
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, September 20, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:01pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the September 13, 2010 Board Education meeting as amended.

Policy Work Session

- A second reading of policy on Student Privacy Rights was conducted.
- A first reading for change to Vehicle Use policy #5765 was conducted.
- A first reading for change to Scheduling and Routing policy #5710 was conducted.

Finance Work Session

The Board received and reviewed the following warrants for August 2010:

- Warrant #2 Fund A \$ 848,364.40
- Warrant #2 Fund TA \$ 369,547.74

RESOLUTIONS

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:

RESOLVED, that the Board of Education authorizes the participation in the Suffolk County cooperative bid as allowed per General Municipal Law with the following equipment and supplies provider: Home Depot Stores.

RESOLVED, that the Board of Education hereby adopts the NYS Archives Records Retention Schedule (ED-1).

RESOLVED, that the Board of Education does hereby approve the bid award for newsletter printing and mailing to Chase Press for the 2010-2011 school year.

RESOLVED, that the Board of Education does hereby approve the payment of \$950.00 to Richard Hahn, MD for an emergency psychiatric evaluation.

RESOLVED, that the Board does hereby approve the appointment of Vera Djurkinjak-Martin as a leave Replacement Elementary Teacher effective September 13, 2010 at the rate of \$120/day for the first 23 days and MA Step 1 effective October 15, 2010 for the duration of the leave of the teacher.

RESOLVED, that the Board does hereby approve the appointment of Joshua Plaice as a leave Replacement Physical Education Teacher effective October 4, 2010 at the rate of \$120/day for the first 23 days and MA Step 1 effective November 4, 2010 until May 6, 2011.

RESOLVED, that the Board of Education does hereby approve the appointment of Ana Correia to the stipend position of Second Grade Team Leader for the 2010-11 school year at a shared stipend of 3, 011.50.

RESOLVED, that the Board does hereby approve the appointment of Anne Maragni-Marcel to the stipend position of Central Treasurer at the High School - \$3,810.00 and Central Treasurer at the Middle School - \$3,626.00 for the 2010-2011 school year.

RESOLVED, that the Board of Education does hereby approve the appointment of Mary Yulo to the stipend position of Special Education Team Leader at the Middle School for the 2010-2011 school year in the amount of \$6, 023.

RESOLVED, that the Board does hereby approve the appointment of the following substitute teachers: Michael Basile, Ralph Esposito, Mauricio Ferreira, Jason Jakimer and Jeffrey Schreier.

RESOLVED, that the Board does hereby approve the appointment of the following substitute teacher aides: Jason Jakimer and Catherine Santini, Mauricio Ferreira

RESOLVED, that the Board does hereby approve the appointment of the following substitute clerical support: Catherine Santini.

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 approve the following stipend positions of HS Class Advisors:

Freshmen Class Advisor	Elyse Smith (<i>new advisor</i>)	\$2,043
Sophomore Class Advisor	Scott Steinberg & Nathan Heltzel (<i>new advisor</i>)	\$2,083 (shared)
Junior Class Advisor	Mary Oliver	\$2,714
Senior Class Advisor	Diana Blank, Deirdre Dilworth	\$3,798 (shared)

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 HS Club stipend positions:

Club	Teacher	Stipend	
Academic Challenge	Desmond Groarke	\$2,764	
Amnesty International	Jeanne Claire Cotnoir (<i>new advisor</i>)	\$1,989	
Art Club	Roxanne Ritacco	\$2,503	
Art & Music Festival	Jamie Mandel, Anna Ostrofsky, Delia Montenegro, Roxanne Ritacco, Jean Linville, Jessica Dubin, John Brooks	\$4,849	Shared
Asian Club	Nancy Lee	\$2,254	
Black Latino Student Union	Paul Zeidan	\$2,263	
Briars & Ivy	Jeremy Shulman, Karen McCarthy	\$3,879	Shared
Briarcliff Singers	John Banks	\$3,714	
Chamber Music Group	Anna Ostrofsky	\$3,945	
Chemistry Club	Robert Saar	\$2,067	
Cliffnotes/Overtones	John Banks	\$2,030	
Dance Club	Diane Guida	\$2,030	
Debate Club	Samantha Fishman, Stephanie Buatti	\$2,686	Shared
Drama club	Jamie Mandel	\$3,049	
Environmental Club	Karla Constantinou	\$2,263	
Engineering Club	Michael Diamente	\$2,030	
Film Club	Jamie Mandel	\$3,049	
French Club	Pamela Gordon	\$2,067	
Garage Orchestra	Anna Ostrofsky	\$2,030	
Gay Straight Alliance	Laurie Alfonso, Diana Blank	\$2,030	Shared
Habitat for Humanity	Pat Manchisi, Deirdre Dilworth	\$2,030	Shared
Interact Club	Sharon Comblo	\$2,030	
Interior Design Club	Cathy Freeman	\$2,030	
Intramurals	Chris Drosopoulos, A.J. Thau	\$4,125	Shared
Jazz Band	Delia Montenegro	\$3,714	
Literary Coffee House	English Department Staff	\$2,314	Shared
Mathletes	Christina Rutledge	\$2,378	
Mock Trial	Carol Thompson, Stephanie Buatti	\$3,440	Shared
Multicultural Club	Colleen Winter	\$2,067	
National Honor Society	Anthony Muranelli	\$2,254	
School Newspaper (Bulletin)	Samantha Fishman	\$4,484	
NYS Math Honor Society	Annmarie O'Brien, Rosemarie Huber	\$2,254	Shared
Poetry Club	Laurie Alfonso.	\$2,030	
Spanish Club	Jamie Lund, Diana Nelson	\$2,067	shared
Student Government	Pamela Gordon, Pat Manchisi (<i>new advisor</i>)	\$3,779	Shared
Tri-M Music Honor Society	Delia Montenegro, John Banks	\$2,254	Shared
World of Difference	Melissa Carnahan	\$2,067	

Writers Circle	Julia Fernandez	\$2,030	
Yearbook-Bruin	Nina Marcel, Laurie Alfonso	\$5,609	

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

RESOLVED, that the Board of Education authorize the transfer of \$24,660.00 from the Employee Benefit Accrued Liability Reserve Fund to the general fund to be expended for accrued employee benefits due upon the termination of certain employees' service during the 2010-2011 school year.

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 tuition contract for one special education student to attend the Bronxville Public Schools for the period September 1, 2010 to June 30, 2011 at a cost of \$86,506

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 tuition contract for one special education student to attend the Summit School in Upper Nyack, New York for the period September 1, 2010 to June 30, 2011 at a monthly cost of \$2,898.

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 Consulting Services Agreement with Debra Aronson (C.A.S.L.E.) for instruction in sign language at Todd School pursuant to a BMEF grant in the amount of \$4,950.00 approved at the 6/14/10 Board of Education 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 appointment of James Fatigate as a Driver Education classroom instructor for the 2010-11 school year to be paid contractually at a rate of \$25 per student.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 8:40pm.