

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Regular Business Meeting – Monday, December 13, 2010
Middle School Theater
6:00 pm
AGENDA

Call to Order

REVISED 12-13-10

Roll Call

It is anticipated that the Board will immediately adjourn into executive session for the purpose of discussing Taylor Law negotiations.

It is anticipated that the Board will return to regular session at approximately 7:00pm to conduct their regular business meeting.

Pledge of Allegiance

Board President Remarks
Superintendent's Remarks
Asst. Superintendent's Remarks

1. Blackboard Presentation
2. Student Recognition
3. Approval of the minutes of November 15, 2010 and the minutes of the special meeting held on November 14, 2010.
4. **CONSENT AGENDA**
 - a. RESOLVED, that the Board of Education does hereby accept the Claims Auditor's Reports for October 2010.
 - b. RESOLVED, that the Board of Education does hereby approve the child care leave extension requested by Elissa Novick. The leave is extended to June 30, 2011.
 - c. RESOLVED, that the Board of Education does hereby approve the appointment of Christopher Counihan as a Leave Replacement Physical Education Teacher effective December 17, 2010 at the rate of \$120 per day for the first 23 days and BA Step 1 thereafter.
 - d. RESOLVED that the Board of Education does hereby approve the appointment of the following substitute teachers: Michael Cambia and Ethan Johnson.
 - e. RESOLVED that the Board of Education does hereby approve the appointment of Christine Veteri as a substitute teacher aide.
 - f. RESOLVED that the Board of Education does hereby approve the appointment of Christine Veteri as a substitute clerical personnel.
 - g. RESOLVED that the Board of Education does hereby approve the appointment of Mirjana Alilovic as a substitute cleaner at the rate of \$11/hr.
 - h. RESOLVED, that the Board of Education does hereby approve the creation of the stipend position of Pushkin Players Music Director.

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- i. RESOLVED, that the Board of Education does hereby approve the following Todd School club stipend position:

<i>Todd School Club Position</i>	<i>Name</i>	<i>Stipend</i>
Pushkin Players Director	Nancy Beard	\$2,020
Pushkin Players Musical Director	Melissa Esposito	\$2,020

- j. RESOLVED, that the Board of Education does hereby approve the following Middle School team leaders for the 2010-11 school year:

Robert Connolly	6 th grade	\$6,023
Christine Meola	7 th grade	\$6,023
Marie Dzielak	8 th grade	\$6,023

- k. RESOLVED, that the Board of Education does hereby approve the following athletic mergers for the 2011-2012 school year:

Varsity Girls Swimming	Briarcliff, Valhalla, Pleasantville, & Westlake
Varsity Boys Swimming	Briarcliff, Byram Hills Valhalla, Pleasantville, & Westlake
Varsity Ice Hockey	Briarcliff, Valhalla, Pleasantville, & Westlake
Varsity Gymnastics	Briarcliff & Edgemont

- l. RESOLVED that the Board of Education does hereby approve the appointment of A.J. Thau to the stipend position of Physical Education Coordinator in the amount of \$6,023 for the 2010-11 school year.
- m. RESOLVED, that the Board of Education does hereby accept the resignation of Staci Tedrow as Modified Girls Basketball coach.
- n. RESOLVED, that the Board of Education does hereby accept the resignation of Felix Nicodermo as Modified Boys Head Basketball coach.
- o. RESOLVED, that the Board of Education does hereby approve the following 2010-11 winter coaching assignments:

Varsity Girls Basketball Asst. Coach	A J Thau		X	\$8193.00
7 th Grade Girls Basketball Head Coach	Lori Galvin		X	\$3600.00
Varsity Girls Track Head Coach (Amendment to 11/15/10 Board appointment)	Nathan Heltzel	X		\$7125.00
Varsity Co-Ed Track Asst. Coach	Patrick McGrath	X		\$4,516.00
Modified Boys Basketball Head Coach	Dillon Clark	X		\$3,153.00
Varsity Girls Basketball Volunteer Coach	Brian Byrnes			N/A

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- p. RESOLVED that the Board of Education approve the following individuals as volunteers to supervise open gym for various athletic activities during the course of the 2010-11 school year subject to space availability:

John Consorti & John Schraeder	Open Gym Baseball
Paul Zeidan	Open Gym Softball
Art Bonifati & Erica Werney	Open Gym Girls Lacrosse
Lou Rosten	Open Gym Boys Lacrosse
Bradon Beck & Alex Torres	Open Gym Boys Soccer

- q. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$1,340.00 to cover NYSSBA Association Dues for the 2011 Calendar year.
- r. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$9,500., to cover cost for the Math Forum of Drexel University, which will provide professional development services to the middle school math department.
- s. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$123,020., to cover an increase in ERS expense.
- t. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$30,000., to cover expenses for new superintendent search.
- u. RESOLVED, that the Board of Education does hereby approve the catering of the Pocantico Hills parent night by Silvio’s Restaurant in the amount of \$1,304 effective November 9, 2010.
- v. RESOLVED, that the Board of Education does hereby approve the extended appointment of Gail Watkins as a substitute/leave replacement elementary school teacher effective January 3, 2011 through June 24, 2011.

5. **ACTION ITEMS**

The Board welcomes public comments at this time.

(Please see Policy 2201 on last page of this agenda.)

- a. RESOLVED, that the Board of Education accept, with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF):

Recipient	Purposed	Amount
Tracy Campanile	Attendance at Int’l Society for Technology in Education Conference	\$830.00
Mary Beth Craven	“A Christmas Carol” field trip	\$920.00
Paul Villanueva	“Day in Clay” Artist in Residency Program	\$3,665

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- b. RESOLVED, that the Board of Education accept, with thanks, the Friends of Music Concerts grant awarded to Michael Fraioli and district orchestral string students.
- c. RESOLVED, that the board of education approve the cost proposal from Blackboard, Inc. in an amount up to \$27,883 for services provided through June 30, 2011, subject to contract approval by district counsel.
- d. Standard Work Day & Reporting

RESOLVED, that the Board of Education of the Briarcliff Manor School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Juanita Brockett	xxx-xx- ■■■■	■■■■■■■■	7	07/01/10-06/30/11	Yes	N/A
District Treasurer	Nicole Susa	xxx-xx- ■■■■	■■■■■■■■	7	07/01/10-06/30/11	Yes	N/A
Claims Auditor	N/A – Independent Contractor				07/01/10-06/30/11		

- e. RESOLVED, that the Board of Education does hereby approve continuation of membership in the New York State School Board of Association for the 2011 Calendar Year in the amount of \$9,145.
- f. RESOLVED, that the board of education approve the comprehensive cost proposal for bond counsel services, dated December 9, 2010, from Hawkins, Delafield & Wood LLP including the fee of up to \$13,750 for usual and customary services related to the issuance of the refunding of serial bonds.
- g. RESOLVED, that the board of education approve the comprehensive cost proposal for financial advisor services, dated December 9, 2010, from Fiscal Advisors & Marketing, Inc. including the fee of up to \$20,000 for services related to the issuance of the refunding of serial bonds.

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- h. RESOLVED, that the Board of Education does hereby adopt Policy #5710 on Scheduling and routing as amended.

- i. BE IT RESOLVED that the Board hereby authorizes the execution of the settlement papers in the case of Collean Butler, Barbara Miles and Elizabeth Maxwell v. Briarcliff Manor School District, et. al., Westchester County Supreme Court Index No. 11035/10, as presented to the Board at this meeting. A copy of the settlement papers shall be incorporated by reference within the minutes of this meeting.

Public Comment

The Board welcomes public comments 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

POLICY	NO. 2201 – INTERNAL OPERATIONS		
	Date Adopted by Board	1988 01/26/2004	
	Date(s) Reviewed/Modified by Board	01/26/1998 09/27/1999 12/08/2003 11/05/2007 11/02/2009 08/03/2010	

Subject: Board Process

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.