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

Absent: Mr. Sal Maglietta

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

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The Board of Education held a special meeting on Monday, October 24, 2011 and was called to order by Mr. Rotondo at 6:35pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn into executive session at 6:36pm for the purpose of discussing the employment history of a particular person.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board returned to public session at 7:43 pm.

### **Student Recognition**

The following students will be presented with certificates of recognition:

- Participation in the Columbia Science Honors Program  
David Gold, Jesse Goodman, Talia Marcus, Aaron Rosen, Eric Wasserman, Rebecca Weiss
- Nomination as a National Merit Commended Student  
Victoria Copans, Stephan Kienzle, Logan Fine  
Michael Fisher, Charles Fu, Talia Marcus  
William Simons, Kenneth Wolfson, Jenny Yang
- Nomination as a National Merit Semifinalist  
Chetan Khanna, Aaron Rosen, Rebecca Weiss
- Selection for high merit and publication by Creative Communication's Summer 2011 Essay Contest for her essay and her poem  
Arielle Pearl

## **RESOLUTIONS**

### **Approval of Minutes**

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

RESOLVED, that the Board of Education approve the minutes of the September 26, October 3, & special meeting of October 16, 2011.

**1. Consent Agenda**

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 4-0, the Board moved to amend the consent agenda and table item “k”.

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

- a. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$15,224.00 to cover balance of Student Assistance Services for the 2011-2012 school year for MS/HS.
- b. RESOLVED, that the Board of Education does hereby approve the following Substitute Teachers for the 2011-12 school year: Richard Birchman, Brittany Doino, Daniel Douglas, Dwayne Dunlop, Shazia Durrani and Jennifer Engel-Profeta
- c. RESOLVED, that the Board of Education does hereby approve the following Substitute Nurse for the 2011-12 school year: Phyllis McEvoy
- d. RESOLVED, that the Board of Education does hereby approve the appointment of James Fatigate to the position of Drivers’ Education Teacher for the fall and spring session at the stipend amount of \$2,883 per session.
- e. RESOLVED, that the Board of Education does hereby approve the appointment of the following Performing Arts stipend positions for the 2011-12 school year:

<b>Performance</b>	<b>Employee</b>	<b>New or Incumbent</b>	<b>Stipend Amount</b>
Director of Fall Musical	Ian Driver	Incumbent	\$5,291
Director of High School Musical		Incumbent	\$5,291
Director of Middle School Musical		Incumbent	\$2,500
HS Musical Accompanist/Vocal Coach	Carol Arrucci	Incumbent	\$2,111
HS Musical Conductor		Incumbent	\$2,984
Set Design and Construction	James Britt	Incumbent	\$3,881
Set Painting – Fall & Spring		Incumbent	\$3,881
Technical Crew Advisor		Incumbent	\$3,729
Lighting Technician for all High School Productions		Incumbent	\$2,415
Set Designer/Technical Director Middle School Musical		Incumbent	\$1,200

- f. RESOLVED, that the Board of Education does hereby approve the following Todd School Co-Curricular stipend appointments for the 2011-12 school year:

<b>Co-Curricular/Club</b>	<b>Teacher</b>	<b>New or Incumbent</b>	<b>Stipend Amount</b>
Mathfax (shared stipend)	Cindy Yaeger Debbie Conroy	Incumbent Incumbent	\$2,293 (Shared)
Literary Magazine	Diane Mallett	Incumbent	\$2,293
Pushkin Players Director	Nancy Beard	Incumbent	\$2,293
Pushkin Players Musical Director	Wilma Messenger	New	\$2,022
Video Book Talk Club	Tara Phethean	Incumbent	\$2,293

- g. RESOLVED, that the Board of Education does hereby approve the following Middle School Club Advisors and Co-Curricular stipend appointments for the 2011-12 school year.

<b>Co-Curricular/Club</b>	<b>Teacher</b>	<b>New or Incumbent</b>	<b>Stipend Amount</b>
Art & Clay	Jessica Dubin	Incumbent	\$2,172
Audio Visual	Michael Diamente Amanda Schwartz	Incumbent Incumbent	\$2,030 (Shared)
Cinemaniam	Katherine McCabe	Incumbent	Paid by Jacob Burns
Dance	Amanda Schwartz	Incumbent	\$2,030
Greenhouse	Robert Iovino	Incumbent	\$2,030
Help Desk	Johanna Foster	Incumbent	\$3,066
Intramurals (Fall, Winter, Spring)	Kelly Adams Brendan Coxen	Incumbent Incumbent	\$1375/season (x3) \$1375/season (x3)
Literary Magazine	Mary Beth Craven	Incumbent	\$2,812
Jazz Band	Christopher Melito	Incumbent	\$2,314
Marine Biology	Jessica Loprieno	New	\$1,795
Mathletes	Karen Kelly & Svetlana Ryzhik	Incumbent Incumbent	\$1,112 \$1,112
String Ensemble	Anna Ostrofsky	New	\$1,794
Student Government	Christopher Quinn	Incumbent	\$3,097
Yearbook	Melissa Brennan	Incumbent	\$3,439
Yearbook Pictures	Roseann Mascali	Incumbent	\$1,033

- h. RESOLVED, that the Board of Education does hereby approve the following High School Club Advisors and Co-Curricular stipend appointments for the 2011-12 school year:

<b>Co-Curricular/Club</b>	<b>Teacher</b>	<b>New or Incumbent</b>	<b>Stipend Amount</b>
Academic Challenge	Desmond Groarke	Incumbent	\$2,764
Art National Honor Society	Roxanne Ritacco	Incumbent	\$2,503
Art & Music Festival	John Brooks, Jessica Dubin, Jean Linville, Roxanne Ritacco, Delia Montenegro, Anna Ostrofsky, Paul Villanueva, Jamie Mandel	Incumbent	\$4,859 Shared
Asian Club	Nancy Lee & Yiqing Shen	Incumbent New	\$1,127 \$994.50
Black Latino Student Union	Paul Zeidan	Incumbent	\$2,263
Briars & Ivy	Jeremy Shulman Karen McCarthy	Incumbent Incumbent	\$3,879 Shared
Briarcliff Singers	John Banks	Incumbent	\$3,714
Chamber Music Group	Anna Ostrofsky	Incumbent	\$3,945
Chemistry Club	Robert Saar	Incumbent	\$2,067
Cliffnotes/Overtones	John Banks	Incumbent	\$2,030
MS/HS Chess Club	Neil Chervin	Incumbent	\$2,067
Community Service Coordinator Grades 9/10	Christine Meola	New	\$3,859
Community Service Coordinator Grades 11/12	Diane Guida	New	\$3,859
Dance Club	Diane Guida	Incumbent	\$2,030
Debate Club	Samantha Fishman-Relles	Incumbent	\$2,686
Drama Club	Jamie Mandel	Incumbent	\$3,049
Engineering Club	Michael Diamente	Incumbent	\$2,030
Environmental Treehuggers	Karla Constantinou	Incumbent	\$2,263
Film Club	Jamie Mandel	Incumbent	\$3,049
French Club	Pamela Gordon	Incumbent	\$2,067
Garage Orchestra	Anna Ostrofsky	Incumbent	\$2,030
Gay Straight Alliance	Laurie Alfonso	Incumbent	\$2,030
Habitat for Humanity	Patricia Manchisi Deirdre Dilworth	Incumbent Incumbent	\$2,030 Shared
Interact Club	Sharon Comblo	Incumbent	\$2,030
Interior Design Club	Cathy Freeman	Incumbent	\$2,030

BRIARCLIFF MANOR SCHOOL DISTRICT  
MINUTES OF MEETING

October 24, 2011

Intramurals	Christos Drosopoulos Andrea Thau	Incumbent	\$1375/season (x3) \$1375/season (x3)
Jazz Band	Marc Tartell	New	\$3,246
Literary Coffee House	Jamie Mandel, Laurie Alfonso, Thomas Durkin, Julia Fernandez, Samantha Fishman-Relles, Thomas Kenney, Karen McCarthy, Jeremy Shulman	Incumbent	\$2,314 Shared
Mathletes	Christina Rutledge	Incumbent	\$2,378
Multicultural Club	Colleen Winter-DiGirolamo	Incumbent	\$2,067
National Honor Society	Anthony Muranelli	Incumbent	\$2,254
Newspaper – Bulletin	Samantha Fishman-Relles	Incumbent	\$4,484
NYS Math Honor Society	Annemarie O’Brien, Rosemarie Huber	Incumbent Incumbent	\$2,254
Poetry Club	Laurie Alfonso	Incumbent	\$2,030
Spanish Club	Diana Nelson	Incumbent	\$2,067
Student Council	Pamela Gordon Patricia Manchisi	Incumbent Incumbent	\$4,346 Shared
TriM Music Honor Society	Delia Montenegro John Banks	Incumbent Incumbent	\$2,254 Shared
World of Difference	Melissa Carnahan	Incumbent	\$2,067
Writers’ Circle	Julia Fernandez	Incumbent	\$2,030
Yearbook	Anne Maragni-Marcel	Incumbent	\$5,609
.2 Senior Internship Coordinator	Sharon Comblo	Incumbent	.2 of Salary
Freshmen Class Advisor	Diana Blank Deirdre Dilworth	Incumbent	\$2,317 Shared
Sophomore Class Advisor	Elyse Smith	Incumbent	\$2,363
Junior Class Advisor	Scott Steinberg	Incumbent	\$2,714
Senior Class Advisor	Mary Oliver Kimberly O’Connor-Truett	Incumbent	\$3,798

- i. RESOLVED, that the Board of Education does hereby approve the following Coaches for the for the 2011-12 Winter season:

<b>Coaching Assignment</b>	<b>Coach</b>	<b>New</b>	<b>Incumbent</b>	<b>Stipend</b>
V Ice Hockey Head Coach	Erik Kallio		X	\$8275.00
V Ice Hockey Asst. Coach	Josh Isenberg		X	\$5208.00
V Girls Basketball Head Coach	Kristi Leigh Dini		X	\$8275.00
JV Girls Basketball Head Coach	Denise Hamlin		X	\$5824.00
8 <sup>th</sup> Gr. Girls Basketball Head Coach	Lori Galvin	X		\$3600.00
7 <sup>th</sup> Gr. Girls Basketball Head Coach	Elissa Krossber	X		\$3153.00
V Boys Basketball Head Coach	Brendan Coxen		X	\$8275.00
V Boys Basketball Asst. Coach	Greg Muller		X	\$5208.00
JV Boys Basketball Head Coach	Codaryl Moffett	X		\$5064.00
Freshman Boys Basketball	Craig Rosenberg	X		\$4049.00
8 <sup>th</sup> Gr. Boys Basketball Head Coach	Daniel Lavelle	X		\$3153.00
7 <sup>th</sup> Gr. Boys Basketball	Brian Byrnes		X	\$3600.00
Varsity Bowling Head Coach	John Brooks		X	\$4575.00
V Cheerleading Head Coach	Kristi Wagner	X		\$4159.00
V Girls Winter Track Head Coach	Nathan Heltzel		X	\$8193.00
V Boys Winter Track Head Coach	Sean Ryan		X	\$8193.00
V Winter Track Assistant Coach	Patrick McGrath		X	\$5193.00
Modified Winter Track Head Coach	Alfredo Meola	X		\$3153.00
Volunteer Boys Lacrosse	Lou Rosten			
Volunteer Girls Basketball Open Gym	Kristi Dini			
Volunteer Baseball Open Gym	John Consorti John Schrader			

- j. RESOLVED, that the Board of Education does hereby approve the appointment of Patricia Hooker as School Lunch Monitor at the Todd School at the salary rate of Step 1 of the SRP contract effective September 19, 2011.

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- k. RESOLVED that the Board, upon consideration and review of teaching assignments for the 2011-12 School Year, approves the assignment of secondary mathematics teacher Daniel Murphy to .2 mathematics and .8 Dean of Students, constituting an instructional support services assignment within the tenure area of his employment, 7-12 mathematics. THIS RESOLUTION WAS TABLED.
- l. RESOLVED, that the Board of Education does hereby approve instructional service agreement for student #910000129 with Green Chimneys at IDT (Intensive Day Treatment Program. This contract was approved thought June 30, 2011 and due to unforeseen circumstances warrants extension through September 14, 2011.

2. Action Items

BMEF Grant

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

RESOLVED, that the Board of Education does hereby accept, with thanks, the BMEF Teacher's Institute grant awarded to Desmond Groarke, in the amount of \$1,000 to attend The National Council of Teachers of English annual convention.

District's Motto, Vision, Mission & Values

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

RESOLVED, that the Board of Education does hereby adopt the District's Motto, Vision, Mission and Values as presented by the Superintendent of Schools for the 2011-12 school year.

Change Orders

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

RESOLVED that the Board of Education does hereby approve the following change orders to the 2011 facilities improvement project # 66-14-02-02-0-002-013

Asbestos Abatement at the Janitor's Closet	\$2,500
Installation of New Shut off Valves	\$2,250

Independent Auditors' Report

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

RESOLVED, that the Board of Education does hereby accept the Financial Statement and Supplementary Information Audit Report for the year ending June 30, 2011 certified by O'Connor, Davies, Munns & Dobbins.

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

RESOLVED, that the Board does hereby accept the Extra-classroom Activity Funds – Statement of Cash Receipts, Cash Disbursements and Cash Balances Report for the year ending June 30, 2011.

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

RESOLVED, that the Board does hereby accept the Independent Auditors Report on Communication of Internal Control Matters Identified in the Audit for the year ending June 30, 2011

HDR Proposal for Toxicological Services

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

WHEREAS, the District's Environmental Consultant, Henningson, Durham & Richardson (HDR), has been retained by the District to meet the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113, and

WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the order on consent;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts HDR's proposal for providing toxicology consultant services as set forth in HDR's proposal dated October 20, 2011, at a cost not to exceed \$13,330. A copy of the October 20, 2011 proposal is incorporated by reference within the minutes of this meeting.

Helmets for contact sports

Mr. Bashford, proposed a resolution be added to the agenda. Mrs. Rosen suggested an amendment to that resolution.

On motion by Mr. Bashford, seconded by Mr. Rotondo and passed 4-0, the Board moved to add and approve the following resolution as amended:

RESOLVED, that the Board of Education does hereby direct the administration to immediately replace all helmets used by student athletes in contact sports, except for those helmets put into inventory at the beginning of the school year. The Assistant Superintendent is hereby directed to propose an amendment to the budget at the following meeting to cover this expenditure.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the public meeting at 9:10pm.