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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; Mrs. Margo May-Shaw, School Attorney; Mr. Michael Bogin & Mr. Michael Musso, Sive Paget & Riesel; Mr. John Guzewich, HDR; Mr. Ronald Tetelman, Eberlin & Eberlin, Dr. Robert Laumbach, MD; Mr. John Alecci, Student Board Rep., Ms. Juanita Brockett, District Clerk

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The Board of Education held a meeting on Monday, November 14, 2011 and was called to order by Mr. Rotondo at 6:03pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 4-0 the Board moved to adjourn into executive session at 6:05pm for the purpose of discussing the employment history of a particular person, Taylor Law negotiations and potential litigation matters.

Mr. Maglietta arrived at 6:10 pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0 the Board moved to return to public session at 8:15pm.

### **PRESENTATIONS**

BOCES Superintendent, Dr. James Langlois & Asst. Sup't Dr. Thomas Higgins gave a powerpoint presentation on the proposed BOCES Capital Project.

Mr. Neal Miller gave a powerpoint presentation on the status of Briarcliff's student achievement.

A budget meeting will be held for the public on Nov. 30<sup>th</sup> at 7pm in the Todd School cafeteria.

#### The following work session items were reviewed and/or discussed

- a. Student representative on the BOE – Mr. Miller introduce high school senior John Alecci as the student representative on the Board.
- b. BMEF Grants
- c. Acceptance of Donation – Cello
- d. Acceptance of Donation - \$250 from Mrs. Greens
- e. Acceptance of Donation - \$761.72 from PTA Fundraiser Target Program
- f. Acceptance of Donation – Ice Machine
- g. CSE/CPSE/504 Committee recommendations for the months of September & October 201.
- h. Budget Calendar
- i. Board Actions
- j. Fields Remediation

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k. Future of Fields

The following personnel items were reviewed and discussed

- a. Resignation of Teaching Assistant
- b. Appointment of Teaching Assistant
- c. Appointment of 0.25 FTE biology teacher
- d. Appointment of leave replacement reading teacher
- e. Appointment of Director of Physical Education
- f. Appointment of part-time clerk position in the business office
- g. Appointment of 200-day clerk position in the high school office
- h. Appointment of school lunch monitor
- i. Appointment of Girls Varsity Asst. Basketball Coach
- j. Appointment of substitute clerical position
- k. Appointment of substitute teachers
- l. Appointment of Substitute nurse

The following contract work session items were reviewed and discussed

- a. Special Education contract with Bedford Schools (emergency placement)
- b. Special Education contract with Pleasantville Schools
- c. Pocantico Hills Contract
- d. Approve revised SEDCAR 611 and 619 Contracts
- e. HDR Cost estimate addendum

The following financial work session items were reviewed and discussed

- a. Tax Certiorari Settlement
- b. Budget Amendment
- c. Budget transfers through November 9, 2011
- d. Budget transfers requiring pre-approval
- e. Review of the following Warrants for September 2011: Warrant #3 Fund A; Warrant # 3 Fund TA & Warrant # 3 Fund H.
- f. Review of the following Warrants for October 2011: Warrant #4 Fund A; Warrant #4 Fund TA & Warrant # 4 Fund H.
- g. Review of the Middle School Student activity treasurer's report for the 1<sup>st</sup> quarter of 2011-12.
- h. Review of the High School Student activity treasurer's report for the 1<sup>st</sup> quarter of 2011-12.
- i. Review of the September 2011 Treasurer's Report; 1<sup>st</sup> quarter Appropriation Status Report: funds A, C, F, H, TE & 1<sup>st</sup> quarter Revenue Status report: funds A, C, F, H, TE, V
- j. General Fund expenditure and revenue reports by month through October 2011.

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ACTION ITEM

*Special Education contract with Bedford Schools (emergency placement)*

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0,

RESOLVED that the Board of Education does hereby approve the terms of the Contract Between Briarcliff Manor and Bedford Central Schools involving Student Number 89798006, 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 Contract on behalf of the District .

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn into executive session for the purpose of discussing the employment history of a particular person, Taylor Law negotiations and potential litigation matters.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0, the Board moved to appoint Mr. Rotondo as Clerk Pro Tem.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0, the Board moved adjourn the executive session and return to public session at 11:35pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 5-0, the Board moved adjourn the meeting at 11:36pm.