

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

Also Present: Dr. Jerry Cicchelli, Interim Superintendent; Mr. David Shaw, School Attorney; Mr. Stuart Matthey, Asst. Superintendent for Business; Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, March 21, 2011 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:02pm.

Mr. Shaw arrived at 9:00pm.

Budget Presentations

The following proposed budgets for 2011-2012 were presented:

- a. Athletics
- b. Technology
- c. Buildings/Grounds
- d. Transportation
- e. Fund Balance & Reserves
- f. General Budget

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the regular Board of Education meeting held on February 16, 2011 and the minutes of the work session meetings held on March 7 and March 14, 2011.

CONSENT AGENDA

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the following consent agenda items:

- a. RESOLVED, that the Board of Education does hereby accept the resignation of Lisa Scialabba as Junior Varsity Girls Softball coach for Spring 2011.
- b. RESOLVED, that the Board of Education does hereby accept the resignation of Rosanna Siagris as Part Time Clerical in the Todd School effective February 18, 2011.
- c. RESOLVED, that the Board of Education does hereby approve the appointment of Theresa May as Part Time Clerk – 17 hours per week at the Todd School with an hourly rate of \$20.97 effective March 7, 2011.
- d. RESOLVED, that the Board does hereby approve the appointment of Michelle Fastenberg as Leave Replacement Special Education Teacher effective April 11, 2011 at the rate of \$120 per day for the first 23 days, and MA Step 1 for the duration of the assignment.
- e. RESOLVED, that the Board of Education does hereby approve the appointment of Yvonne Reasen as Leave Replacement Social Studies Teacher effective March 9, 2011 at the rate of \$120 per day for the first 23 days, and MA Step 1 for the duration of the assignment.

- f. RESOLVED, that the Board of Education does hereby approve the appointment of Elana Grayson as Leave Replacement Library/Media Specialist effective March 28, 2011 at the rate of \$120 per day for the first 23 days, and MA Step 1 for the duration of the assignment.
- g. RESOLVED, that the Board does hereby approve the appointment of the following substitute teacher: Melissa Geyer.
- h. RESOLVED, that the Board of Education does hereby approve the unpaid child care leave of Michelle Hiltley from March 22, 2011 to May 3, 1011.
- i. RESOLVED, that the Board of Education does hereby approve the appointment of the following Spring 2011 coaches:

Coaching Assignment	Name	New	Incumbent	Stipend
Mod. Softball Head Coach	Stephany Ladin	X		\$3,153.53
JV Softball Head Coach	Raymond Gregg	X		\$4,528.00
Mod. Girls Lacrosse Head Coach	Samantha Fortier-Vieni	X		\$3,153.00

- j. RESOLVED, that the Board of Education does hereby approve the tuition contract with the Union Free School District of the Tarrytowns for an incoming special education student effective January 31, 2011.
- k. RESOLVED, that the Board of Education does hereby approve the tuition contract with the Valhalla Union Free School District for an incoming special education student effective February 28, 2011.
- l. RESOLVED, that the Board of Education does hereby approve the health services contract with the Greenburgh Central School District No. 7 for two Briarcliff residents attending Maria Regina High School and the Solomon Schechter School in the amount of \$1,464.64.
- m. RESOLVED, that the Board of Education does hereby approve the health services contract with the Dobbs Ferry Union Free School District for eight Briarcliff residents attending The Masters School in the amount of \$6,242.00.
- n. RESOLVED, that the Board of Education hereby approves an increase to budget line A2630.200-04 (Computer Assisted Instruction - Technology Equipment) in the amount of \$100,000. The funds will be used to address the replacement of end-of-life computers and will be financed by a NYS Special Legislative Grant awarded for this purpose.
- o. RESOLVED, that the Board of Education does hereby approve the health services contract with the Bedford Central School District for one Briarcliff resident attending Rippowam-Cisqua School in the amount of \$925.90.

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- p. RESOLVED, that the Board of Education does hereby approve the health services contract with the Ossining Union Free School District for six Briarcliff residents attending St. Ann's and St. Augustine's School in the amount of \$4,945.50.
 - q. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$1,171.00 to cover cost for replacement uniforms for the spring varsity & modified track teams.
 - r. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$1,901.80 to cover additional cost for the bus to Cooperstown for the Varsity baseball team to attend the annual baseball tournament.
 - s. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$5,237.00 to cover physical education coordinator's stipend.
 - t. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$19,000.00 to cover projected health insurance expenses through June 30, 2011.
 - u. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$30,000.00 to cover cost of special education student residentially placed as per settlement approval and agreement.
 - v. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$111,000.00 to cover additional out-of-district routes.
 - w. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$128,000.00 to cover anticipated expenses in the facilities department.
 - x. RESOLVED, that the Board of Education does hereby approve a budget transfer in the amount of \$160,000.00 to cover projected expenses through June 30, 2011 for BOCES special education services.
 - y. RESOLVED, that the Board of Education does hereby approve the appointment of James Fatigate as the classroom instructor for driver's education program for the spring semester at the stipend amount of \$2,883.
 - z. RESOLVED, that the Board of Education does hereby approve the appointment of Paul Villanueva to the stipend position of art and musical festival coordinator. The total stipend amount is \$4,849 and is it shared between eight teachers. Seven of whom were appointed at the September 20, 2010 Board of Education meeting.

ACTION ITEMS

Bond Refunding

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the appointment of Jeffries & Company as underwriter for the Bond Refunding.

American Red Cross

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the provider agreement with American Red Cross for 2011.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding captioned Kenneth Dengler v. Town of Ossining and the Briarcliff UFSD in accordance with the terms of the Consent Judgment.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED, that the Board of Education approve the six month contract with Symphony Video Inc., for hosted video services in the amount of \$1,500.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, it is hereby

RESOLVED, that the Board of Education approve the contract amendment extending the current contract through June 30, 2011 with Microsoft Inc., for licensing of the Microsoft Office Suite and server software in an amount not to exceed \$10,000.

On motion by Mr. Maglietta, seconded by Mrs. Marinaccio and passed 5-0, the following resolution was added to the agenda:

RESOLVED, that going forward, the Board of Education will continue its format of work session meetings in the MS library and action sessions in the MS Theater with both sessions being televised in a cost effective matter.

The Board will review the cost effectiveness of televising both meetings at the next work session meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn at 12:07a.m.

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.