

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
Board of Education Regular Meeting – Monday, November 15, 2010  
Middle School Theater  
7:00 pm  
AGENDA

Pledge of Allegiance

Call to Order

Roll Call

It is anticipated that the Board will immediately adjourn into executive session at 7:00p.m., for the purpose of discussing particular personnel matters.

It is anticipated that the Board will return to public session at approximately 8:00p.m., and conduct the regular business meeting.

Board President Remarks

Superintendent Remarks

Asst. Superintendent's Remarks

1. Student Recognition
2. Todd School Report 2010-11
3. Approval of the minutes of the October 25, 2010 regular Board of Education meeting; approval of the minutes of the November 8, and 9, 2010 Board Education special meetings.

**4. CONSENT AGENDA**

- a. RESOLVED, that the Board of Education does hereby approve the recall of the following two teacher aides for the special education: Catherine Santini effective November 1, 2010 and Wendy Liberatore effective November 15, 2010
- b. RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, does hereby approve the additional stipend in the amount of \$2,030 for Robert Iovino to run the Greenhouse Club. The additional stipend is due to increase in enrollment. This is effective for the 2010-11 school year.
- c. RESOLVED, that the Board of Education does hereby approve the service provider contract extension agreement with Drexel University to provide consulting services in mathematics for the middle school in the amount of \$12,500 for the 2010-11 school year.
- d. RESOLVED, that the Board of Education does hereby approve the CSE/CPSE/504 Committee recommendations for September and October 2010.
- e. RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Bronxville School District for an incoming special education student effective for the 2010-11 school year.
- f. RESOLVED, that the Board of Education does hereby approve SEDCAR-1 for approved special education programs allocation to be funded through Federal grants 611 and 619 for the 2010-11 Allocation Funds Disbursement.

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- g. RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Pocantico Hills Central School District for incoming high school students for the 2010-11 school year.
- h. RESOLVED, that the Board of Education does hereby approve the IEP Direct Renewal Software License and Support Service agreement through June 2011 in the amount of \$9,273.40 and Centris Sync Renewal through June 2011 in the amount of \$300.00.
- i. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,000 to cover the cost of the A-133 single audit by O'Connor Davies Munn & Dobbin, LLP.
- j. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$230,499.68 to cover distribution of health insurance buyouts to salary codes in accordance with audit requirements.
- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$148,892.00 to "Coaches Salaries" for individual fall sports.
- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$202,060.00 to cover ARRA payroll expense required to be accounted for under a separate budget code.
- m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$ 345,000.00 budgeted to "Substitutes" to individual schools substitute codes.
- n. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$26,392.00 due to an assignment change that occurred at the beginning of the school year.
- o. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,760 due to an assignment change that occurred at the beginning of the school year.

**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 does hereby confer tenure upon Lorraine McDermott in the area of elementary education effective November 11, 2010
- b. RESOLVED, that the Board of Education does hereby accept, with thanks, a donation from Swett & Crawford, a wholesale insurance brokerage firm in NY, of 15-19 flat panel monitors. Estimated value \$750.00.

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- c. RESOLVED, that the Board of Education does hereby accept, with thanks, a donation by Mr. Robert Minkoff of two soccer goals at Law Field to be used by the AYSO programs during the Fall and Spring season. Estimated value \$4,435.
- d. RESOLVED, that the Board of Education does hereby accept, with thanks, a donation by the BFPA, of one SONY Boom Box and iLive Ipod dock station for the middle school. Estimated value \$213.00
- e. RESOLVED, that the Board of Education does hereby approve the bid contract with Mosaic Associates to provide conduct the Building Condition Survey Report and Five-Year Facilities Plan as mandated by the State Education Department. Total cost \$12,964.
- f. RESOLVED, that the Board of Education does hereby approve the bid contract with ECOA Cleaning Contractors to provide cleaning services to the school district effective December 1, 2010 through June 30, 2011. Total cost \$109,574.85
- g. RESOLVED, that the Board of Education does hereby approve Kuntz, Spagnuolo, Murphy & Gronboch, P.C. as school attorney for specific tax certiorari proceedings at a rate \$175 per hour.
- h. RESOLVED, that the Board of Education does hereby adopt the Board Goals for 2010-11 as presented
- i. RESOLVED that the Board hereby authorizes its president to sign an agreement with the firm of School Leadership, LLC to conduct a search for the next Superintendent of Schools, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.
- j. RESOLVED, that the Board of Education does hereby approve the winter coaching assignments for the 2010-11 school year as recommended by the Interim Superintendent of Schools on the attached list.

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**Public Comment**

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

**Polling of the Board**

**Closing Items**

**Consideration of Executive Session Subject to Board Approval**

**Adjournment**

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RESOLVED, that the Board of Education does hereby approve the following winter coaching assignments for the 2010-11 school year.

<b>Coaching Assignment</b>	<b>Name</b>	<b>New</b>	<b>Incumbent</b>	<b>Stipend</b>
Varsity Ice Hockey Head Coach	Erik Kallio		X	\$8275.00
Varsity Ice Hockey Asst. Coach	Josh Isenberg		X	\$5208.00
Varsity Girls Basketball Head Coach	Don Hamlin		X	\$8275.00
Varsity Girls Asst. Basketball Coach	TBD			
JV Girls Basketball Head Coach	Denise Hamlin		X	\$5824.00
8 <sup>th</sup> Grade Girls Basketball Head Coach	Desiree McKoan	X		\$3153.00
7 <sup>th</sup> Grade Girls Basketball Head Coach	Stacy Tedrow	X		\$ 3,153.00
Varsity Boys Basketball Head Coach	Matt Evangelista		X	\$8275.00
Varsity Boys Basketball Asst. Coach	Brendan Coxen		X	\$5208.00
JV Boys Basketball Head Coach	Greg Muller		X	\$5824.00
9 <sup>th</sup> Grade Boys Basketball Head Coach	Tom Behrens	X		\$4049.00
8 <sup>th</sup> Grade Boys Basketball Head Coach	Raymond Gregg	X		\$3153.00
7 <sup>th</sup> Grade Boys Basketball Head Coach	Felix Nicodemo	X		3153.00
Varsity Girls Track Head Coach	TBD			
Varsity Boys Track Head Coach	Sean Ryan		X	\$8193.00
Varsity Co-Ed Track Asst. Coach	Nathan Heltzel	X		\$2,048.00
Modified Track Head Coach	Kevin Courtney		X	\$3600.00
Varsity Cheerleading Head Coach	Samantha Boyer		X	\$5,198.00
Varsity Co-Ed Bowling Head Coach	John Brooks		X	\$4575.00
Varsity Cheerleading Asst. Coach	Diana Nelson		X	\$3,970.00
Varsity Boys Swim/Dive Head Coach (Westlake Employee)	Anthony Pizzolla			
Varsity Boys Swim/Dive Asst. Coach (Westlake Employee)	Dan Malone			
V Gymnastics Head Coach (Edgemont Employee)	Lindsay Robinson			

# BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

<b>POLICY</b>	<b>NO. 2201 – INTERNAL OPERATIONS</b>		
	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.