

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, September 20, 2010

Middle School Theater

8:00 pm

AGENDA

Call to Order and Pledge of Allegiance

Roll Call

Board President Remarks

Superintendent Remarks

Asst. Superintendent's Remarks

1. Approval of the minutes of the September 13, 2010 Board Education meeting.

2.

Policy Work Session

- a. 2nd Reading and Adoption of policy on Student Privacy Rights
- b. 1st reading for change to Vehicle Use policy #5765
- c. 1st reading for change to Scheduling and Routing policy #5710

3.

Contract Work Session

- a. Special Education Tuition Contracts
- b. Special Education Consultant Contracts

4.

Finance Work Session

- a. Review of the following warrants for August 2010:
 - Warrant #2 Fund A \$ 848,364.40
 - Warrant #2 Fund TA \$ 369,547.74

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5.

RESOLUTIONS

Consent Agenda

- a. RESOLVED that the Board of Education authorizes the participation in the Suffolk County cooperative bid as allowed per General Municipal Law with the following equipment and supplies provider: Home Depot Stores.
- b. RESOLVED, that the Board of Education hereby adopts the NYS Archives Records Retention Schedule (ED-1).
- c. RESOLVED, that the Board of Education does hereby approve the bid award for newsletter printing and mailing to Chase Press for the 2010-2011 school year.
- d. RESOLVED, that the Board of Education does hereby approve the payment of \$950.00 to Richard Hahn, MD for an emergency psychiatric evaluation.
- e. RESOLVED, that the Board does hereby approve the appointment of Vera Djurkinjak-Martin as a leave Replacement Elementary Teacher effective September 13, 2010 at the rate of \$120/day for the first 23 days and MA Step 1 effective October 15, 2010 for the duration of the leave of the teacher.
- f. RESOLVED, that the Board does hereby approve the appointment of Joshua Plaice as a leave Replacement Physical Education Teacher effective October 4, 2010 at the rate of \$120/day for the first 23 days and MA Step 1 effective November 4, 2010 until May 6, 2011.
- g. RESOLVED, that the Board of Education does hereby approve the appointment of Ana Correia to the stipend position of Second Grade Team Leader for the 2010-11 school year at a shared stipend of 3, 011.50.
- h. RESOLVED, that the Board does hereby approve the appointment of Anne Maragni-Marcel to the stipend position of Central Treasurer at the High School - \$3,810.00 and Central Treasurer at the Middle School - \$3,626.00 for the 2010-2011 school year.
- i. RESOLVED, that the Board of Education does hereby approve the appointment of Mary Yulo to the stipend position of Special Education Team Leader at the Middle School for the 2010-2011 school year in the amount of \$6, 023.
- j. RESOLVED, that the Board does hereby approve the appointment of the following substitute teachers: Michael Basile, Ralph Esposito, Mauricio Ferreira, Jason Jakimer and Jeffrey Schreier.
- k. RESOLVED, that the Board does hereby approve the appointment of the following substitute teacher aides: Jason Jakimer and Catherine Santini, Mauricio Ferreira
- l. RESOLVED, that the Board does hereby approve the appointment of the following substitute clerical support: Catherine Santini.
- m. RESOLVED, that the Board of Education does hereby approve the following stipend positions of HS Class Advisors:

Freshmen Class Advisor	Elyse Smith (<i>new advisor</i>)	\$2,043
Sophomore Class Advisor	Scott Steinberg & Nathan Heltzel (<i>new advisor</i>)	\$2,083 (shared)
Junior Class Advisor	Mary Oliver	\$2,714
Senior Class Advisor	Diana Blank, Deirdre Dilworth	\$3,798 (shared)

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- n. RESOLVED, that the Board of Education does hereby approve the following HS Club stipend positions.

Club	Teacher	Stipend	
Academic Challenge	Desmond Groarke	\$2,764	
Amnesty International	Jeanne Claire Cotnoir (<i>new advisor</i>)	\$1,989	
Art Club	Roxanne Ritacco	\$2,503	
Art & Music Festival	Jamie Mandel, Anna Ostrofsky, Delia Montenegro, Roxanne Ritacco, Jean Linville, Jessica Dubin, John Brooks	\$4,849	Shared
Asian Club	Nancy Lee	\$2,254	
Black Latino Student Union	Paul Zeidan	\$2,263	
Briars & Ivy	Jeremy Shulman, Karen McCarthy	\$3,879	Shared
Briarcliff Singers	John Banks	\$3,714	
Chamber Music Group	Anna Ostrofsky	\$3,945	
Chemistry Club	Robert Saar	\$2,067	
Cliffnotes/Overtones	John Banks	\$2,030	
Dance Club	Diane Guida	\$2,030	
Debate Club	Samantha Fishman	\$2,686	
Drama club	Jamie Mandel	\$3,049	
Environmental Club	Karla Constantinou	\$2,263	
Engineering Club	Michael Diamente	\$2,030	
Film Club	Jamie Mandel	\$3,049	
French Club	Pamela Gordon	\$2,067	
Garage Orchestra	Anna Ostrofsky	\$2,030	
Gay Straight Alliance	Laurie Alfonso, Diana Blank	\$2,030	Shared
Habitat for Humanity	Pat Manchisi, Deirdre Dilworth	\$2,030	Shared
Interact Club	Sharon Comblo	\$2,030	
Interior Design Club	Cathy Freeman	\$2,030	
Intramurals	Chris Drosopoulos, A.J. Thau	\$4,125	Shared
Jazz Band	Delia Montenegro	\$3,714	
Literary Coffee House	English Department Staff	\$2,314	Shared
Mathletes	Christina Rutledge	\$2,378	
Mock Trial	Carol Thompson, Stephanie Buatti	\$3,440	Shared
Multicultural Club	Colleen Winter	\$2,067	
National Honor Society	Anthony Muranelli	\$2,254	
School Newspaper (Bulletin)	Samantha Fishman	\$4,484	
NYS Math Honor Society	Annmarie O'Brien, Rosemarie Huber	\$2,254	Shared
Poetry Club	Laurie Alfonso.	\$2,030	
Spanish Club	Jamie Lund, Diana Nelson	\$2,067	shared
Student Government	Pamela Gordon, Pat Manchisi (<i>new advisor</i>)	\$3,779	Shared
Tri-M Music Honor Society	Delia Montenegro, John Banks	\$2,254	Shared
World of Difference	Melissa Carnahan	\$2,067	
Writers Circle	Julia Fernandez	\$2,030	
Yearbook-Bruin	Nina Marcel, Laurie Alfonso	\$5,609	

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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 authorizes the transfer of \$24,660.00 from the Employee Benefit Accrued Liability Reserve Fund to the general fund to be expended for accrued employee benefits due upon the termination of certain employees' service during the 2010-2011 school year.
- b. RESOLVED, that the Board of Education does hereby approve the tuition contract for one special education student to attend the Bronxville Public Schools for the period September 1, 2010 to June 30, 2011 at a cost of \$86,506
- c. RESOLVED, that the Board of Education does hereby approve the tuition contract for one special education student to attend the Summit School in Upper Nyack, New York for the period September 1, 2010 to June 30, 2011 at a monthly cost of \$2,898.
- d. RESOLVED, that the Board of Education does hereby approve the Consulting Services Agreement with Debra Aronson (C.A.S.L.E.) for instruction in sign language at Todd School pursuant to a BMEF grant in the amount of \$4,950.00 approved at the 6/14/10 Board of Education meeting.
- e. RESOLVED, that the Board of Education does hereby approve the appointment of James Fatigate as a Driver Education classroom instructor for the 2010-11 school year to be paid contractually at a rate of \$25 per student.

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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Board Process – Policy # 2201

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.