

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Tuesday, August 3 2010

Middle School Theater

7:00 pm

AGENDA

Call to Order and Pledge of Allegiance

Roll Call

It is anticipated that the Board will immediately adjourn into executive session for the purpose of discussing potential litigation issues.

It is anticipated that the Board will return to public session at 8:00pm to conduct the regular business meeting.

Board President Remarks

Superintendent Remarks

Asst. Superintendent's Remarks

1. Approval of the minutes of the July 12, 2010 Board Education meeting.

2.

Work Session

*The Board welcomes public comments at this time.
(Please see Policy 2201 on last page of this agenda.)*

- a. Aramark Food Services
- b. Tax Warrant

3.

Policy Work Session

- a. 1st reading of Policy # 2201 – Board Process

4.

Contract Work Session

- a. Athletic Trainer - Forme Rehabilitation

5.

Finance Work Session

- a. Review of the following Tax Warrants: Warrant #1Fund A, Warrant #1 Fund TA
- b. Review of MS/HS Student Activity Treasurer's Report for the 4th quarter of 2009-10.
- c. Review of regular budget transfers
- d. Budget Transfers requiring prior approval

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6.

RESOLUTIONS

Consent Agenda

- a. RESOLVED, that the Board of Education does hereby accepts the resignation of teacher Susan Wyrostek for the purpose of retirement to receive benefits from the New York State Teachers' Retirement System, effective July 28, 2010 as set forth in a letter dated July, 28, 2010.
- b. RESOLVED, that the Board of Education does hereby accepts the resignation of teacher Elizabeth Biondi for the purpose of retirement to receive benefits from the New York State Teachers' Retirement System, effective July 28, 2010 as set forth in a letter dated June 29, 2010.
- c. RESOLVED, that the Board of Education does hereby amend the appointment of the Dr. John Banks to the stipend position as incumbent Performing Arts K-12 Coordinator in the amount of \$9,023 for the 2010-11 school year.
- d. RESOLVED that the Board of Education does hereby approve the appointment of Paul Bordonaro to a probationary position as social studies teacher, BA, Step 2 effective September 1, 2010.
- e. RESOLVED that the Board of Education does hereby approve the appointment of the following special education teachers for 2010 extended school year to be paid as per current 2005-2010 contractual agreement: Michelle McNeight & Meaghan McCue.
- f. RESOLVED that the Board of Education does hereby approve the appointment of Audrey Curley, Occupational Therapist, at a non benefit per diem rate of \$50.00 per hour, effective for the school year of 2010-2011.
- g. RESOLVED that the Board approves the appointment of Erica Beasley to the stipend position of Special Education Data Compliance Coordinator in the amount of \$5,000 to be funded through federal funds effective July 1, 2010 for the 2010-11 school year.
- h. RESOLVED that the Board approves the bid award contract for the purchase of hydroxipro 256 cleaning products for the 2010- 2011 school year to the Wise Supply Inc.
- i. RESOLVED that the Board approves the appointment of John Consorti to the stipend position of equipment manager in the amount of \$8,018 for the 2010-2011 school year.

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- j. RESOLVED, that the Board of Education does hereby approve the following 2010 Fall coaching assignments:

Coaching Assignment	Name	New	Incumbent	Stipend
Varsity Field Hockey Head Coach	Kelly Adams		X	\$7398.00
Varsity Boys Soccer Head Coach	Brandon Beck		X	\$7119.00
Mod. Football Assistant Coach	Art Bonifati	X		\$4620.00
JV Boys Soccer Head Coach	Paul Bordonaro	X		\$4208.00
Varsity Cheerleading Head Coach	Samantha Boyer		X	\$4041.00
Varsity Girls Tennis Head Coach	John Brooks		X	\$5135.00
Varsity Girls Soccer Asst. Coach	Mary Kate Burke		X	\$5179.00
JV Girls Soccer Head Coach	Brian Byrnes		X	\$4839.00
Varsity Football Head Coach	John Consorti		X	\$9076.00
Mod. Boys Soccer Head Coach	Kevin Courtney		X	\$3600.00
Mod. Cross Country Head Coach	Brendan Coxen	X		\$3153.00
Varsity Field Hockey Asst. Coach	Danielle Fiore		X	\$5235.00
JV Volleyball Head Coach	Lori Galvin		X	\$4535.00
V Football Assistant Coach	Raymond Gregg	X		\$5854.00
V Football Assistant Coach	Antonio Guzzo	X		\$5854.00
JV Girls Tennis Head Coach	Denise Hamlin		X	\$3854.00
Mod. Football Head Coach	Don Hamlin		X	\$5312.00
Mod. Girls Soccer Head Coach	Melissa Magliulo	X		\$3153.00
V Volleyball Asst. Coach	Eileen (DeLalla) Murray		X	\$5235.00
V Cheerleading Asst. Coach	Diana Nelson	X		\$3459.00
Mod. Field Hockey Head Coach	Tina Nicodemo		X	\$3600.00
Varsity Cross Country Head Coach	Sean Ryan		X	\$6020.00
Varsity Cross Country Asst. Coach	Nathan Heltzel		X	\$5,193.00
Varsity Girls Soccer Head Coach	Owen Scully		X	\$7119.00
JV Field Hockey Head Coach	Sarah Slocum		X	\$5216.00
Varsity Volleyball Head Coach	A J Thau		X	\$6600.00
Varsity Boys Soccer Asst. Coach	Alex Torres		X	\$5179.00
Mod. Football Asst. Coach	Paul Zeidan		X	\$5312.00
Varsity Girls Swimming	Jane Robinson	Part of Swim merge - paid by Westlake		

- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,221 to cover tuition expenses due for the 2009-10 school year.
- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$50,000 to cover the cost of the Superintendent's retirement incentive.
- m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$17,246 to cover the cost of the Superintendent's retirement incentive.

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- n. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,000 to cover the remainder of ARRA payroll expense that is required to be accounted for under a separate budget code.
- o. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,674 to cover the cost of substitute teachers.
- p. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$4,508 to cover the cost of teacher aides
- q. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,039 to cover the cost of teacher aides
- r. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$10,403 to cover the cost of teacher aides
- s. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$6,628 to cover the cost of for Guidance Dept., summer work done in June 2010.
- t. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$1,735 to transfer amount budgeted to “Coaches Salaries” to individual sports.
- u. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$27,285 to cover cost of student who was remanded to a residential placement.
- v. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$90,000 to transfer MTA tax into the correct code.

Action Items

The Board welcomes public comments at this time.

(Please see Policy 2201 on last page of this agenda.)

- a. RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts to be used in the Dr. Frances G. Wills Auditorium:

Three vocal microphones and three microphones stands with cables	<u>Value:</u> \$208.00
Three LED lights, equipment & 3 Source Four's	\$3,171.75

- b. RESOLVED that the Board of Education does hereby approve the 2010-11 school year rate renewal as proposed by dental claims administrator, J.J. Stanis and Company, Inc.

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- c. BE IT RESOLVED, that the Board of Education hereby approves the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2010-2011 school year, and authorizes the Board President to execute the 2010-2011 Extension of Contract for School Food Service Management, a copy of which contract shall be incorporated by reference within the minutes of this meeting.
- d. RESOLVED that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 91000192, 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 Interim Superintendent of Schools to execute such Release and Settlement Agreement on behalf of the District.

- e. RESOLVED, that the Board of Education does hereby approve the contract agreement for athletic trainer services with Forme Rehabilitation, Inc. for the period August 15, 2010 - June 15, 2011 in the amount of 42,000.
- f. RESOLVED, that the Board of Education does hereby authorize the Superintendent of Schools to extend offers of employment too prospective District employees during the month of August 2010, with a start date on or after September 1, 2010, upon notice to the President of the Board of Education and subject to Board of Education ratification at its first public meeting in September 2010.
- g. RESOLVED that the Board hereby authorizes the Board President to sign and execute the tax warrant for the 2010-2011 school year in the amount of \$ TBD – Monday 8-2-10

Public Comment

The Board welcomes public comments at this time.

(Please see Policy 2201 on last page of this agenda.)

Polling of the Board

Closing Items

Consideration of Executive Session Subject to Board Approval

Adjournment