOLVED, that the Board of Education does hereby direct the District's Special Environmental Counsel to provide a written legal opinion to the Board of Education regarding legal considerations with respect to the athletic fields, prior to the next regular Board meeting.

On motion by Mr. Maglietta, seconded by Mrs. Rosen, and passed 4-0, the Board moved to adjourn the public meeting at 9:20pm.