

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session Meeting – Monday, April 4, 2011
Middle School Theater - 7:00 pm
AGENDA

Call to Order
Pledge of Allegiance
Roll Call

It is anticipated that the Board will immediately adjourn into executive session to discuss potential litigation and particular personnel matters.

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

1.

Work Session

- a. School Calendar 2011-12
- b. Parent/Teacher conference
- c. Blackboard Addendum
- d. Todd Reading program
- e. Todd Video Booktalk Club
- f. BOCES Budget Vote & Board Elections
- g. BMEF Gift Grant
- h. CSE/CPSE/504 Recommendations

2.

Policy Work Session

- a. Policy # 5230 on Budget Transfers

3.

Personnel Work Session

- a. Resignations
- b. Extended child care leave of absence request
- c. Resignation of JV Softball Head Coach
- d. Appointment of JV Softball Head Coach
- e. Open Gym Volunteers
- f. Amendment to current leave replacement elementary teacher

4.

Contract Work Session

- a. Health services contracts for out-of-district student placement.
- b. Optimum Lightpath contracts a)phone/internet contract and b)fiber contract
- c. BOCES IPA

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Finance Work Session

- a. Inter-fund transfer
 - b. Budget transfers requiring pre-approval
 - c. Budget Transfers through March 30, 2011
 - d. Review of the following warrants: Warrant #8 Fund A; Warrant #1 Fund H; Warrant #8 Fund TA
 - e. Review of the following financial reports for February 2011: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection
6. Budget Discussion – Dr. Cicchelli
Budget Presentation – Mr. Matthey

Questions on presentation - The Board welcomes public questions regarding the budget presentation at this time. *(Please see Policy 2201 on last page of this agenda on community participation at Board meetings)*

Consideration of executive session subject to Board approval

Adjournment

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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.