

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Meeting – Monday, June 27, 2011
6:30pm
Middle School Theater
AGENDA

Call to Order
Pledge of Allegiance
Roll Call

1.

ACTION ITEMS

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

FC Briarcliff Donation

RESOLVED, that the Board of Education does hereby accept, with thanks, a donation by FC Briarcliff of four soccer goals to be used on the football and lower soccer fields. Estimated value \$6,500.

Employee Benefit Accrued Liability Reserve Fund 2010-11 School Year

RESOLVED, that the Board of Education authorizes the increased funding of the Employee Benefit Accrued Liability Reserve resulting in a total reserve in an amount not to exceed \$450,000.

Retirement Contribution Reserve Fund

RESOLVED, that the Board of Education hereby authorizes the increased funding of the Retirement Contribution Reserve Fund resulting in a total reserve in an amount not to exceed \$1,800,000.

Property Loss Reserve Fund (Athletic Fields)

RESOLVED, that the Board of Education hereby authorizes the increased funding of the Property Loss Reserve resulting in a total reserve in an amount not to exceed \$2,000,000.



BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Meeting – Monday, June 27, 2011
6:30pm
Middle School Theater
AGENDA

Adelaide

RESOLVED that the Board of Education approve the time and sampling fees proposal as submitted by Adelaide Environmental Health Associates, Inc. for air monitoring services associated with the summer 2011 facilities improvement projects at both Todd Elementary and Briarcliff High School as follows:

Project Manager	\$85.00 per hour
Asbestos Project Monitor/Air Sampling Technician	\$55.00 per hour (8 hour shift)
Asbestos Project Monitor/Air Sampling Technician	\$65.00 per hour (OT & Weekend)
PCM Air Example- Standard Turnaround	\$8.00 per sample
PCM Air Example- Immediate Turnaround	\$15.00 per sample
TEM Air Example- 4 Hour Turnaround (Finals)	\$145.00 per sample
TEM Air Example- 6-8 Hour Turnaround (Finals)	\$85.00 per sample

Tax Certiorari

(a)

RESOLVED that following the review of the status of pending tax certiorari proceedings for the 2009-10, 2008-09 and 2007-08 school years, the Board of Education approves the return of the following sums, plus accrued interest, to the General Fund: \$324,368 from the 2009-10 Tax Certiorari Reserve Fund, \$181,568 from the 2008-09 Tax Certiorari Reserve Fund and \$187,892 from the 2007-08 Tax Certiorari Reserve Fund.

(b)

RESOLVED that the Board of Education approves an increase into the Tax Certiorari Reserve Fund in the amount of \$1,079,237 for the payment of judgments in pending tax certiorari proceedings for the 2010-11 school year and authorizes the transfer of such amount from the unappropriated fund balance of the General Fund to the Tax Certiorari Reserve Fund.

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

Polling of the Board

Consideration of executive session subject to Board approval

Adjournment



BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Meeting – Monday, June 27, 2011
6:30pm
Middle School Theater
AGENDA

1.

POLICY NO. 2201 – INTERNAL OPERATIONS

Community Participation at Board Meetings

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.

Public comments must only be made from the designated area.

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.

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.

Any person who is unruly will be asked to leave.

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.

