

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Tuesday, April 26, 2010

District Office Conference Room

8:00 p.m.

Opening Items

Call to Order
Pledge of Allegiance
Roll Call

1.

RESOLUTIONS

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

ACTION ITEMS

BOCES Budget Vote and Board Elections

RESOLVED, that the Board of Education does hereby approve the Putnam/Northern Westchester BOCES Administrative Budget for the 2011 – 2012 School Year in the amount of \$8,444,265.

RESOLVED, that the Board of Education does hereby authorize the District Clerk to cast one vote for Mrs. Anita Feldman as Putnam/Northern Westchester BOCES Board Member effective July 1, 2011 to June 30, 2014.

RESOLVED, that the Board of Education does hereby authorize the District Clerk to cast one vote for Mr. Richard Kreps as Putnam/Northern Westchester BOCES Board Member effective July 1, 2011 to June 30, 2014.

Personnel

RESOLVED, that the Board of Education does hereby accept the resignation of middle school science teacher, Joseph Fontana effective June 30, 2011.

Audit Committee Meeting

WHEREAS at a meeting of the District's Audit Committee to be held on May 18, 2011, 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;

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 May 18, 2011 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.

It is anticipated that the Board will adjourn into executive session to discuss the employment history of particular persons and to discuss matters leading to the employment of a particular person.

POLICY NO. 2201 – INTERNAL OPERATIONS

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.
