

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
Board of Education Work Session Meeting – Monday, March 7, 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 Taylor Law negotiations and potential litigation matters.

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

1. 2011-12 Proposed Budget Presentation [Stuart Matthey]

2.

Work Session

- a. Schedule of future budget presentations- 3/14 & 3/21
- b. Donation of memorial garden project
- c. Ensemble Video

3.

Personnel Work Session

- a. Resignation of Junior Varsity Girls Softball Coach
- b. Resignation of part time office clerk
- c. Amendment to current leave replacement elementary teacher
- d. Appointment of leave replacement special education teacher
- e. Appointment of substitute teacher & substitute teacher aide
- f. Appointment of part time office clerk
- g. Appointment of spring coaching assignments
- h. Appointment of Driver's Ed instructor
- i. Extended child care leave of absence request
- j. Appointment of election workers

4.

Contract Work Session

- a. Special Education tuition contracts Health services contracts for out-of-district student placement.
- b. Special Education out-of-district contracts
- c. Provider Agreement with American Red Cross

5.

Finance Work Session

- a. Underwriter for Bond refunding
- b. Budget increase for special legislative grant
- c. Budget transfers requiring pre-approval
- d. Budget Transfers through February 28, 2011
  - a. Tax certiorari settlement tax ID # 4.9-3 (Dengler vs Ossining and Briarcliff USFD)
  - b. Review of the following warrants: Warrant #7 Fund A; Warrant # 7 Fund TA
  - c. Review of the following financial reports for January 2011: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection

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**Consideration of fixing a time at which to adjourn**

**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.