

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

February 13, 2012

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

Absent: John Alecci, Student Board Rep.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Business & Technology; Mrs. Margo May & Mr. Marc Scharf,
School Attorneys; Mr. Michael Bogin, Sive Paget Riesel, P.C.; Mr. Michael Musso,
HDR; Ms. Juanita Brockett, District Clerk

The Board of Education held a meeting on Monday, February 13, 2012 and was called to order by Mr. Rotondo at 6:00pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, the Board moved to immediately adjourn into executive session at 6:01pm for the purpose of discussing Taylor Law negotiations and to seek legal counsel.

Mrs. Rosen arrived at 6:02pm
Mr. Maglietta arrived at 6:40pm

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to return to public session at 7:40pm.

FIELDS REMEDIATION UPDATE

Mr. Michael Bogin and Mr. Michael Musso reported that some limited additional testing of the outskirts of the girls baseball field will be conducted for the purpose of obtaining better estimates/scopes to assist in deciding remedial options. A written assessment will also be prepared and submitted to the Board regarding the findings presented to the community on November 17, 2011.

PRESENTATIONS

Mr. Maglietta suggested a variance in the public comment protocol allowing public comment before and after the presentation on teaching assistants.

On motion by Mr. Maglietta, seconded by Mr. Bashford and passed 5-0, the Board moved to approve a variance in the public comment protocol to allow for comments before and after the presentation on the teaching assistant model.

It was the consensus of the Board to extend public comment time to 20 minutes after the presentation.

- Mr. Miller and Dr. Serio Vaughan gave a PowerPoint presentation on the new Teaching Assistant Model.
- Mr. Chris Drosopoulos gave a PowerPoint presentation on the 2012-2013 proposed athletic budget.

WORK SESSION

The following work session items were reviewed and discussed:

- 2012-13 School Calendar
- Ad Hoc Facilities Committee Update – Presentation on February 27, 2012.
- Music Maker Club proposal
- BMEF Grants
- Donation from Alumni of Briarcliff HS Classes of 1960 & 1961
- BFPA grant awards

PERSONNEL WORK SESSION

The following personnel work session items were reviewed and discussed:

- Tenure candidate
- Appointment of teaching assistants
- Appointment of spring coaches
- Appointment of volunteer coaches
- Appointment of lunch monitor
- Appointment of substitute teachers
- Appointment of co-curricular/club Advisors
- Retirements
- Extended childcare leave request

CONTRACT WORK SESSION

The following contract work session items were reviewed and discussed:

- HDR proposal
- Health Services contract with Bedford Schools
- BOCES Cooperative Bids

POLICY WORK SESSION

On motion by Mr. Rotondo, seconded by Mrs. Ranno and passed 5-0, the 2nd reading of drafted policy on Concussion was TABLED to the next Board of Education work session meeting scheduled for March 12, 2012.

FINANCIAL WORK SESSION

The following financial work session items were reviewed and discussed:

- Tax Certioraris
- Budget transfers requiring pre-approval
- Budget transfers through February 10, 2012
- The financial reports for December 2011: Treasurer's Report, 2nd quarter Appropriation Status Report and 2nd quarter Revenue Status Report.
- The High School Student Activity Treasurer's Report for the 2nd quarter of 2011-12
- The Middle School Student Activity Treasurer's Report for the 2nd quarter of 2011-12
- January 2012 Warrants: # 7 Fund A; #7 Fund TA & # 7 Fund H.
- General fund expenditure and revenue reports for January 2012

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the meeting at 10:26pm.