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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. Stuart Matthey, Asst. Sup't for Business & Technology, Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, December 13, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 6:03pm.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn into executive session at 6:04pm for the purpose of discussing Taylor Law negotiations and particular personnel matters.

Mr. Bashford joined the executive session at 6:07pm

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 7:09pm.

Student Recognition

The following students were awarded certificates of achievement:

**Selected as a Briarcliff HS Distinguished Student of the Month for October 2010:**

Robert Jones, Olivia Norstein, Lea Stern, Jessica Li

**Recipients of the Nat'l Council of Teachers of English Achievement Award in Writing:**

Timothy Blair, Nabeed Hassan

**Selected to Participate in the 2010 Area All-State Ensembles at SUNY Purchase on:**

**Band:**

Qiaoyi (Joy) Li, Talia Marcus, Sarah Ruthen

**Chorus:**

John Alecci, Jamie Brandel, Rebecca Chalsen, Alexandra Coffey, Caroline Davey  
Nabeed Hassan, Jessica Li, Julie Pitter, Grace Schulz, Katherine Schwartz  
Rebecca Simpson-Wallack, Lea Stern, Samantha Sternschein, Katelyn Wilson

**Orchestra:**

Noel Kim, Samuel Kim, Emily Levine, Jordan Mendelson, Hiroko Sunamura

Blackboard Presentation

Teachers and students demonstrated how Blackboard accessibility allows faculty to add resources for student to access online.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of November 15, 2010 and the minutes of the special meeting held on November 14, 2010 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 accept the Claims Auditor's Reports for October 2010.
- b. RESOLVED, that the Board of Education does hereby approve the child care leave extension requested by Elissa Novick. The leave is extended to June 30, 2011.
- c. RESOLVED, that the Board of Education does hereby approve the appointment of Christopher Counihan as a Leave Replacement Physical Education Teacher effective December 17, 2010 at the rate of \$120 per day for the first 23 days and BA Step 1 thereafter.
- d. RESOLVED that the Board of Education does hereby approve the appointment of the following substitute teachers: Christina Tomek, Michael Cambia and Ethan Johnson.
- e. RESOLVED that the Board of Education does hereby approve the appointment of Christine Veteri as a substitute teacher aide.
- f. RESOLVED that the Board of Education does hereby approve the appointment of Christine Veteri as a substitute clerical personnel.
- g. RESOLVED that the Board of Education does hereby approve the appointment of Mirjana Alilovic as a substitute cleaner at the rate of \$11/hr.
- h. RESOLVED, that the Board of Education does hereby approve the creation of the stipend position of Pushkin Players Music Director.
- i. RESOLVED, that the Board of Education does hereby approve the following Todd School club stipend position:

<i><b>Todd School Club Position</b></i>	<i><b>Name</b></i>	<i><b>Stipend</b></i>
Pushkin Players Director	Nancy Beard	\$2,020
Pushkin Players Musical Director	Melissa Esposito	\$2,020

- j. RESOLVED, that the Board of Education does hereby approve the following Middle School team leaders for the 2010-11 school year:

Robert Connolly	6 <sup>th</sup> grade	\$6,023
Christine Meola	7 <sup>th</sup> grade	\$6,023
Marie Dzielak	8 <sup>th</sup> grade	\$6,023

- k. RESOLVED, that the Board of Education does hereby approve the following athletic mergers for the 2011-2012 school year:

Varsity Girls Swimming	Briarcliff, Valhalla, Pleasantville, & Westlake
Varsity Boys Swimming	Briarcliff, Byram Hills Valhalla, Pleasantville, & Westlake

Varsity Ice Hockey	Briarcliff, Valhalla, Pleasantville, & Westlake
Varsity Gymnastics	Briarcliff & Edgemont

- l. RESOLVED that the Board of Education does hereby approve the appointment of A.J. Thau to the stipend position of Physical Education Coordinator in the amount of \$ \$5,237 for the 2010-11 school year.
- m. RESOLVED, that the Board of Education does hereby accept the resignation of Staci Tedrow as Modified Girls Basketball coach.
- n. RESOLVED, that the Board of Education does hereby accept the resignation of Felix Nicodermo as Modified Boys Head Basketball coach.
- o. RESOLVED, that the Board of Education does hereby approve the following 2010-11 winter coaching assignments:

Varsity Girls Basketball Asst. Coach	A J Thau		X	\$8193.00
7 <sup>th</sup> Grade Girls Basketball Head Coach	Lori Galvin		X	\$3600.00
Varsity Girls Track Head Coach (Amendment to 11/15/10 Board appointment)	Nathan Heltzel	X		\$7125.00
Varsity Co-Ed Track Asst. Coach	Patrick McGrath	X		\$4,516.00
Modified Boys Basketball Head Coach	Dillon Clark	X		\$3,153.00
Varsity Girls Basketball Volunteer Coach	Brian Byrnes			N/A

- p. RESOLVED that the Board of Education approve the following individuals as volunteers to supervise open gym for various athletic activities during the course of the 2010-11 school year subject to space availability:

John Consorti & John Schraeder	Open Gym Baseball
Paul Zeidan & A.J. Thau	Open Gym Softball
Art Bonifati & Erica Werney	Open Gym Girls Lacrosse
Lou Rosten & Paul Bordonaro	Open Gym Boys Lacrosse
Bradon Beck & Alex Torres	Open Gym Boys Soccer

- q. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$1,340.00 to cover NYSSBA Association Dues for the 2011 Calendar year.
- r. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$9,500., to cover cost for the Math Forum of Drexel University, which will provide professional development services to the middle school math department.
- s. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$123,020., to cover an increase in ERS expense.
- t. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$30,000., to cover expenses for new superintendent search.
- u. RESOLVED, that the Board of Education does hereby approve the catering of the Pocantico Hills parent night by Silvio's Restaurant in the amount of \$1,304 effective November 9, 2010.

- v. RESOLVED, that the Board of Education does hereby approve the extended appointment of Gail Watkins as a substitute/leave replacement elementary school teacher effective December 24, 2010 through June 24, 2011.

**ACTION ITEMS**

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

RESOLVED, that the Board of Education accept, with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF):

<b>Recipient</b>	<b>Purposed</b>	<b>Amount</b>
Tracy Campanile	Attendance at Int'l Society for Technology in Education Conference	\$830.00
Mary Beth Craven	"A Christmas Carol" field trip	\$920.00
Paul Villanueva	"Day in Clay" Artist in Residency Program	\$3,665

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

RESOLVED, that the Board of Education accept, with thanks, the Friends of Music Concerts grant awarded to Michael Fraioli and district orchestral string students.

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

RESOLVED, that the board of education approve the cost proposal from Blackboard, Inc. in an amount up to \$27,883 for services provided through June 30, 2011, subject to contract approval by district counsel.

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

**Standard Work Day & Reporting**

RESOLVED, that the Board of Education of the Briarcliff Manor School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
<b>APPOINTED OFFICIALS</b>							
District Clerk	Juanita Brockett	xxx-xx- [REDACTED]	[REDACTED]	7	07/01/10-06/30/11	Yes	N/A
District	Nicole	xxx-xx-			07/01/10-	Yes	N/A

Treasurer	Susa			7	06/30/11		
Claims Auditor	N/A – Independent Contractor				07/01/10-06/30/11		

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 continuation of membership in the New York State School Board of Association (NYSSBA) for the 2011 Calendar Year in the amount of \$9,145.

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

RESOLVED, that the board of education approve the comprehensive cost proposal for bond counsel services, dated December 9, 2010, from Hawkins, Delafield & Wood LLP including the fee of up to \$13,750 for usual and customary services related to the issuance of the refunding of serial bonds.

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

RESOLVED, that the board of education approve the comprehensive cost proposal for financial advisor services, dated December 9, 2010, from Fiscal Advisors & Marketing, Inc. including the fee of up to \$20,000 for services related to the issuance of the refunding of serial bonds.

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

RESOLVED, that the Board of Education does hereby adopt Policy #5710 on Scheduling and routing as amended.

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

BE IT RESOLVED that the Board hereby authorizes the execution of the settlement papers in the case of Collean Butler, Barbara Miles and Elizabeth Maxwell v. Briarcliff Manor School District, et. al., Westchester County Supreme Court Index No. 11035/10, as presented to the Board at this meeting. A copy of the settlement papers shall be incorporated by reference within the minutes of this meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 9:35pm.