
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 Tuesday, August 3, 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 7:06pm for the purpose of discussing potential litigation issues.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0 the Board moved to return to public session at 8:44pm to 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 July 12, 2010 Board Education meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-1 the Board moved to suspend the 2nd reading of Board Policy on Board Process #2201. *Mr. Maglietta voted nay.*

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-1, it is hereby

RESOLVED, that the Board of Education adopts Board Policy #2201 on Board Process as amended. *Mr. Maglietta voted nay.*

Finance Work Session

The Board received and reviewed the following Warrants: Warrant #1 Fund A, Warrant #1 Fund TA.

The Board received and reviewed the MS/HS Student Activity Treasurer's Report for the 4th quarter of 2009-10.

RESOLUTIONS

Consent Agenda

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to removed the resolution on MSG Varsity in order to vote on it separately.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to approve the following consent agenda as amended.

RESOLVED, that the Board of Education does hereby accept with thanks the resignation of teacher Susan Wyrostek for the purpose of retirement to receive benefits from the New York

State Teachers' Retirement System, effective July 28, 2010 as set forth in a letter dated July, 28, 2010.

RESOLVED, that the Board of Education does hereby accept with thanks the resignation of teacher Elizabeth Biondi for the purpose of retirement to receive benefits from the New York State Teachers' Retirement System, effective July 28, 2010 as set forth in a letter dated June 29, 2010.

RESOLVED, that the Board of Education does hereby amend the appointment of the Dr. John Banks to the stipend position as incumbent Performing Arts K-12 Coordinator in the amount of \$9,023 for the 2010-11 school year.

RESOLVED that the Board of Education does hereby approve the appointment of Paul Bordonaro to a probationary position as social studies teacher, BA, Step 2 effective September 1, 2010.

RESOLVED that the Board of Education does hereby approve the appointment of the following special education teachers for 2010 extended school year to be paid as per current 2005-2010 contractual agreement: Michelle McNeight & Meaghan McCue.

RESOLVED that the Board of Education does hereby approve the appointment of Audrey Curley, Occupational Therapist, at a non benefit per diem rate of \$50.00 per hour, effective for the school year of 2010-2011.

RESOLVED that the Board approves the appointment of Erica Beasley to the stipend position of Special Education Data Compliance Coordinator in the amount of \$5,000 to be funded through federal funds effective July 1, 2010 for the 2010-11 school year.

RESOLVED that the Board approves the bid award contract for the purchase of hydroxipro 256 cleaning products for the 2010- 2011 school year to the Wise Supply Inc.

RESOLVED that the Board approves the appointment of John Consorti to the stipend position of equipment manager in the amount of \$8,018 for the 2010-2011 school year.

RESOLVED, that the Board of Education does hereby approve the following 2010 Fall coaching assignments:

Coaching Assignment	Name	New	Incumbent	Stipend
Varsity Field Hockey Head Coach	Kelly Adams		X	\$7398.00
Varsity Boys Soccer Head Coach	Brandon Beck		X	\$7119.00
Mod. Football Assistant Coach	Art Bonifati	X		\$4620.00
JV Boys Soccer Head Coach	Paul Bordonaro	X		\$4208.00
Varsity Cheerleading Head Coach	Samantha Boyer		X	\$4041.00
Varsity Girls Tennis Head Coach	John Brooks		X	\$5135.00
Varsity Girls Soccer Asst. Coach	Mary Kate Burke		X	\$5179.00
JV Girls Soccer Head Coach	Brian Byrnes		X	\$4839.00
Varsity Football Head Coach	John Consorti		X	\$9076.00

Mod. Boys Soccer Head Coach	Kevin Courtney		X	\$3600.00
Mod. Cross Country Head Coach	Brendan Coxen	X		\$3153.00
Varsity Field Hockey Asst. Coach	Danielle Fiore		X	\$5235.00
JV Volleyball Head Coach	Lori Galvin		X	\$4535.00
Modified Volleyball Head Coach	Desiree McKoan	X		\$3,153.00
V Football Assistant Coach	Raymond Gregg	X		\$5854.00
V Football Assistant Coach	Antonio Guzzo	X		\$5854.00
JV Girls Tennis Head Coach	Denise Hamlin		X	\$3854.00
Mod. Football Head Coach	Don Hamlin		X	\$5312.00
Mod. Girls Soccer Head Coach	Melissa Magliulo	X		\$3153.00
V Volleyball Asst. Coach	Eileen (DeLalla) Murray		X	\$5235.00
V Cheerleading Asst. Coach	Diana Nelson	X		\$3459.00
Mod. Field Hockey Head Coach	Tina Nicodemo		X	\$3600.00
Varsity Cross Country Head Coach	Sean Ryan		X	\$6020.00
Varsity Cross Country Asst. Coach	Nathan Heltzel		X	\$5,193.00
Varsity Girls Soccer Head Coach	Owen Scully		X	\$7119.00
JV Field Hockey Head Coach	Sarah Slocum		X	\$5216.00
Varsity Volleyball Head Coach	A J Thau		X	\$6600.00
Varsity Boys Soccer Asst. Coach	Alex Torres		X	\$5179.00
Mod. Football Asst. Coach	Paul Zeidan		X	\$5312.00
Varsity Girls Swimming	Jane Robinson	Part of Swim merge - paid by Westlake		

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$3,221 at June 30, 2010 to cover tuition expenses due for the 2009-10 school year.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$50,000 at June 30, 2010 to cover the cost of the Superintendent's retirement incentive.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$17,246 at June 30, 2010 to cover the increased Asst. Superintendent for Business & Technology payroll expenses due to staffing changes.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,000 at June 30, 2010 to cover the remainder of ARRA payroll expense that is required to be accounted for under a separate budget code.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,674 at June 30, 2010 to cover the cost of substitute teachers.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$4,508 at June 30, 2010 to cover the cost of teacher aides

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,039 at June 30, 2010 to cover the cost of teacher aides

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$10,403 at June 30, 2010 to cover the cost of teacher aides

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$6,628 at June 30, 2010 to cover the cost of Guidance Dept., summer work done in June 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$1,735 at June 30, 2010 to transfer amount budgeted to "Coaches Salaries" to individual sports.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$27,285 at June 30, 2010 to cover cost of student who was remanded to a residential placement.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$90,000 at June 30, 2010 to transfer MTA tax into the correct code for 2010-11.

Action Items

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

RESOLVED, that the Board of Education hereby authorizes participation in the MSG Varsity Program for the 2010-11 school year.

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

RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts to be used in the Dr. Frances G. Wills Auditorium:

Three vocal microphones and three microphones stands with cables	<u>Value:</u> \$208.00
Three LED lights, equipment & 3 Source Four's	\$3,171.75

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 2010-11 school year rate renewal as proposed by dental claims administrator, J.J. Stanis and Company, Inc.

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

RESOLVED, that the Board of Education hereby approves the extension of the Food Service Contract with Aramark Educational Services, LLC for the 2010-2011 school year, and authorizes the Board President to execute the 2010-2011 Extension of Contract

for School Food Service Management, a copy of which contract 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 terms of the Release and Settlement Agreement involving Student Number 91000192, a copy of which shall be incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize the Interim Superintendent of Schools to execute such Release and Settlement Agreement on behalf of the District.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to TABLE the following resolution until the next meeting:

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 authorize the Superintendent of Schools to extend offers of employment too prospective District employees during the month of August 2010, with a start date on or after September 1, 2010, upon notice to the President of the Board of Education and subject to Board of Education ratification at its first public meeting in September 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 authorizes the Board President to sign and execute the tax warrant for the 2010-2011 school year in the amount of \$ 40,155,057.

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 out of district tuition paying student M.S. entering 10th grade in the 2010-11 school year at an annual tuition rate of 26,897.00.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to add an additional resolution to the agenda.

RESOLVED, that the Board of Education hereby abolishes a .8 FTE art position in the art tenure area effective August 4, 2010 and

BE IT FURTHER RESOLVED, that the Board Clerk notify the affected personnel as provided for by Section 3013 of the ed law and part 30 of the Regents Rules.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to add an additional resolution to the agenda.

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

RESOLVED, that the school attorneys Shaw Pereslon May & Lambert, LLP are hereby authorized to request an opinion letter from the Attorney General regarding the legality of the activities of ACIS in soliciting district students for foreign travel excursions.

Mr. Maglietta abstained.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 10:20pm.