

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, Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

A regular business meeting of the Briarcliff Manor Board of Education was held on Monday, October 25, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 6:30pm.

On motion by Mr. Rotondo, seconded by Mrs. Ranno and passed 3-0, the Board moved to adjourn into executive session for the purpose of discussing the employment history of a particular person and potential litigation matters.

Mr. Bashford arrived at 6:35pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to return to public session at 8:07pm.

Student Recognition

The following students received certificates of recognition:

BHS Distinguished Students of the Month for September 2010:

Tong Li, Rachel Honigman, Brianna Collins, Jenna Hirsch

Semi-finalist in the 2011 National Merit Scholarship Competition:

Evan Camp

Commended Students in the 2011 National Merit Scholarship Competition:

Timothy Blair, Elizabeth Chalsen, Rebecca Chalsen, Nathan Feist, Emmett Goodman
Nabeed Hassan, Qiaoyi (Joy) Li, Elyse Loeb, Matthew Schwartz, Jacob Seidner, Nikita Singh

Selected to Perform with the 2010 New York All-State Honors Ensembles in Rochester, NY, December 2010:

Mixed Chorus:

Olivia Glass – Alto; Lea Stern – Alto; Nabeed Hassan – Baritone

Symphony Orchestra:

Noel Kim – Violin; Hiroko Sunamura – Violin

Selected to Perform with the Ithaca All-Star Jazz Big Band on Saturday, November 6:

Jordan Mendelson

Selected to Participate in the New York Youth Symphony's Composition and Orchestration Program, Making Score; music to be presented in a final concert on May 2010 at Symphony Space in NYC:

Nathaniel Martorano

Recipient of the Con Edison Scholar-Athlete Award:

Liana Cornacchio – Varsity Girls Soccer

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to approve the minutes of the September 20, 2010 Board of Education meeting as presented.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to approve the minutes of the October 4, 2010 Board Education Work Session meeting as presented.

CONSENT AGENDA

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, 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 August 2010 and September 2010.
- b. RESOLVED that the Board President is hereby authorized to execute the consent to change of attorney in Briarcliff Manor Union Free School District v. Whitney Trucking Inc. (Westchester County Supreme Court Index No. 14594/03), as presented to the Board at this meeting.
- c. RESOLVED, that the Board of Education does hereby adopt the Two Year Special Education Plan, September 2010 through August 2011 as presented.
- d. RESOLVED that the Board of Education does hereby accept the resignation of Dr. John Banks from the stipend positions of Musical Accompanist/Vocal Coach and Musical Conductor for the 2010-2011 school year.
- e. RESOLVED, that the Board of Education does hereby approve the appointment of Carol Arrucci to the following stipend positions: HS Musical Accompanist/Vocal Coach -\$2,111; HS Musical Conductor - \$2,984
- f. RESOLVED, that the Board of Education does hereby approve the appointment of Gail Watkins as a substitute/leave replacement elementary school teacher effective October 7, 2010 through December 23, 2010.
- g. RESOLVED, that the Board of Education does hereby approve the appointment of Robert Kane to position of substitute/leave replacement high school english teacher effective Monday, November 15, 2010.

- h. RESOLVED, that the Board does hereby approve the appointment of Philip Wax to substitute/leave replacement middle school teacher effective October 26, 2010.
- i. RESOLVED, that the Board does hereby approve the appointment of the following substitute teacher aides: Wendy Liberatore, Theresa May and Stephanie DeRentiis.
- j. RESOLVED, that the Board does hereby approve the appointment of the following substitute clerical support personnel: Wendy Liberatore and Theresa May.
- k. RESOLVED, that the Board does hereby approve the appointment of the following substitute school security monitor: Carey Wasserberg.
- l. RESOLVED, that the Board does hereby approve the appointment of the following substitute cleaners: Joseph Piacquadio and Carey Wasserberg.
- m. RESOLVED, that the Board of Education does hereby approve the appointment of Peter Rubeo as Substitute Production Technician at the rate of \$22.00 per hour.
- n. RESOLVED, that the Board of Education does hereby approve the appointment of the following substitute teachers for the 2010-11 school year: Joseph Palumbo, Richard Sharp, Laura Kaplan, Tina Volpe and Lisa Giacomo.
- o. RESOLVED, that the Board of Education does hereby approve the appointment of Jacqueline Hirsch as substitute nurse for the 2010-11 school year.
- p. RESOLVED, that the Board of Education does hereby approve the consultant contract with Dr. Carolyn Grosso, Behavior Intervention Therapist at an hourly rate of \$150 per 45 minute session for the 2010-11 school year.
- q. RESOLVED, that the Board of Education does hereby approve the continuation of a contract with Student Assistance Program for services, as amended for the 2010-11 school year.
- r. RESOLVED, that the Board of Education does hereby approve the merger between the Briarcliff and Edgemont school district for the winter 2010-2011 Varsity Gymnastics program.
- s. RESOLVED, that the Board of Education does hereby adopt policy #7630 regarding Student Privacy Rights as written.
- t. RESOLVED, that the Board of Education does hereby adopt policy # 5765 regarding Vehicle Use as amended.
- u. RESOLVED, that the Board of Education does hereby adopt policy # 5710 regarding Scheduling & Routing as amended.

- v. RESOLVED, that the Board of Education does hereby approve the following Todd School Co-Curricular stipend appointments for the 2010-11 school year.

Co-Curricular Appointment	Teacher	New or Incumbent	Stipend Amount
Mathfax (shared stipend)	Cindy Yaeger	Incumbent	\$ 1,146.65
	Debbie Conroy	New	\$ 1,011.00
Literary Magazine	Diane Mallett	Incumbent	\$ 2,293.00

- w. RESOLVED, that the Board of Education does hereby approve the following MS Club Advisors and Co-Curricular stipend appointments for the 2010-11 school year.

Co-Curricular/Club	Teacher	New or Incumbent	Stipend Amount
Art & Clay	Jessica Dubin	Incumbent	\$2172
Audio Visual	Michael Diamente	Incumbent	\$2030
	Amanda Schwartz	Incumbent	(Shared)
Cinemanian	Teka McCabe	Incumbent	Paid by Jacob Burns
Dance	Amanda Schwartz	Incumbent	\$2030
Greenhouse	Robert Iovino	Incumbent	\$2030
Guitar	Wilma Messenger	Incumbent	\$2812
Help Desk	Johanna Foster	Incumbent	\$3066
Intramurals (Fall, Winter, Spring)	Kelly Adams	Incumbent	\$1375 per season (x3)
	Brendan Coxen	Incumbent	\$1375 per season (x3)
	Al Meola	New	\$1,224 per season (x3)
Literary Magazine	Mary Beth Craven	New	\$2474
Jazz Band	Chris Melito	Incumbent	\$2314
Marine Biology	Mary Yulo	Incumbent	\$2030
Mathletes	Karen Kelly & Svetlana Ryzhik	Incumbent	\$1,112
		Incumbent	\$1,112
Musical Technical	James Britt	Incumbent	\$1,200
School Learning Service	Kay Brancato	Incumbent	\$1015
	Eileen Gallagher	Incumbent	\$1015
Singing	Wilma Messenger	Incumbent	\$2030
String Ensemble	Kate Stocker	Incumbent	\$2030
Student Government	Chris Quinn	Incumbent	\$3097
Yearbook	Melissa Brennan	Incumbent	\$3439
Yearbook Pictures	Roseann Mascali	Incumbent	\$1033

ACTION ITEMS

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board does hereby accept the Financial Statement and Supplementary Information Audit Report for the year ending June 30, 2010 certified by O'Connor, Davis, Munns & Dobbins.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board does hereby accept the Extra-classroom Activity Funds – Statement of Cash Receipts, Cash Disbursements and Cash Balances Report for the year ending June 30, 2010.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board does hereby accept the Independent Auditors Report on Communication of Internal Control Matters Identified in the Audit for the year ending June 30, 2010

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

WHEREAS, the District's Environmental Consultant, Henningson, Durham & Richardson (HDR), has been working with the New York State Department of Environmental Conservation (NYSDEC) to develop an Investigation Work Plan (IWP) to further investigate and evaluate environmental conditions on the District's Practice Field area and Little League Baseball Field area at the High School and Middle Campus, which IWP has been approved by NYSEC; and

WHEREAS, the Board of Education wishes to proceed with the IWP in accordance with the investigation activities and scope of work set forth in a letter from HDR to Mr. Stuart Matthey, dated October 15, 2010;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts HDR's proposal for implementing the IWP and scope of work set forth in HDR's October 15, 2010 letter, at an estimated cost of \$164,500, with an additional estimated \$16,000 in the event that it becomes necessary to drill and install two new wells. A copy of the October 15, 2010 letter is incorporated by reference within the minutes of this meeting; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Business to transfer the sum of up to and including \$180,500 from the Property Loss and Liability Reserve Fund to the general fund to pay for the costs associated with the implementation of the Investigation Work Plan and the District's continued field remediation activities.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the bid award for land surveying services at the Middle/High School property to Welsh Engineering in an amount not to exceed \$12,955.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Business to transfer the sum of up to and including \$12,955 from the Property Loss and Liability Reserve Fund to the general fund to pay for the costs for surveying services and the District's continued field remediation activities.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education approve the quotation by USI Insurance for K-12 student accident insurance in an amount not to exceed \$13,228 for the 2010-11 school year.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education does hereby approve a one month contract extension to ECOA Cleaning Contractors Inc. to provide cleaning services for the Middle School/High School effective November 1 – 30, 2010 in the amount of \$11,354.84.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education accept, with thanks, proceeds in the amount of \$731.59 from the Target Take Charge of Education RED card program. These funds shall be used towards the Todd School 5th grade Dare Program expenses and will be placed in the General Fund.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

RESOLVED, that the Board of Education accept, with thanks, the following donation from Marie Pennacchio: 3 yards of white pea stone gravel to be used for the Middle School outdoor program. Value: \$250.00

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

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

Recipient	Purposed	Amount
Julia Fernandez	NYS English Council Annual Conference	\$464.00
Suzanne Mauriello	Association for Supervision & Curriculum Development Conference	\$800.00

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn the public session at 9:15pm.