

Present: Mrs. Janet Marinaccio President; Mr. Guy Rotondo, Vice President; Mr. Eric Bashford, Mrs. Rosella Ranno

Absent: Mr. Sal Maglietta

Also Present: Dr. Jerry Cicchelli, Interim Superintendent; Mr. Stuart Matthey, Asst. Sup't., for Business & Technology.; Mrs. Margo May, School Attorney, Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, May 9, 2011 in the Middle School Theater and was called to order by Mrs. Marinaccio at 7:03pm

On motion by Mr. Bashford, seconded by Mr. Rotondo and passed 4-0, the Board of Education moved to adjourn into executive session at 7:04pm for the purpose of discussing the employment history of particular individuals, Taylor Law negotiations and potential litigation matters.

On motion by Mr. Bashford, seconded by Mr. Rotondo and passed 4-0, the Board of Education returned to public session at 8:10pm and commenced the Budget Public Hearing.

On motion by Mr. Bashford, seconded by Mr. Rotondo and passed 4-0, the Board moved to adjourn the public hearing at 9:37pm and commence with their work session meeting.

The Board reviewed and discussed the following work session items:

- a. Placement of Memorial Day Wreath on behalf of the Briarcliff Board of Education
- b. Reorganization Meeting Date
- c. BMEF Grants
- d. General Mills Box Tops donation
- e. Non-resident Teachers enrolling children in Briarcliff
- f. Application for admission of non-resident tuition paying student
- g. National Scheduling Consultant- Michael Rettig
- h. Self Insured Dental Renewal

The Board reviewed and discussed the following personnel work session items:

- a. Amendment to resignations for the purpose of retirement
- b. Tenure appointments
- c. Appointment of Substitute teacher aide
- d. Resignation of MS Dance Choreographer
- e. Appointment of MS Musical Dance choreographer

The Board reviewed and discussed the following contract work session items:

- a. Education Data Services Inc
- b. Cleaning Quote for May 1 – June 30
- c. Cleaning Bid for 2011-12
- d. Todd Elementary Asbestos Project (Bid)

- e. Butler Building at MS/HS Complex (Bid)
- f. Window replacement project contract approval
- g. Katherine de la Garza (*Singapore Math training*)
- h. William Jackson (*Singapore Math training*)
- i. Health Services contract

The Board reviewed and discussed the following financial work session items:

- a. Budget transfers
- b. Budget transfers requiring pre-approval
- c. Warrant #9 Fund A; Warrant #9 Fund TA
- d. March 2011 Treasurer's Report; 3<sup>rd</sup> quarter Appropriation Status Report, Funds A, C, F, H, TE; 3<sup>rd</sup> quarter Revenue Status Report, Funds A, C, F, H, TE, V; Fund Balance Projection
- e. Middle School Student Activity Treasurer's Report for 3<sup>rd</sup> quarter of 2010-11
- f. High School Student Activity Treasurer's Report for 3<sup>rd</sup> quarter of 2010-11

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn the meeting at 9:40pm.

**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.