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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. Michael Bogin, Environmental Attorney, Mr. John Guzewich & Mr. Mike Musso, HDR Engineering; Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, July 12, 2010 in the Middle School Theater and was called to order by Mr. Rotondo at 7:06pm.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn into executive session for the purpose of discussing potential litigation issues and the employment history of a particular person.

Mrs. Marinaccio arrived shortly after the executive session began.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 8:40pm 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 July 1, 2010 Board Education Reorganization as amended and regular meeting and the special Board of Education meetings held on July 2 & July 6, 2010.

#### Finance Work Session

The Board received and reviewed budget transfers through June 30, 2010.  
The Board received and Review of the following warrants for June 2010: Warrant #12 Fund A; Warrant #12 Fund TA

#### Policy Work Session

On motion by Mr. Bashford, seconded by Mr. Rotondo, and passed 5-0, the Board moved to TABLE further discussion on Policy # 1350 – By Laws to the next regular meeting.

On motion by Mr. Bashford, seconded by Mr. Rotondo, and passed 5-0, the Board moved to TABLE further discussion Policy # 6160 – Personnel to the next regular meeting.

On motion by Mr. Maglietta, seconded by Mr. Bashford, and passed 4-1, the Board moved to TABLE further discussion on Policy # 2201 – Board Process to the next meeting.

*Mr. Rotondo voted nay.*

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## **RESOLUTIONS**

### **Consent Agenda**

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board approved the following consent agenda items:

- a. RESOLVED, that the Board of Education does hereby approve the continuation of the loan of the Briarcliff Manor UFSD Friezes to the Supreme Court of the United States for the 2010-11 school year, and authorizes the Board President to execute the necessary documents, if any.
- b. RESOLVED, that the Board of Education hereby approve the appointment of Georgette Shearer to a leave replacement position as Biology teacher effective September 1, 2010 at \$120/day for the first 23 days, BA1 effective October 5, 2010.
- c. WHEREAS, the annual stipend for the School District Clerk and the annual salary for the School District Treasurer were incorrectly stated in the resolutions approved by the Board of Education at the annual organizational meeting on July 1, 2010;

RESOLVED, that the Board of Education hereby amends the two resolutions approved at the annual organizational meeting as follows: To change the stipend for the School District Clerk to \$15,913; and to change the annual salary for the School District Treasurer to \$106,395.

- d. RESOLVED, that the Board of Education does hereby approve the service provider contract agreement with Staff Development for Educators, Inc to provide training on the Singapore Math Drawing Model for the Todd Elementary School in the amount of \$3,800.
- e. RESOLVED, that the Board of Education hereby authorizes the Board President to execute an agreement with SchoolWorld for SchoolWorld's Solutions for the 2010-11 school year, at a total cost of \$7,050.00.
- f. RESOLVED, that the Board of Education hereby approve the Varsity Boys swimming merger with Byram Hills, Westlake, Pleasantville and Valhalla for the 2010-11 school year.
- g. RESOLVED, that the Board of Education hereby accept the resignation of Juanita Brockett as Records Management Officer for the 2010-11 school year.
- h. RESOLVED, that the Board of Education hereby approve the appointment of Karen McKeon as Records Management Officer for the 2010-11 school year at an annual stipend of \$2,000.
- i. RESOLVED, that the Board of Education hereby approve the special education tuition agreement with Bedford Central Schools (Bedford OPT & Bedford LEAP II) for the 2010-11 school year.

- j. RESOLVED, that the Board of Education hereby approve the special education tuition agreement with the Devereux Foundation for the 2010-11 school year.
- k. RESOLVED, that the Board of Education hereby authorizes the Interim Superintendent of Schools to execute a Support Services Contract with Sanako - Tandberg Educational, Inc. for the maintenance of the language laboratory for the period from July 1, 2010 through June 30, 2011, at an annual cost of \$1,750.00. A copy of such contract shall be incorporated by reference within the minutes of this meeting.
- l. RESOLVED, that the Board of Education hereby approve the health services contract with the City School District of New Rochelle in the amount of \$984.22 for one Briarcliff resident student attending Iona Prep.
- m. RESOLVED, that the Board of Education of Briarcliff Manor UFSD approves the Renewal Services Agreement with 403(b) third party administrator, The Omni Group, for the 2010-11 school year in the amount of \$6,022.
- n. RESOLVED, that the Board of Education hereby approve the appointment of the following as Parent Members of CSE/CPSE for the 2010—2011 school year.

**CSE**

Lori Breitman  
Barbara Beroff  
Karie Miller  
Marie Pennacchio  
Susan Morris  
Michelle Decker

**CPSE**

Lori Breitman  
Barbara Beroff  
Karie Miller  
Marie Pennacchio  
Susan Morris  
Michelle Decker

- o. RESOLVED, that the Board of Education hereby approve appointment of Audrey Curley, Occupational Therapist, at a non benefit per diem rate of \$50.00 per hour, effective for the school year of 2010-2011.4
- p. RESOLVED, that the Board of Education hereby approve appointment of Dr. Cathy Freeman as CSE and Section 504 Subcommittee Chairperson.
- q. RESOLVED, that the Board of Education hereby approve clerical stipend for Barbara Watters, for CPSE administrative responsibilities for the amount of \$9,785.00 to be funded through Federal Funds in the 2010-2011 school year.
- r. RESOLVED, that the Board of Education hereby approve the following programs and tuition costs for students attending out-of-district special education placements:

Bedford	Leap II Program	\$92,598.30	NRT as dictated by NYS RSU (rate setting unit)
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	OPT Program	\$64,226.00	NRT as dictated by NYS RSU (rate setting unit)
Devereux	Autism HS	\$71,000.00	NRT as dictated by NYS RSU (rate setting unit)
Mt Pleasant	Columbus School	\$35,000.00	
	Westlake Modified Program	\$30,000.00	
Irvington	Irvington HS	\$35,000.00	
	Irvington TSP	\$80,000.00	
Pleasantville	Pleasantville Modified Program	\$36,000.00	
	Modified Program	\$36,000.00	
	Communication Program Modified	\$80,000.00	NRT as dictated by NYS RSU (rate setting unit)
	Autism Program	\$120,000.00	NRT as dictated by NYS RSU (rate setting unit)
	Autism Program	\$120,000.00	NRT as dictated by NYS RSU (rate setting unit)
New England	Residential Intensive / Severe	\$170,000.00	NRT as dictated by NYS RSU (rate setting unit)
Wellspring	Intensive Psychiatric	\$65,000.00	NRT as dictated by NYS RSU (rate setting unit)

**Action Items**

Claims Auditor

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

RESOLVED that the Board of Education hereby approve the appointment of John Beltramo, as Internal Claims Auditor, at the pleasure of the Board, for the Briarcliff Manor Union Free School District, for the period commencing August 1, 2010 through June 30, 2011 at the rate of \$85/hr, and authorizes the Board President to execute a Internal Claims Auditor Contract with John Beltramo that sets forth the terms and conditions of his employment, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

School Physician

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

RESOLVED that the Board of Education hereby approve the appointment of Dr. Nelly Sereny, as School Physician for the contractual sum of \$24,000 to be paid in equal installments of \$2,000 for the period commencing July 1, 2010 and terminating on June 30, 2011 and authorizes the Board President to execute an Agreement with the School District Physician as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Tax Certiorari

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

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding in accordance with the terms of the Consent Judgment and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment.

Managerial & Confidential Employees Salary Increases

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

RESOLVED, that the Board of Education hereby approves increases for managerial and confidential employees effective July 1, 2010, in accordance with the recommendations in a Memo from Dr. Frances Wills, dated June 30, 2010, which Memo is incorporated by reference and made a part of this resolution.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 9:30pm for the purpose of discussion the employment history of a particular person.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 9:30pm for the purpose of discussion the employment history of a particular individual.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session and adjourn the meeting at 9:40pm.