
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

A meeting of the Briarcliff Manor Board of Education was held on Monday, November 15, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 7:03pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 7:05 for the purpose of discussing particular personnel matters.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 8:10 pm.

Student Recognition

The following students were awarded certificates of achievement:

Selected as a Briarcliff High School Distinguished Student of the Month for October 2010:

Robert Jones, Olivia Norstein, Lea Stern, Jessica Li

Recipients of the National Council of Teachers of English (NCTE) Achievement Award in Writing:

Timothy Blair, Nabeed Hassan

Selected to Participate in the 2010 Area All-State Ensembles at SUNY Purchase on November 4, 2010:

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

Mrs. McDermott provided a Todd School Report on using New York State Assessments to inform curriculum and instruction.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the October 25, 2010 regular Board of Education meeting; the minutes of the November 8, and 9, 2010 Board Education special meetings 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 recall of the following two teacher aides for the special education: Catherine Santini effective November 1, 2010 and Wendy Liberatore effective November 15, 2010
- b. RESOLVED, that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, does hereby approve the additional stipend in the amount of \$2,030 for Robert Iovino to run the Greenhouse Club. The additional stipend is due to increase in enrollment. This is effective for the 2010-11 school year.
- c. RESOLVED, that the Board of Education does hereby approve the service provider contract extension agreement with Drexel University to provide consulting services in mathematics for the middle school in the amount of \$12,500 for the 2010-11 school year.
- d. RESOLVED, that the Board of Education does hereby approve the CSE/CPSE/504 Committee recommendations for September and October 2010.
- e. RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Bronxville School District for an incoming special education student effective for the 2010-11 school year.
- f. RESOLVED, that the Board of Education does hereby approve SEDCAR-1 for approved special education programs allocation to be funded through Federal grants 611 and 619 for the 2010-11 Allocation Funds Disbursement.
- g. RESOLVED, that the Board of Education does hereby approve the tuition contract agreement with the Pocantico Hills Central School District for incoming high school students for the 2010-11 school year.
- h. RESOLVED, that the Board of Education does hereby approve the IEP Direct Renewal Software License and Support Service agreement through June 2011 in the amount of \$9,273.40 and Centris Sync Renewal through June 2011 in the amount of \$300.00.
- i. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,000 to cover the cost of the A-133 single audit by O'Connor Davies Munn & Dobbin, LLP.
- j. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$230,499.68 to cover distribution of health insurance buyouts to salary codes in accordance with audit requirements.

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- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$148,892.00 to “Coaches Salaries” for individual fall sports.
 - l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$202,060.00 to cover ARRA payroll expense required to be accounted for under a separate budget code.
 - m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$ 345,000.00 budgeted to “Substitutes” to individual schools substitute codes.
 - n. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$26,392.00 due to an assignment change that occurred at the beginning of the school year.
 - o. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,760 due to an assignment change that occurred at the beginning of the school year.

ACTION ITEMS

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

RESOLVED, that the Board of Education does hereby confer tenure upon Lorraine McDermott in the area of elementary education effective November 11, 2010.

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

RESOLVED, that the Board of Education does hereby accept, with thanks, a donation from Swett & Crawford, a wholesale insurance brokerage firm in NY, of 26 flat panel monitors. Estimated value \$750.00.

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

RESOLVED, that the Board of Education does hereby accept, with thanks, a donation by Mr. Robert Minkoff of two soccer goals at Law Field to be used by the AYSO programs during the Fall and Spring season. Estimated value \$4,435.

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

RESOLVED, that the Board of Education does hereby accept, with thanks, a donation by the BFPA of one SONY Boom Box and iLive Ipod dock station for the middle school. Estimated value \$213.00.

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 bid contract with Mosaic Associates to provide conduct the Building Condition Survey Report and Five-Year Facilities Plan as mandated by the State Education Department. Total cost \$12,964.

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 bid contract with ECOA Cleaning Contractors to provide cleaning services to the school district effective December 1, 2010 through June 30, 2011. Total cost \$109,574.85.

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 Kuntz, Spagnuolo, Murphy & Gronboch, P.C. as school attorney for specific tax certiorari proceedings at a rate \$175 per hour.

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 the Board Goals for 2010-11 as presented.

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

RESOLVED that the Board hereby authorizes its president to sign an agreement with the firm of School Leadership, LLC to conduct a search for the next Superintendent of Schools, as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

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 winter coaching assignments for the 2010-11 school year as recommended by the Interim Superintendent of Schools on the attached list.

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 following winter coaching assignments for the 2010-11 school year.

Coaching Assignment	Name	New	Incumbent	Stipend
Varsity Ice Hockey Head Coach	Erik Kallio		X	\$8275.00
Varsity Ice Hockey Asst. Coach	Josh Isenberg		X	\$5208.00

Varsity Girls Basketball Head Coach	Don Hamlin		X	\$8275.00
JV Girls Basketball Head Coach	Denise Hamlin		X	\$5824.00
8 th Grade Girls Basketball Head Coach	Desiree McKoan	X		\$3153.00
7 th Grade Girls Basketball Head Coach	Stacy Tedrow	X		\$ 3,153.00
Varsity Boys Basketball Head Coach	Matt Evangelista		X	\$8275.00
Varsity Boys Basketball Asst. Coach	Brendan Coxen		X	\$5208.00
JV Boys Basketball Head Coach	Greg Muller		X	\$5824.00
9 th Grade Boys Basketball Head Coach	Tom Behrens	X		\$4049.00
8 th Grade Boys Basketball Head Coach	Raymond Gregg	X		\$3153.00
7 th Grade Boys Basketball Head Coach	Felix Nicodemo	X		3153.00
Varsity Boys Track Head Coach	Sean Ryan		X	\$8193.00
Varsity Co-Ed Track Asst. Coach	Nathan Heltzel	X		\$2,048.00
Modified Track Head Coach	Kevin Courtney		X	\$3600.00
Varsity Cheerleading Head Coach	Samantha Boyer		X	\$5,198.00
Varsity Co-Ed Bowling Head Coach	John Brooks		X	\$4575.00
Varsity Cheerleading Asst. Coach	Diana Nelson		X	\$3,970.00
Varsity Boys Swim/Dive Head Coach (Westlake Employee)	Anthony Pizzolla			
Varsity Boys Swim/Dive Asst. Coach (Westlake Employee)	Dan Malone			
V Gymnastics Head Coach (Edgemont Employee)	Lindsay Robinson			

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 10:03pm.