

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session and Meeting
Monday, July 6, 2009 – MS Theater - 8:00 p.m.

Opening Items

REVISED AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Board President Remarks
4. Superintendent Remarks
5. Approval of Minutes of July 1, 2009 Board of Education Reorganization Meeting and Regular Agenda

Work Session Items

Public Comments on Work Session Items

The Board welcomes comments on Work Session Items at this time. Work Session Items are discussion items.

Personnel Work Session Items

6. Discuss appointment of Dr. Nelly Sereny, as School District Physician, to serve at the pleasure of the Board at a monthly salary of \$2,780, for an annualized salary of \$33,363.
7. Discuss appointment of Cecil Bodelson to part-time position as bus driver at an hourly rate of \$26.43 for the 2009-10 school year.

Contract Work Session Items

8. Discuss Aramark Educational Services LLC food service contract.
9. Discuss authorization for the Superintendent of Schools to enter into the Inter-Municipal Agreement with Westchester County for access to telecommunications services.
10. Discuss potential 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.
11. Discuss issuance of RFP for legal services for negotiation of union contracts.

Board Policy Work Session Items

12. Discussion of Adoption of revisions to Tuition Policy #7130
13. 1st Reading of Policy on Budget Transfers Policy # 5320

Finance Work Session Items

14. Review of budget transfers to date for the first quarter of 2009-10.
15. Confirmation that the amount to be raised by taxes on the real property of the Briarcliff Manor School district is \$40,705,512

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Board of Education Work Session and Meeting
Monday, July 6, 2009 – MS Theater - 8:00 p.m.

16. Discussion of current non-tax revenues and potential for future revenues and revenue development
17. Tracking of substitute teachers

Board Issues Work Session Items

18. Discuss procedure to fill board vacancy created by resignation, effective June 30, 2009, of Mrs. Nina Quigley
19. Consideration of Board meeting schedule, form of Board meetings (work session and regular meetings), and schedule for preliminary agendas
20. Discuss New York State School Boards Association Annual Meeting – October 15-18, 2009
21. Discuss Briarcliff Manor School District support of NYSSBA Resolution submitted by Hendrick Hudson School District regarding the State Pension System, TRS/ERS charges.
22. Discussion creation of Citizen Committees

Resolutions for Action Items

Public Comments on Action Items

The Board welcomes public comments on Action Items at this time. Action Items are resolutions that will be voted on by the Board.

23. **RESOLVED**, that the Board hereby approves the appointment of Lorraine McDermott as a one year Leave Replacement Elementary Teacher, MA15, Step 5 effective September 1, 2009 through June 30, 2010.
24. **RESOLVED**, that the Board hereby approves the issuance of RFPs for legal services related to the negotiation of union contracts.
25. **RESOLVED**, that the Board hereby approves revisions to Tuition Policy #7130 attached hereto.
26. **RESOLVED**, that the Board hereby approves the following process to fill the board vacancy created by the June 30, 2009, resignation of Mrs. Nina Quigley: TBD
27. **RESOLVED**, that the Board hereby adopts the coverage provided by Section 18 of the New York State Public Officers Law (Faithful Performance Blanket Bond) for all members of the Board of Education and all District employees and volunteers. The adoption of this provision is intended to supplement the protection available by virtue of existing statutory provisions or other sources. The Business Manager shall take steps necessary to obtain insurance protection against the potential liability to the District.
28. **RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to sign stipulation of settlement in the matter of Verizon v. Town of Ossining.

Polling of the Board

Public Comments/Questions

The Board welcomes public comments on any topic at this time

Closing Items