
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

A meeting of the Briarcliff Manor Board of Education was held on Wednesday, February 16, 2011 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:05pm.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 5-0, the Board moved to appoint Mr. Rotondo as Clerk Pro Tem.

Mr. Kaishian presented the high school proposed scheduled for 2011-12 school year.

The budget presentation was deferred to the March 7, 2011 Board of Education meeting. Mr. Matthey indicated that he would place it on the district website.

On motion by Mrs. Marinaccio, seconded by Mr. Rotondo, and passed 5-0, the Board moved to take a brief recess at 11:30pm.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, the Board moved to reconvene at 11:38pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the January 24, 2011 and the minutes of the February 7, 2011 Board of education meeting as presented.

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 approve the appointment of Kimberly O'Connor Truett to the shared stipend position of Junior Class Co-Advisor for the 2010-11 school year in the amount of \$1,357.
- b. RESOLVED, that the Board of Education does hereby approve the contract with David Lovegreen to give presentations on HIV/AIDS to high school health classes (up to 6 classes).
- c. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$20,000.00 to cover employment advertisings for Superintendent of Schools search.
- d. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,672.00 to cover cost of Postini services (email archiving and email spam filtering) expense.
- e. RESOLVED, that the Board of Education does hereby approve the budget transfer in the

amount of \$1,000.00 to cover cost of legal ad placed in the Journal News for refunding of bonds at a cost \$1,848.50.

- f. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$26,633.00 to cover projected expenses in plant custodial/cleaner substitute and overtime codes through June 30, 2011.
- g. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,807.00 to cover projected expense in database processing code through June 30, 2011.
- h. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,271.00 to cover projected expense in team & curriculum leaders/department heads stipend code through June 30, 2011.
- i. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,835.00 to cover expense for the Todd Family Math program through June 30, 2011.
- j. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$23,493.00 to cover projected expenses in supervision-regular school clerical codes (school offices) through June 30, 2011.
- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$27,498.00 to cover projected expense in teaching –regular school (specials) code through June 30, 2011.
- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$103,210.00 to cover projected expense in regular school teacher aide codes through June 30, 2011.
- m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$71,953.00 to cover projected expenses in special education teacher aide code through June 30, 2011.
- n. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$6,539.00 to cover projected expenses in library/audiovisual codes through June 30, 2011.
- o. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$4,502.00 to cover projected expenses in guidance-regular school code through June 30, 2011.
- p. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$97,824.00 to cover projected expenses in psychological services-regular school code through June 30, 2011.

- q. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$232,590.00 to transfer amounts budgeted to “coaches salaries” to individual sports.
- r. RESOLVED, that the Board of Education does hereby approve the Cooperative Bidding participation between the Briarcliff Manor Schools with SW BOCES for commodities effective through June 30, 2012.
- s. RESOLVED, that the Board of Education does hereby approve the Instructional Services Agreement with Green Chimneys for the Intensive Day Treatment Program for a student from January 6, 2011 through February 16, 2011 at a cost of \$5,700.
- t. RESOLVED, that the Board of Education does hereby approve a 2.5% salary increase for Karen McKeon, a managerial and confidential employee, effective January 1, 2011.
- u. RESOLVED, that the Board of Education does hereby approve the appointment the following 2011 spring coaches:

		<u>New</u>	<u>Incumbent</u>	<u>Stipend</u>
Paul Zeidan	V Softball Head Coach		X	7,478
A J Thau	V Softball Asst. Coach		X	5,338
Lisa Scialabba	JV Softball Head Coach		X	5,206
John Consorti	V Baseball Head Coach		X	7,478
John Schrader	V Baseball Asst. Coach		X	5,338
Nick DeSanto	JV Baseball Head Coach		X	5,206
Josh Plaice	Modified Baseball Head Coach		X	3,600
Erica Werney	V Girls Lacrosse Head Coach		X	7,119
Art Bonifati	V Girls Lacrosse Asst. Coach		X	5,179
Desiree McKoan	JV Girls Lacrosse Head Coach	X		4,208
Paul Bordonaro	V Boys Lacrosse Head Coach		X	7,119
Lou Rosten	V Boys Lacrosse Asst. Coach		X	5,179
Dillon Clark	JV Boys Lacrosse Head Coach	X		4,208
Ted Sandomenico	Mod. Boys Lacrosse Head Coach		X	3,600
Mike Perricone	V Co-Ed Golf Head Coach		X	5,338
Sean Ryan	V Boys Spring Track Head Coach		X	7,243
Patrick McGrath	V Girls Spring Track Head Coach		X	7,243
Chris Wade	V Spring Track Asst. Coach	X		4,600
Brendan Coxen	Modified Track Head Coach		X	3,600
Luis Jiminez	V Boys Tennis Head Coach	X		4,465
Kevin Courtney	JV Boys Tennis Head Coach		X	3,861

ACTION ITEMS

High School Schedule

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-2, the agenda was amended to include the following additional item in the action section:

RESOLVED that the Board of Education indicates its support for the High School Principal's schedule as presented.

Mrs. Marinaccio and Mr. Maglietta voted nay.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-1-1, it is hereby

RESOLVED, that the Board of Education indicates its support for the high school principal's schedule as presented.

Mrs. Marinaccio abstained and Mr. Maglietta voted nay.

BMEF Grant

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

RESOLVED, that the Board of Education does hereby accept with thanks, the BMEF grant awarded to Allison Murphy in the amount of \$798.75 for the certificate in Plant Based Nutrition.

Box Top Education Program Donation

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

RESOLVED, that the Board of Education does hereby accept with thanks, a donation in the amount of \$372.70 from Box Tops for Education program. The donation will be used for general school supplies for Todd School.

Optima Yellow Top Deep Cell Batteries

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

RESOLVED, that the Board of Education does hereby accept with thanks, the donation of two optima yellow top deep cell batteries made by Mr. William Bastardi of B&B Auto Parts to be used in the advanced engineering class. Estimated value \$400.00

Tax Certiorari

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

RESOLVED, that the Board of Education does hereby authorizes the refund of taxes due for the property with tax identification number 98.11-2-8 as required by the terms of the Consent Judgment.

BE IT FURTHER RESOLVED, that the Board of Education does hereby approve an increase to the budget line A 1930.4 (Judgment and Claims) in the amount of \$8,291.02. This expenditure represents a tax certiorari refund due for the 2010-11 school tax year in accordance with the terms of the Consent Judgment and will be funded from the Tax Certiorari Reserve.

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

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with tax identification number 90.18-1-66 in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute the same;

BE IT FURTHER RESOLVED, that the Board of Education does hereby authorize the refund of taxes as required by the terms of the Consent Judgment.

HS Window Project

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

RESOLVED, that the Board of Education award the bid for the High School exterior window replacement and cladding project to Industrial Window Corporation as follows:

Base Bid	\$454,920	
Alt # W-1	\$155,200	(additional windows)
Alt # W-2	\$ 17,000	(window treatments – shades)
Total	\$627,120	

Technology

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

RESOLVED, that the Board of Education does hereby approve contract with Postini to provide spam filtering and email archiving and discovery, in the amount of \$3,672.00, effective February 18, 2011 through February 17, 2012.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 12:50am.