

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

Absent: Mrs. Rosella Ranno, Vice President

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

The Board of Education held a meeting on Monday, September 26, 2011 and was called to order by Mr. Rotondo at 7:32pm.

On motion by Mr. Maglietta, seconded by Mrs. Rosen and passed 4-0 the Board moved to immediately adjourn into executive session at 7:32pm for the purpose of discussing Taylor Law negotiations and to seek legal advice.

On motion by Mr. Maglietta, seconded by Mrs. Rosen and passed 4-0 the Board moved to return to public session at 8:09pm.

Mr. David Shaw arrived at 8:50pm.

The following students and faculty members received recognition

Dedicated and Committed Music Educators and Choral Directors at Todd School & MS/HS:

Dr. John Banks
Wilma Messenger
Anna Ostrofsky

Briarcliff Students Selected for 2011 All-State Conference in Rochester, NY, December 2011

John Alecci – Bass
Jamie Brandel – Soprano [alternate]
Hiroko Sunamura – Violin

Briarcliff Students Selected for 2012 ACDA Eastern Regional Conference in Providence, RI February 2012:

ACDA Elementary Chorus:

Sophia Scarsella, Emma Kuhn, Danielle Jacoby

ACDA Junior High Chorus:

Jillian Agona, Madeline Albert, Kelly Hooper, Komal Keerthy, Benjamin Kupka, Sophia McGlew
Caroline Pennacchio, Melissa Goldberg, Allison Greenberg

ACDA High School Latino Repertoire Chorus:

John Alecci

District's Vision, Mission & Goals

The Superintendent's presentation on the district's vision, mission and goals was postponed to the October 3, 2012 Board of Education meeting.

Approval of Board Minutes

On motion by Mr. Bashford, seconded by Mrs. Rosen and passed 4-0, the Board moved to approve the minutes of the Board of Education meetings held on August, 16, 2011; September 1, September 7, and September 12, 2011.

CONSENT AGENDA

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

- a) RESOLVED, that the Board of Education accepts with thanks proceeds in the amount of \$605.14 from the Stop & Shop Supermarket A+ School Rewards program. These funds shall be used to pay for Todd School general classroom supplies and will be placed in the General Fund.
- b) RESOLVED, that the Board of Education does hereby approve the appointment of Dr. Rhonda Meersand, to provide occupational therapy services effective September 1, 2011 through June 30, 2012.
- c) RESOLVED, that the Board of Education does hereby approve the increase in teaching time from 0.6 FTE to 1.0 FTE for Colleen Winter-DiGirolamo, ESL teacher effective 9/1/11.
- d) RESOLVED that the Board of Education does hereby approve the appointment of the following school lunch monitors:

Alyssa Juliano	Step 1 of the SRP contract
Lina Spiniello	Step 1 of the SRP contract
Stephanie Tucker	Step 3 of the SRP contract * previously employed by Briarcliff
- e) RESOLVED, that the Board of Education does hereby accepts the resignation of Sr. Account Clerk, Mary Craig, effective September 7, 2011.
- f) RESOLVED, that the Board of Education does hereby accept the resignation of Ann Connors, Teaching Assistant, effective 9/7/11.
- g) RESOLVED that the Board of Education does hereby approve the appointment of the following certified teachers as Substitute Teachers: Monique Astengo-Rosen, Silvana Cappabianca, Andrew Cloherty

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- h) RESOLVED that the Board of Education does hereby approve the appointment of Jennifer Sauber as Teaching Assistant effective 9/8/11 in accordance with the terms and conditions of employment approved by the Board for Teaching Assistants.
 - i) RESOLVED that the Board of Education does hereby approve the appointment of Jacqueline Genovese as Teaching Assistant effective 9/26/11 in accordance with the terms and conditions of employment approved by the Board for Teaching Assistants.
 - j) RESOLVED that the Board of Education does hereby approve the appointment Jeffrey Fleischmann as Boys Varsity Soccer Asst. Coach at a stipend of \$4,504.00 for the 2011-12 school year.
 - k) RESOLVED that the Board of Education does hereby amend the appointment of the following school lunch monitors approved at the 9/1/11 meeting:
Kimberley DeMarco from Step 1 to Step 7 of the SRP contract
Kim Manghise from Step 1 to Step 4 of the SRP contract
Carey Wasserberg from Step 1 to Step 8 of the SRP contract
Jean Hiltz Resignation
 - l) RESOLVED, that the Board of Education does hereby approve SEDCAR-1 for approved special education programs, allocation to be funded through federal fund grants 611 and 619 for the 2011-2012 Allocation Funds disbursement.
 - m) RESOLVED, that the Board of Education does hereby approve the District's participation in the free and reduced lunch program for students who may qualify under the federal guidelines.
 - n) RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$90,000 to correct the accounting code for the MTA Tax.
 - o) RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$43,084 to cover payroll expenses through June 30, 2011.
 - p) RESOLVED, that the Board of Education hereby received and accepted the Claims Auditor's Report for July and August 2011.

1. **ACTION ITEMS**

Release and Settlement Agreement

On motion by Mr. Bashford, seconded by Mrs. Rosen and passed 4-0,

RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 80506062 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 Release and Settlement Agreement on behalf of the District for the CSE meeting that occurred in the spring of 2011.

American Skating Center, LLC [Westchester Skating Academy]

Mr. Bashford made a motion to amend the resolution by inserting the formal identity of the organization. Seconded by Mr. Maglietta, the motion passed 4-0.

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

RESOLVED, that the Board of Education does hereby approve the contract with American Skating Centers, LLC, doing business as Westchester Skating Academy for the 2011-2012 school year for ice hockey games and practices to be shared with Pleasantville U.F.S.D. and Westlake Booster Club, and authorizes the Board President to execute such contract on behalf of the District. A copy of the contract shall be incorporated by reference within the minutes of this meeting.

GASB 45 Post Employment Actuarial Services

On motion by Mr. Maglietta, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the cost proposal for providing GASB 45 Post-Employment Actuarial Services for the fiscal year ending June 30, 2012 from Armory Associates LLC in the amount of \$7,000.

Policies - 2nd Reading and adoption

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

RESOLVED, that the Board of Education does hereby approve the Purchasing Policy 5202 as amended.

On motion by Mr. Maglietta, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve Internal Policy # 2201, [Board Process-Community Participation at Board Meetings] as amended.

On motion by Mr. Bashford, seconded by Mr. Rosen and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the Fund Balance Policy as written and presented.

On motion by Mr. Bashford, seconded by Mrs. Rosen and passed 4-0 the Board moved to adjourn into executive session at 9:50 for the purpose of discussing the employment history of particular persons.

On motion by Mrs. Rosen, seconded by Mr. Maglietta and passed 4-0, the Board moved to return to public session at 10:47pm.

On motion by Mr. Maglietta, seconded by Mrs. Rosen and passed 4-0, the Board moved to appoint Mr. Rotondo as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn the public meeting at 10:48pm.