
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 13, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 7:02pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 7:03pm 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 8:09pm and conduct the regular business meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the minutes of the August 3, 2010 Board Education meeting as amended.

Policy Work Session

A first reading of policy on Student Privacy Rights was conducted.

Finance Work Session

The Board received and reviewed the following financial reports for July 2010: Treasurer's Report, Appropriation Status Report, Revenue Status Report

The Board received and reviewed the June 2010 Treasurer's Report

The Board received and reviewed the Fund Balance Projection; 4th quarter Appropriation Status Report; Funds A,C,F, H, TE, V; 4th quarter Revenue Status Report and Funds A, C, F, H, TE,

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 accepts with thanks proceeds in the amount of \$466.93 from the Stop and Shop Supermarket A+ Bonus Bucks program. These funds shall be used to pay for Todd School general classroom supplies and will be placed in the General Fund.

RESOLVED, that the Board of Education does hereby approve the appointment of Adrianna Androsiglio to the position of leave replacement elementary school teacher effective September

1, 2010, MA Step1, through June 30, 2011.

RESOLVED, that the Board of Education does hereby approve the appointment of Rosemarie Huber to a 0.6 FTE HS Math teacher position, Step 9, MA60 effective September 1, 2010 through June 2011.

RESOLVED, that the Board of Education does hereby approve the appointment of Karen Gisondi to the stipend position of Sub Caller for the Todd School for the 2010-11 school year in the amount of \$2,700.

RESOLVED, that the Board of Education does hereby approve the following substitute teachers for the 2010-11 school year: Jacklyn Antonucci, Raymond Gregg, Ashley Valentine, Elizabeth Wagner.

RESOLVED, that the Board of Education does hereby approve the District's participation in the free and reduced lunch program for students who may qualify under the federal guidelines.

RESOLVED, that the Board of Education does hereby approve the Classroom Use and Maintenance Agreement for the rental of two classrooms to be used by PNW BOCES for the 2010-2011 school year in the amount of \$48, 580.

RESOLVED, that the Board of Education does hereby approve the health services contract with Dobbs Ferry Union Free School District in the amount of \$3,883.45 for 5 students attending the Masters School District for the 2009/2010 school year.

RESOLVED, that the Board of Education does hereby approve the appointment of the following Performing Arts stipend positions for the 2010-11 school year:

Ian Driver	Director of Fall Drama	\$5,291
	Director of HS Musical	\$5,291
	Director of MS Musical	\$2,500
Dr. John Banks	HS Musical Accompanist/Vocal Coach	\$2,111
	HS Musical Conductor	\$2,984
Diane Guida	Choreographer High School	\$2,111
	Choreographer Middle School Musical	\$1,200
Wilma Messenger	Middle School Musical Conductor	\$2,100

James Britt	Set Design and Construction	\$3,881
	Set Painting	\$3,881
	Technical Crew Advisor and Lighting for all high school productions	\$3,729

RESOLVED, that the Board of Education does hereby approve the following substitute hiring rates for the 2010-11 school year:

Substitute Cleaners	\$11/hr
Substitute Clerical Workers	\$11/hr
Substitute Nurses	\$125/day
Substitute Teachers	\$90/day (days 1-23)
	\$100/day (days 24+ career based)
Substitute Teachers Aides	\$11/hr

RESOLVED, that the Board of Education does hereby approve the request of faculty member, Carol Calen to register her daughter in the Briarcliff Schools in accordance with the provisions in the Briarcliff Teachers' Contract, Article VI, L.

RESOLVED, that the Board of Education does hereby approve the base salary adjustment for Nadine McDermott in the amount of \$158,660 for the 2010-2011 school year per administrators contract.

RESOLVED, that the Board of Education does hereby approve the creation of 4.0 FTE teacher aides positions to work with out-of-district tuition paying students attending special education programs in the Briarcliff School District. The sending district is paying the cost of the aides.

RESOLVED, that the Board of Education does hereby approve the recall of the following teacher aides to work with out-of-district, tuition paying students attending special education programs in the Briarcliff School District: Phyllis Aufiero, Kimberly La Manna, Deborah Norwood, Julia Reilly.

RESOLVED, that the Board of Education does hereby approve the creation of 3.0 FTE teacher aides positions to provide supervision during lunch and recess at the Middle School for 3.5 hours daily. Funds for these positions are included in 2010-11 budget.

RESOLVED, that the Board of Education does hereby approve the appointment of the following teacher aides to provide supervision during lunch and recess at the Middle School for 3.5 hours daily: Stephanie Tucker, Brittany McCord, Kim Manghise.

RESOLVED, that the Board of Education does hereby approve the creation of part-time clerical position at Todd School not to exceed 17.5 hours per week.

RESOLVED, that the Board of Education does hereby approve the appointment of Rosanna Siagris to the position of part-time clerical support at Todd Elementary School at an hourly rate of \$32.45 not to exceed 17.5 hours per week.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,000 to cover records management stipend position budgeted in incorrect code.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$29,471 to cover tuition costs for students living in bi-sected dwellings attending Chappaqua CSD and Pocantico Hills CSD.

RESOLVED, that the Board of Education does hereby approve the Committee Recommendations dated August 31, 2010 for CSE, CPSE & Section 504 eligible students for the 2010-11 school year.

RESOLVED, that the Board hereby approves the appointment of Sharon Comblo to the .2 position of Senior Internship Coordinator.

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 contract agreement for athletic trainer services with Forme Rehabilitation, Inc. for the period August 15, 2010 - June 15, 2011 in the amount of \$42,000.

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 amendment to the Agreed Upon Procedures Engagement with the auditing firm of O'Connor Davies Munns & Dobbins, Llp in the amount of \$5,000 per year of engagement.

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 Consultant Contract with David Levine for services provided in empathy training commencing September 1, 2010 through June 30, 2011 in the amount not to exceed \$9,000.

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

RESOLVED, that the Board of Education does hereby authorize the District Clerk and Asst. Superintendent for Business & Technology to begin the process of preparing and issuing an RFQ for a professional search firm to assist the Board Of Education in the recruitment of a permanent Superintendent.

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

RESOLVED, that the Board President is hereby authorized to sign an addendum agreement to the Interim Superintendent's Contract, as presented to the Board at this meeting. A copy of the Addendum Agreement, dated September 13, 2010 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 further authorizes a committee to be titled the "Briarcliff Manor UFSD Facilities Committee" for the 2010-2011 school year. The committee shall consist of Trustee, Mr. Eric Bashford, Asst. Superintendent for Business & Technology, Mr. Matthey and Interim Superintendent, Dr. Cicchelli. The committee meetings will be open to all members of the community. The specific charge of this committee will be to work with the Districts' administration and architect in order to ensure that the capital budgeted items; Todd School bathroom renovations, High School storage building and Todd School Classroom renovations can be completed during the summer of 2011. In addition the committee will provide advice and counsel to the administration on such other facilities issues as the administration shall see fit to bring to the committee's attention from time to time.

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

WHEREAS at a meeting of the District's Audit Committee to be held on September 27, 2010 it is expected that the District's External Auditor will present information that may be an appropriate subject for discussion in executive session; and

WHEREAS in accordance with law and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend an executive session of the Audit Committee;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes its members who do not serve on the Audit Committee to attend an executive session of the Audit Committee at its meeting of September 27, 2010, in the event that said Committee enters into executive session to meet with the External Auditor to discuss matters that may lawfully be discussed in its executive session.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 10:00pm.


**ADDENDUM AGREEMENT
TO
INTERIM SUPERINTENDENT AGREEMENT
DATED JULY 1, 2010**

BY AND BETWEEN the Board of Education of the Briarcliff Manor Union Free School District (the "District") and Jerry J. Cicchelli (the "Interim Superintendent").

WHEREBY, the District and the Interim Superintendent wish to amend the provisions of the Interim Superintendent Agreement, dated July 1, 2010, by adding thereto the following provision:

"The Interim Superintendent shall be entitled to participate in the District's Section 125 Internal Revenue Code flexible benefit plan."

SO AGREED this 13th day of September, 2010.



Janet Marinaccio
President, Board of Education
Briarcliff Manor Union Free School District



Mr. Jerry J. Cicchelli
Interim Superintendent of Schools