

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Annual Board of Education Reorganization Meeting
Wednesday, July 1, 2009 – MS Theatre - 8:00 p.m.

Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call

Reorganization Action Items

3. Nomination and Election of Temporary Chairperson
4. Administration of Oath of Office to Newly Elected Board Members
5. Nomination and Election of Board of Education Officers
 - President
 - Vice President
6. Administration of Oath of Office to Board Officers and Administrators
 - Newly Elected President
 - Newly Elected Vice President
 - Superintendent of Schools
 - Assistant Superintendent for Business and Technology
7. Appointment of District Officers, Other Personnel and Committee Representatives/Liaisons
 - School District Clerk
 - School District Treasurer
 - School District Deputy Treasurer
 - School District Internal Claims Auditor
 - School District Property Control Manager
 - School District Attorney
 - School District Physician
 - School District Purchasing Agent
 - School District Records Management Officer
 - School District Freedom of Information Law Officer
 - School District Educational Liaison for Students in Homeless Situations
 - School District Section 504 Compliance Officer
 - School District DEO (Designated Education Official)
 - School District Title IX Compliance Officer
 - School District Asbestos Designee
 - School District Attendance Officer
 - School District Designated Chief Information Officer/Data Administrator
 - School District Safety Team
 - School District Professional Development Committee
 - School District Audit Committee
8. Designation of Depositories
9. Authorization of Petty Cash Funds
10. Signatures of Authorization
11. Call-Back Verification and Written Confirmation in Connection with Fund Transfers
12. Certificates of Deposit
13. High School Accounts
14. Middle School Accounts
15. Review of Outstanding Bonds
16. Designation of Dates for Regular Board of Education Meetings
17. Designation of Official School District Newspaper

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18. Designation of Date of Hearing on School District Budget and Date of Budget Vote and School Board Election.
19. Approval of Budget Vote and School Board Election Voting Hours and Designation of Voter Registration Day
20. Approval of Impartial Hearing Officer Selection, Appointment and Compensation Protocol
21. Approval of the following District Plans:
 - a. Health and Safety Plan
 - b. Code of Conduct
 - c. Academic Intervention Services Plan
 - d. Professional Development Plan
 - f. Attendance Policy
22. Review of District Textbook Inventory
23. Approval of Athletic Reconditioning Fees
24. Establish Rate for Mileage Reimbursement
25. Establish Rate for Meal Reimbursement
26. Establish Rate for Parking Fees
27. Approval of Mid-Westchester Special Education Consortium Agreement
28. Review of Superintendent's Attendance
29. Certification of Payroll
30. Attendance at Conferences
31. Approval of Budget Transfers
32. Application for Grants
33. Bonding of Employees
34. Board Policies

Regular Meeting Agenda

1. Presentation: School District Report Card – Dr. Frances Wills

Public Comments on Agenda Items

2.

Consent Agenda

- a. Approval of the Minutes of Regular Meeting held on June 15 & June 23, 2009 and the special meeting held at 5:30 on June 23, 2009.
- b. Appointment of Impartial Hearing Officer Rotational List per New York State Education Department for the 2009/2010 school year.
- c. Appointment of Cecil Bodelson to part-time position as bus driver at an hourly rate of \$26.43 for the 2009-10 school year.

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3. *Personnel Items*

All certified personnel are hired in accord with Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010

- a. Renewal of contract agreement between the School District and Barbara Briganti, Asst. Superintendent for Business & Technology, for the period of July 1, 2009, to June 30, 2010. Salary will remain at the 2008-09 levels of \$170,000 annually.
- b. Renewal of contract agreement between the School District and Carol Ross for the period of July 1, 2009, to June 30, 2010. Salary will remain at the 2008-09 levels of \$700 per day.
- c. Appointment of Rosemary Huber, to a .4 High School Math teaching position, MA30, Step 9, effective September 1, 2009.
- d. Appointment of Lorraine McDermott as Leave Replacement Elementary Teacher, MA15, Step 5 effective September 1, 2009.
- e. Appointment of Susan Ceglio-Tresca as Leave Replacement Art Teacher MA3, effective September 1, 2009.
- f. Appointment of Meghan McCue as Speech & Language Teacher MA1 effective September 1, 2009. (federally funding position)
- g. Appointment of Carla Simon as Leave Replacement Special Education Teacher MA1, effective September 1, 2009.
- h. Approval of clerical stipend for Barbara Watters, for CPSE administrative responsibilities in the amount of \$9,785 to be funded through Federal Funds for the 2009/2010 school year.
- i. Appointment of Sandra Racioppo, High School Student Information Systems, in the amount of \$5,000 for the 2009/2010 school year (federally funded)
- j. Appointment of Erica Beasley as K-12 Special Education compliance data coordinator at a stipend of \$5,000 (federally funded)
- k. Appointment of Nelsey Lange as .4 Middle School Spanish Teacher, MA30, Step 3 effective September 1, 2009.
- l. Appointment of Audrey Curley as per diem, non-benefitted OT effective July 1, 2009 through August 30, 2009.
- m. Appointment of Gladston Grant as a summer unpaid intern to assist with technology upgrades effective July 1, 2009 through August 30, 2009.
- n. Appointment of the following District-Wide stipend positions for the 2009/2010 school year per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

DISTRICT-WIDE

Distance Learning Public Access	
Channel/Video Yearbook	Michael Diamente
District Physical Education Coordinator	Paul DeCurtis
Performing Arts K-12 Director	John Banks
Equipment Manager	John Consorti
Professional Development Coordinator	Suzanne Mauriello
Visual Arts Coordinator(K-12)	Roxanne Ritacco
District Health Coordinator	Christine Meola

- o. Appointment of the following High School stipend positions for Department

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Coordinators for the 2009/2010 school year:

DEPARTMENT COORDINATORS

Senior Internship Coordinator (.2)	Sharon Comblo
Guidance (K-12)	Elyse Smith
English	Thomas Kersting
World Languages	Anthony Muranelli
Math	Daniel Murphy

DEPARTMENT COORDINATORS (*continued*)

Science	Robert Saar
Social Studies	Melissa Carnahan
Special Education	Nancy Crosby (IDEA Federally Funding)

- p. Appointment of the following Middle School Stipend Positions for Team Leaders for the 2009/2010 school year:

TEAM LEADER

6 th Grade	Robert Connolly
7 th Grade	Nancy Kress
8 th Grade	Marie Dzielak
Special Education	Mary Yulo (IDEA Federally Funding)

- q. Appointment of the following Todd School Stipend Positions for Team Leaders for the 2009/2010 school year:

TEAM LEADERS

Jeanne Smith, Christina Franchi	Kindergarten
Debi Fried and Jennifer Horowitz	First
Susan Wyrostek & Gail Krumholtz	Second
Donna Heyner	Third
Shelley Graham, Jim Boylan	Fourth
Diane Mallett	Fifth
Janet Judson	Special Services (IDEA federal funded)

Action Items

4. 2nd reading and adoption of FERPA notice for directory information.
5. Award food 5-year service contract to Aramark Educational Services LLC to be renewed each year at the CPI.
6. Authorization for the Superintendent of Schools to enter into the Inter-Municipal Agreement with Westchester County for access to telecommunications services.
7. Adoption of Tuition Policy
8. Approval of the following Special Education Consultant/Agencies for Summer Services as per IEPS

<u>Consultant/Agency</u>	<u>Type of Service</u>	<u>Rate</u>	<u>Duration</u>
Joann McMahon	Consulting (Autism)	150.00	per 60 minutes
Dr. Carolyn Grosso	Behavioral Mngmt	150.00	per 45 minutes
Joe Maddi	ABA Discrete Trial	50.00	per 60 minutes

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Maureen Lutz	Reading	80.00	per 60 minutes
Andrea DeSantis	Family Training (Autism)	150.00	per 60 minutes
Isa Marrs	Speech	80.00	per 30 minutes
	OT (fine motor)	80.00	per 30 minutes
Elise Roberts	Speech Therapy (Motorical)	120.00	per 45 minutes
Maria Huben	Physical Therapy	70.00	per 30 minutes
Lois Heyman	AV Therapy (Deaf)	300.00	per 60 minutes
HTA	Teacher ABA /TEACCH	90.00	per 60 minutes
	Teacher Assistant	40.00	per 60 minutes
	OT (sensory)	65.00	per 30 minutes
		93.00	per 45 minutes
	PT (sensory)	93.00	per 45 minutes
		65.00	per 30 minutes
	Speech & Language	65.00	per 30 minutes
93.00		per 45 minutes	
Program for Little Learners	Teacher ABA Discrete	80.00	per 60 minutes
	Teaching Assistant	35.00	per 60 minutes

9. Authorization for the Superintendent of Schools to sign stipulation of settlement in the matter of Verizon v. Town of Ossining.
10. Authorization for the Board of Education to raise from taxes for the budget for the 2009-2010 school year a sum not to exceed \$40,705,512.

Discussion Items

11. Authorize the Superintendent of Schools or her designee to sign letter of agreement between Briarcliff Manor UFSD and Forme' Rehabilitation, Inc. to serve as Athletic Trainer, in the amount of \$23,000 for the 2009-10 fiscal year upon the school attorney's review of said agreement.
12. New York State School Boards Association Annual Meeting – October 15-18, 2009
13. Approval of Briarcliff Manor School District support of NYSSBA Resolution submitted by Hendrick Hudson School District regarding the State Pension System, TRS/ERS charges.

Public Comments/Questions

Closing Items

Comments/Questions from the Audience
 Polling of the Board