

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Work Session and Meeting
Monday, August 10, 2009 – MS Theater 7:00 p.m.

Opening Items

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

It is anticipated that the Board will immediately adjourn into executive session to discuss personnel and potential litigation matters. The regular public Board meeting will follow at 8pm.

3. Board President Remarks
4. Superintendent Remarks
5. Approval of the minutes of August 3, and August 5, 2009 Board of Education Meetings

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.

6.

Personnel Work Session Items

- a. Discussion of appointment of Asst. Superintendent for Business & Technology
- b. Status of RFP for School District Physician

Contract Work Session Items

7. Contracts for Student Information Systems
8. Posting of all District contracts on the District website
9. Approval of Health Services Contracts:

White Plains School District	\$777.04
<i>1 student attending Stepinac H.S.</i>	

New Rochelle School District	\$1,391.63
<i>2 students attending IONA Prep</i>	

10. Approval of the following in-district student transportation contract extensions 2009-2010 school year.

Contractor	Other In District Transportation Related Contracts		
Briarcliff Bus	66 Passenger #1 Todd Bus K AM-PM	\$	39,036.36
	66 Passenger #2 Todd Bus L AM-PM,		
Briarcliff Bus	HS-MS Bus 11 AM-PM	\$	72,448.59
Briarcliff Bus	66 Passenger #3 HS-MS Bus 12 AM-PM	\$	31,706.58
Briarcliff Bus	Todd Mini Bus M AM & PM	\$	26,790.40
Briarcliff Bus	Middle/High Mini Bus 13 AM & PM	\$	26,790.40
		\$	196,772.33

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11. Approval of the following in-district transportation related contracts:

Contractor	<i>Other In District Transportation Related Contracts</i>
Briarcliff Bus	Contract for Maintenance of Vehicles (2009-2010: \$92.41/hr + Parts) Briarcliff Bus provides all service on our buses and oversees the DOT inspections.
Briarcliff Bus	Contract for Substitute Drivers (2009-2010: \$86.63 per route) Briarcliff Bus will provide a substitute driver for the District, if one of our District bus drivers is unable to drive his/her route.
Briarcliff Bus	Contract for Field and Athletic Trips (attached is a list of possible trips) Briarcliff Bus Company provides transportation for all our athletic teams. For field trips, whenever possible, In-District bus drivers will provide the transportation during school hours; however, Briarcliff Bus will provide service for trips to New York City and trips of a like distance, and also trips that extend beyond the school day.

12. Approval of the following out-of district transportation contract extensions:

Transporter	Private School	Yearly Cost
Chappaqua Transportation	Cisqua School, Mt. Kisco	\$ 24,600.00
Briarcliff Bus	Deutsche Schule New York (German School)	\$ 26,900.00
Chappaqua Transportation	Harvey School, Mt. Kisco	\$ 13,811.20
Chappaqua Transportation	Iona Prep, New Rochelle	\$ 18,304.00
Briarcliff Bus	Montessori Children's Room (Armonk)	\$ 25,950.00
Chappaqua Transportation	Sacred Heart, Greenwich, Ct	\$ 16,099.20
Chappaqua Transportation	Soundview Preparatory, Yorktown	\$ 25,920.00
Chappaqua Transportation	St. Augustine, Ossining	\$ 18,720.00
Briarcliff Bus	School of the Holy Child	\$ 24,750.00
Briarcliff Bus	Solomon Schecter HS, Hartsdale	\$ 30,758.00
Chappaqua Transportation	Windward School, White Plains	\$ 17,368.00
Transporter	Special Education Placement School	Yearly Cost
Briarcliff Bus	Bronxville High School	\$ 28,392.00
Briarcliff Bus	Columbus Elementary School, Thornwood	\$ 23,985.00
Chappaqua Transportation	Fox Lane Middle School, Mt. Kisco	\$ 15,891.72
Chappaqua Transportation	New England Center for Children, Mass.	\$ 9,152.00
Chappaqua Transportation	Pleasantville MS/HS School	\$ 10,976.18
Briarcliff Bus	Summitt School, Nyack	\$ 41,496.00

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13. Contract bid award for out-of-district private school student transportation

School	Briarcliff Bus Company Scarborough, NY	TLC Transportation Corp of Westchester Yonkers, NY	Chappaqua Transportation Chappaqua, NY
Eagle Hill School Greenwich, CT	\$28,900	\$27,312.32	No bid
Masters School Dobbs Ferry, NY	\$54,000	\$31,749.14	No bid
Stepinac High School White Plains, NY	\$26,900	\$23,860.80	No bid
Villa Maria Education Center Stamford, CT	\$45,000	\$34,420.88	\$50,875

14. Contract bid award for out-of-district special education student transportation

School	Briarcliff Bus Company Scarborough, NY	TLC Transportation, LLC Dobbs Ferry, NY
Bedford Road School Pleasantville, NY	Route: \$21,900 Attendant: 9,800 Total: \$31,700	\$52,000 10,000 \$62,800
Devereux-Millwood School, Millwood, and Transportation to Physical Education Class at Briarcliff High School	\$23,900 for the 09-10 school year \$95 per run to Briarcliff High School The scheduling of the physical education classes will be determined in September.	\$43,220 for the 09-10 school year \$8,550
Irvington Middle School and Irvington High School	\$35,000	\$88,000
Pocantico Elementary School with Attendance	Route: \$23,900 Attendant: 9,800 Total: \$33,700	\$36,200 10,800 \$47,000
BOCES Regional High School, Tech Sessions, and Walkabout, Yorktown	\$95 per run to BOCES Basic route to and from school will be \$190/day x 184 days = \$34,960; Plus \$95 for each route to BOCES tech as required. The scheduling will not be determined until students request transportation.	\$40,000 AM pick up \$55,000 for mid-day pick up \$44,000 PM pick up
West Patent School, Bedford	\$26,900	\$48,000

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15.

Board Policy Work Session Items

- a. 2nd Reading and adoption of Policy on Budget Transfers Policy # 5320
- b. 1st reading of policy # 6160 Code of Ethics for All District Personnel

Finance Work Session Items

16. Review of the following warrants for June 2009: Warrant #13 Fund A; Warrant # 12 Fund TA; Warrant # 8 Fund H.
17. Approval of Budget Transfers from July 3, 2009 through July 24, 2009.

Board Issues Work Session Items

18. Discuss creation of District Committees

19.

Resolutions for 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.

Personnel

- a) **RESOLVED**, that the Board hereby approves the appointment of Ms. Ronnie Stowell, subject to the approval of Commissioner, as interim Assistant Superintendent of Business and Technology, under the Section 211 waiver as of August 24 per contract at a rate of \$950 per day and also approves that Ms. Stowell be covered under the District's School Board/Public Officers Legal Liability insurance. As required by state law the resident taxpayers will be notified of Ms. Stowell's employment, her compensation package and her right to receive her pension while employed with the District.

Consent Agenda

- b) **RESOLVED**, that the Board hereby approves the appointment of Kirstin Etere as a Leave Replacement Teacher effective September 1, 2009 BA Step 1.
- c) **RESOLVED**, that the Board hereby approves the appointment of Cecil Bodelson to part-time as bus driver at an hourly rate of \$26.43 not to exceed 18 hours per week and \$30,000 yearly salary for the 2009-10 school year.
- d) **RESOLVED**, that the Board hereby approves the appointment of Christos Drosopoulos to a probationary position as .4 physical education teacher on assignment and .6 Athletic Director effective September 1, 2009 for the 2009-2010 school year at MA 45 Step 8 with addition of the athletic director stipend and up to 10 days in the summer at a total salary of \$114,771.50, subject to completion of all NYS certification requirements.
- e) **RESOLVED**, that the Board hereby amends the salary of Christina Franchi from BA Step 5 to MA Step 5. (Master Degree obtained)

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- f) **RESOLVED**, that the Board hereby approves the appointment of Phyllis Aufiero as 1:1 special education aide for extended year (6 weeks) for July & August 2009.
- g) **RESOLVED**, that the Board hereby approves the appointment of Bill Foglia as 1:1 special education aide for extended year (6 weeks) for July & August 2009.
- h) **RESOLVED**, that the Board hereby approves the appointment of Michelle McNeight to position as extended year (6 weeks) special education reading and math teacher for July and August 2009.
- i) **RESOLVED**, that the Board hereby approves the appointment of Melissa Magliulo to position as extended year (6 weeks) special education reading and math teacher for July and August 2009.
- j) **RESOLVED**, that the Board hereby approves the appointment of Lori Whitman to the stipend position of .25 Technology Coordinator in the amount of \$1,505.75 for Todd School for the 2009-10 school year.
- k) **RESOLVED**, that the Board hereby approves the appointment Cheryl Paulenoff to the stipend position of .25 Technology Coordinator in the amount of \$1,507.75 for Todd School for the 2009-10 school year.
- l) **RESOLVED**, that the Board hereby approves the appointment Melissa Brennan to the stipend position of .50 Technology Coordinator in the amount of \$3,011.50 for the MS/HS for the 2009-10 school year.
- m) **RESOLVED**, that the Board hereby approves the appointment of Ian Driver to the stipend positions as Director of the High School Fall Drama and Spring Musical at a stipend of \$10,582 for the 2009-10 school year.
- n) **RESOLVED**, that the Board hereby approves the appointment of Ian Driver to the stipend position as Director of the Middle School Spring Musical in the amount of \$2,5000 for the 2009-10 school year.
- o) **RESOLVED**, that the Board hereby approves the appointment of Karen Gisondi as Subcaller for the Todd School substitute registry for the 2009-10 school year
- p) **RESOLVED**, that the Board hereby approves the appointment of Dominick Alecci to the stipend position Auditorium Production Manager at an hourly rate of \$20/hr not to exceed \$16,000 for the 2009-10 school year.
- q) **RESOLVED**, that the Board hereby approves the appointment of Peter Rubeo to the stipend position of substitute production technician at \$22/hr for the 2009-10 school year.
- r) **RESOLVED**, that the Board hereby approves the appointment of Barbara Watters to the stipend position as CPSE administrative/clerical in the amount of \$9,785 to be funded through federal funds, effective July 1, 2009 for the 2009-10 school year.
- s) **RESOLVED**, that the Board hereby approves the 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, 2009 for the 2009-10 school year.
- t) **RESOLVED**, that the Board hereby approves the appointment of Blanche Graff to the stipend position as substitute part-time clerk at an hourly rate of \$16/hr for the 2009-10 school year.
- u) **RESOLVED**, that the Board hereby approves the appointment of Sandra Racioppo, High School Student Information Systems, effective July 1, 2009 in the amount of \$5,000 for the 2009/2010 school year (federally funded)

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- v) **RESOLVED**, that the Board hereby approves the appointment of Michael Inglis to an additional .05 FTE science teaching assignment for the 2009-2010 school year.
- w) **RESOLVED**, that the Board hereby approves the appointment of Neil Chervin to an additional .05 FTE science teaching assignment for the 2009-2010 school year.
- x) **RESOLVED**, that the Board hereby approves the appointment of Kim Dyer to an additional 0.1 FTE science teaching assignment, for the 2009-2010 school year.
- y) **RESOLVED**, that the Board hereby approves the appointment of Theodore Sandomenico to an additional 0.1 FTE or the 2009-2010 school year.
- z) **RESOLVED**, that the Board hereby approves the appointment of Joseph Piacquadio to a probationary position as Custodial Worker/Grounds Keeper, at Step 1, for the 2009-2010 school year.
- aa) **RESOLVED**, that the Board appoints Board Trustee Mr. Guy Rotondo as the Chair of the Audit Committee.
- bb) **RESOLVED** that the Board hereby approves the appointment of the following special education subcommittee chairs for the 2009-2010. Federally funded.

Gilian Goldman	CPSE & Grades K-4	\$9,000
Barbara Katz	Grades 5 - 7	\$4,500
Elissa Novick	Grades 8	\$1,500
Cathy Freeman	Grades 9-12	\$6,500

- cc) **RESOLVED** that the Board hereby approves the appointment of the following Fall Coaching assignments for the 2009-2010 school year:

Varsity Girls Soccer Head Coach	Owen Scully
Varsity Girls Soccer Asst. Coach	Mary Kate Burke
JV Girls Soccer Head Coach	Brian Byrnes
Modified Girls Soccer Head Coach	Paul Bordonaro
Varsity Volleyball Head Coach	A J Thau
Varsity Volleyball Asst. Coach	Eileen DeLalla
JV Volleyball Head Coach	Cynthia Leite
Modified Volleyball Head Coach	Lori Galvin
Varsity Field Hockey Head Coach	Kelly Adams
JV Field Hockey Head Coach	Sarah Slocum
Modified Field Hockey Head Coach	Tina Nicodemo
Varsity Girls Tennis Head Coach	John Brooks
JV Girls Tennis Head Coach	Denise Hamlin
Varsity Cross Country Head Coach	Sean Ryan
Modified Cross Country Head Coach	Nathan Heltzel
Varsity Boys Soccer Head Coach	Brandon Beck
Varsity Boys Soccer Asst. Coach	Alex Torres
JV Boys Soccer Head Coach	Kevin Courtney
Modified Boys Soccer Head Coach	Vinny Magliulo
Varsity Cheerleading Head Coach	Samantha Boyer
Varsity Football Head Coach	John Consorti
Varsity Football Asst. Coaches	Larry Petriccione (1 of 2)
Modified 8/9 Football Head Coach	Don Hamlin

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Modified 8/9 Football Asst. Coach	Paul Zeidan
Modified 7/8 Football Head Coach	Jamie Tranchida
Modified 7/8 Football Asst. Coach	Brendan Coxen
Varsity Girls Swimming/Diving Head Coach	Jane Robinson

- dd) **RESOLVED**, that the Board hereby accepts the resignation of Anthony Watters as teacher aide effective June 25th, 2009.
- ee) **RESOLVED**, that the Board hereby accepts the resignation of Katherine Hartman as teacher aide effective June 25th, 2009.
- ff) **RESOLVED**, that the Board hereby accepts the resignation of Carla Simon as leave replacement teacher which would have become effective September 1, 2009.
- gg) **RESOLVED** that the Board hereby approves the disposal of the following unused, out-of-date books

<i>Items</i>
“New York,” by Linda Biemer, published in 1988, 30 hard-cover books
Social Studies Textbook: “America’s Story,” published in 1990, 80 copies
“We the People,” Center for Civic Education, published in 1991, 57 soft-cover books
Math A Amsco
Algebra II Amsco (soft cover)
Understandable Statistics
NY Math A Sem. 1 & 2
NY Math A Sem. 3
NY Math A An Integrated Approach
Course III Amsco Int. Mathematics
Elementary Stats
Intermediate Algebra
Amsco’s Preparation for Regents Exam, Math A
Course II Amsco Int. Mathematics
Cruising Through the Math A Regents
Math A Green Topical

- hh) **RESOLVED**, that the Board hereby approves the disposal of the following damaged and unusable musical items

French Horn Single – F	Conn	72393	Poor condition Not cost effective to repair	1
French Horn	Conn	110803	Poor condition Not cost effective to repair	1
Tenor Trombone	Getzen	14954	Poor condition Not cost effective to repair	1
Tenor Saxophone	Jean Baptiste	902002	Poor condition Not cost effective to repair	1
Tenor Saxophone	King	72699	Poor condition Not cost effective to repair	1
French Horn (Single –Bb)	Olds	Unknown “Fullerton, CA	Poor condition Not cost effective to repair Inappropriate for student use	2
Mellophone (Eb)	Ambassador By Olds	274279	Poor condition Not cost effective to repair	1

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Mellophone (Eb)	Ambassador By Olds	274275	Inappropriate for student use Poor condition Not cost effective to repair Inappropriate for student use	1
Record Collection (LP's) Vinyl	Various works consisting of complete operas, ballets, symphonies, oratorios, jazz and pop including but not limited to composer/artist	Bach, Brahms Dvorak Gluck, Handel, Mahler, Mozart, Palestrina Rossini, Schubert, Strauss, Wagner, Batie, The Who, and Brubeck	Inappropriate for student use Most material available on CDs	Approx. 247

Action Items

- ii) **RESOLVED**, that the Board hereby accepts, with thanks, the donation of a seven man football blocking sled donating by the Valhalla School district.
- jj) **RESOLVED**, that the Board hereby approves contract with The Learning Shop to provide, as needed, homebound instruction/emergency tutoring at the rate of \$65/hr.
- kk) **RESOLVED**, that the Superintendent or her designee be authorized to sign the letter of agreement between Briarcliff Manor UFSD and Forme Rehabilitation, Inc. in the amount of \$23,000 for the 09-10 fiscal year.
- ll) **RESOLVED**, that the Board hereby approves the following contracts for student information systems:

Product	Bidder	Bid Amount
Course Management System	Blackboard, Inc.	\$17,499.86 software platform and maintenance for the 2009-10 school year.
Student Information System	eSchoolData, LLC	24,975.00 Student information system program and maintenance for the 2009-10 school year \$25,724.25 Student information system program and maintenance for the 2010-11 school year \$26,495.98 Student information system program and maintenance for the 2011-12 school year.

Polling of the Board

Public Comments/Questions

The Board welcomes public comments on any topic at this time

Closing Items