

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Regular Meeting – Wednesday, February 16, 2011
Middle School Theater
8:00 pm
AGENDA

- Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Board President Remarks
 - Superintendent's Remarks
 - Asst. Superintendent's Remarks
1. HS Schedule Presentation
 2. Budget Presentation
 3. Approval of the minutes of regular Board of Education meeting held on January 24, 2011 and the minutes of the work session meeting held on February 7, 2011.
 4. **CONSENT AGENDA**
 - a. RESOLVED, that the Board of Education does hereby approve the appointment of Kimberly O'Connor Truett to the shared stipend position of Junior Class Co-Advisor for the 2010-11 school year in the amount of \$1,357.
 - b. RESOLVED, that the Board of Education does hereby approve the contract with David Lovegreen to give presentations on HIV/AIDS to high school health classes (up to 6 classes).
 - c. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$20,000.00 to cover employment advertisements for Superintendent of Schools search.
 - d. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,672.00 to cover cost of Postini services (email archiving and email spam filtering) expense.
 - e. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$1,000.00 to cover cost of legal ad placed in the Journal News for refunding of bonds at a cost \$1,848.50.
 - f. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$26,633.00 to cover projected expenses in plant custodial/cleaner substitute and overtime codes through June 30, 2011.
 - g. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,807.00 to cover projected expense in database processing code through June 30, 2011.
 - h. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,271.00 to cover projected expense in team & curriculum leaders/departments heads stipend code through June 30, 2011.

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- i. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,835.00 to cover expense for the Todd Family Math program through June 30, 2011.
- j. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$23,493.00 to cover projected expenses in supervision-regular school clerical codes (school offices) through June 30, 2011.
- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$27,498.00 to cover projected expense in teaching –regular school (specials) code through June 30, 2011.
- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$103,210.00 to cover projected expense in regular school teacher aide codes through June 30, 2011.
- m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$71,953.00 to cover projected expenses in special education teacher aide code through June 30, 2011.
- n. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$6,539.00 to cover projected expenses in library/audiovisual codes through June 30, 2011.
- o. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$4,502.00 to cover projected expenses in guidance-regular school code through June 30, 2011.
- p. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$97,824.00 to cover projected expenses in psychological services-regular school code through June 30, 2011.
- q. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$232,590.00 to transfer amounts budgeted to “coaches salaries” to individual sports.
- r. RESOLVED, that the Board of Education does hereby approve the Cooperative Bidding participation between the Briarcliff Manor Schools with SW BOCES for commodities effective through June 30, 2012.
- s. RESOLVED, that the Board of Education hereby approve a 2.5% salary increase for Karen McKeon, a managerial and confidential employee, effective January 1, 2011.

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

BMEF Grant

- a. RESOLVED, that the Board of Education does hereby accept with thanks, the BMEF grant awarded to Allison Murphy in the amount of \$798.75 for the certificate in Plant Based Nutrition.

Box Top Education Program Donation

- b. RESOLVED, that the Board of Education does hereby accept with thanks, a donation in the amount of \$372.70 from Box Tops for Education program. The donation will be used for general school supplies for Todd School.

Optima Yellow Top Deep Cell Batteries

- c. RESOLVED, that the Board of Education does hereby accept with thanks, the donation of two optima yellow top deep cell batteries made by Mr. William Bastardi of B&B Auto Parts to be used in the advanced engineering class. Estimated value \$400.00

Tax Certiorari

- d. RESOLVED, that the Board of Education does hereby authorizes the refund of taxes due for the property with tax identification number 98.11-2-8 as required by the terms of the Consent Judgment.

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve an increase to the budget line A 1930.4 (Judgment and Claims) in the amount of \$8,291.02. This expenditure represents a tax certiorari refund due for the 2010-11 school tax year in accordance with the terms of the Consent Judgment and will be funded from the Tax Certiorari Reserve.

- e. RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with tax identification number 90.18-1-66 in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute the same;

BE IT FURTHER RESOLVED, that the Board of Education does hereby authorize the refund of taxes as required by the terms of the Consent Judgment.

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HS Window Project

- f. RESOLVED, that the Board of Education award the bid for the High School exterior window replacement and cladding project to Industrial Window Corporation as follows:

Base Bid	\$454,920	
Alt # W-1	\$155,200	(additional windows)
<u>Alt # W-2</u>	<u>\$ 17,000</u>	<u>(window treatments – shades)</u>
Total	\$627,120	

Technology

- g. RESOLVED, that the Board of Education does hereby approve contract with Postini to provide spam filtering and email archiving and discovery, in the amount of \$3,672.00, effective February 18, 2011 through February 17, 2012.

Public Comment

The Board welcomes public comments at this time.

Polling of the Board

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.