

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 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 particular personnel matters.

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 August 3, 2010 Board Education meeting.

2.

Work Session

- a. Creation of teacher aide positions
- b. Creation of part-time clerical position
- c. Amendment to Interim Superintendent's Contract re: Participation in Section 125 Plan
- d. Search for Superintendent of Schools
- e. 2009-2010 Financial Review

3.

Policy Work Session

- a. 1st Reading Student Privacy Rights

4.

Contract Work Session

- a. Consultant contract with David Levine
- b. Athletic trainer contract

5.

Finance Work Session

- a. Budget Transfers requiring pre-approval
- b. Review of the following financial reports for July 2010: Treasurer's Report, Appropriation Status Report, Revenue Status Report
- c. Review of June 2010 Treasurer's Report
- d. Review of Fund Balance Projection; 4th quarter Appropriation Status Report: Funds A,C,F, H, TE, V; Review of 4th quarter Revenue Status Report: Funds A, C, F, H, TE, V

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

6.

RESOLUTIONS

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

Consent Agenda

- a. RESOLVED, that the Board of Education accept with thanks proceeds in the amount of \$466.93 from the Stop and Shop Supermarket A+ Bonus Bucks 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 Adrianna Androsiglio to the position of leave replacement elementary school teacher effective September 1, 2010, MA Step1.
- c. RESOLVED, that the Board of Education does hereby approve the appointment of Rosemarie Huber to a 0.6 FTE Math teacher position, Step 9, MA60 effective September 1, 2010 through June 2011.
- d. RESOLVED, that the Board of Education does hereby approve the appointment of Karen Gisondi to the stipend position of Sub Caller for the Todd School for the 2010-11 school year in the amount of \$2,700.
- e. RESOLVED, that the Board of Education does hereby approve the following substitute teachers for the 2010-11 school year: Jacklyn Antonucci, Raymond Gregg, Ashley Valentine, Elizabeth Wagner.
- f. 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.
- g. RESOLVED, that the Board of Education does hereby approve the Classroom Use and Maintenance Agreement for the rental of two classrooms to be used by PNW BOCES for the 2010-2011 school year in the amount of \$48, 580.
- h. RESOLVED, that the Board of Education does hereby approve the health services contract with Dobbs Ferry Union Free School District in the amount of \$3,883.45 for 5 students attending the Masters School District for the 2009/2010 school year.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

- i. RESOLVED, that the Board of Education does hereby approve the appointment of the following Performing Arts stipend positions for the 2010-11 school year:

Ian Driver	Director of Fall Drama	\$5,291
	Director of HS Musical	\$5,291
	Director of MS Musical	\$2,500
Dr. John Banks	HS Musical Accompanist/Vocal Coach	\$2,111
	HS Musical Conductor	\$2,984
Diane Guida	Choreographer High School	\$2,111
	Choreographer Middle School Musical	\$1,200
Wilma Messenger	Middle School Musical Conductor	\$2,100
James Britt	Set Design and Construction	\$3,881
	Set Painting	\$3,881
	Technical Crew Advisor and Lighting for all high school productions	\$3,729

- j. RESOLVED, that the Board of Education does hereby approve the following substitute hiring rates for the 2010-11 school year:

Substitute Cleaners	\$11/hr
Substitute Clerical Workers	\$11/hr
Substitute Nurses	\$125/day
Substitute Teachers	\$90/day (days 1-23)
	\$100/day (days 24+ career based)
Substitute Teachers Aides	\$11/hr

- k. RESOLVED, that the Board of Education does hereby approve the request of faculty member, Carol Calen to register her daughter in the Briarcliff Schools in accordance with the provisions in the Briarcliff Teachers' Contract, Article VI, L.
- l. RESOLVED, that the Board of Education does hereby approve the base salary adjustment for Nadine McDermott in the amount of \$158,660 for the 2010-2011 school year per administrators contract.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

- m. RESOLVED, that the Board of Education does hereby approve the creation of 4.0 FTE teacher aides positions to work with out-of-district tuition paying students attending special education programs in the Briarcliff School District. The sending district is paying the cost of the aides.
- n. RESOLVED, that the Board of Education does hereby approve the recall of the following teacher aides to work with out-of-district, tuition paying students attending special education programs in the Briarcliff School District: Phyllis Aufiero, Kimberly La Manna, Deborah Norwood, Julia Reilly.
- o. RESOLVED, that the Board of Education does hereby approve the creation of 3.0 FTE teacher aides positions to provide supervision during lunch and recess at the Middle School from 10:45am – 1:00pm daily. Funds for these positions are included in 2010-11 budget.
- p. RESOLVED, that the Board of Education does hereby approve the appointment of the following teacher aides to provide supervision during lunch and recess at the Middle School from 10:45am – 1:00pm daily: Stephanie Tucker, Brittany McCord, Kim Manghise.
- q. RESOLVED, that the Board of Education does hereby approve the creation of part-time clerical position at Todd School not to exceed 17.5 hours per week.
- r. RESOLVED, that the Board of Education does hereby approve the appointment of Rosanna Siagris to the position of part-time clerical aide at Todd Elementary School at an hourly rate of \$32.45 not to exceed 17.5 hours per week.
- s. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,000 to cover records management stipend position budgeted in incorrect code.
- t. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$29,471 to cover tuition costs for students living in bi-sected dwellings attending Chappaqua CSD and Pocantico Hills CSD.
- u. RESOLVED, that the Board of Education does hereby approve the Committee Recommendations dated August 31, 2010 for CSE, CPSE & Section 504 eligible students for the 2010-11 school year.
- v. RESOLVED, that the Board hereby approves the appointment of Sharon Comblo to the .2 position of Senior Internship Coordinator.

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

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 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.
- b. RESOLVED, that the Board of Education does hereby approve the amendment to the Agreed Upon Procedures Engagement with the auditing firm of O'Connor Davies Munns & Dobbins, Llp in the amount of \$5,000 per year of engagement.
- c. RESOLVED, that the Board of Education does hereby approve the Consultant Contract with David Levine for services provided commencing September 1, 2010 through June 30, 2011 in the amount not to exceed \$9,000.
- d. RESOLVED, that the Board of Education does hereby authorize the District Clerk and Asst. Superintendent for Business & Technology to begin the process of preparing and issuing an RFQ for a professional search firm to assist the Board Of Education in the recruitment of a permanent Superintendent.
- e. RESOLVED, that the Board President is hereby authorized to sign an addendum agreement to the Interim Superintendent's Contract, as presented to the Board at this meeting. A copy of the Addendum Agreement, dated September 13, 2010 shall be incorporated by reference within the minutes of this meeting.
- f. RESOLVED, That the Board of Education does hereby further authorizes a committee to be titled the "Briarcliff Manor UFSD Facilities Committee" for the 2010-2011 school year. The committee shall consist of two Trustees, Mr. Eric Bashford, _____, Mr. Matthey and Dr. Cicchelli. The committee meeting will be open to all members of the community. The specific charge of this committee will be to work with the Districts' administration and architect in order to ensure that the capital budgeted items; Todd School bathroom renovations, High School storage building and Todd School Classroom renovations can be completed during the summer of 2011. In addition the committee will provide advice and counsel to the administration on such other facilities issues as the administration shall see fit to bring to the committee's attention from time to time.
- g. WHEREAS at a meeting of the District's Audit Committee to be held on September 27, 2010 it is expected that the District's External Auditor will present information that may be an appropriate subject for discussion in executive session; and

WHEREAS in accordance with law and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend an executive session of the Audit Committee;

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes its members who do not serve on the Audit Committee to attend an executive session of the Audit Committee at its meeting of September 27, 2010, in the event that said Committee enters into executive session to meet with the External Auditor to discuss matters that may lawfully be discussed in its executive session.

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

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 13, 2010

Middle School Theater

7:00 pm

AGENDA

Board Process – Policy # 2201

A. Community Participation at Board Meetings

1. Regular Meetings. The public will be encouraged to speak on Action Items before the Board votes. Comments must be specific to Action Items on the agenda. Community input will also be heard at the time designated on the agenda for this purpose. Comments must be relevant to the Briarcliff School District.
2. Public comments must only be made from the designated area.
3. The community will be requested to direct their questions or comments to the presiding officer, who will redirect them to the Administration if this is appropriate. Dialogue among members of the audience will be discouraged. Trustees are only to respond at the invitation of the presiding officer.
4. When new questions or items are raised by the community, the Board will not feel compelled to respond immediately, but will acknowledge the issue and consider it at a later meeting if this is appropriate.
5. Any person who is unruly will be asked to leave.
6. Speakers from the public will be given three (3) minutes each to speak, unless the Board votes to extend the per speaker time limit at the beginning of the meeting. Each speaker will be allowed one opportunity to speak at each speaking segment of the meeting.