

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting
Monday, September 21, 2009 – MS Theater - 7:30 p.m.

DRAFT AGENDA 9-18-09

Opening Items

- Call to Order and Pledge of Allegiance
- Roll Call
- Board President Remarks
- Superintendent Remarks
- 1. Presentations: Review of Elementary/Middle School Enrichment Program: D. Cagliostro, S. Howard, C. Ross
- 2. Approval of the minutes of the September 14, 2009 Board of Education Meetings.

Public Comments on Work Session Items

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

Work Session Items

- 3. Request from high school to enter into agreement with MSG and Cablevision
- 4. Process for creating Budget Advisory Committee and Curriculum / Academic Topics Committee
- 5. Resumes for Asst. Superintendent
- 6. Auditorium Safety Inspection Proposal
- 7. APPR review for annual approval by the Board
- 8. Review of School Attorney applicants/set up interviews

The Board welcomes comments on Personnel Session Items at this time.

9.

Contract Work Session Items

- a. Contract for private car service to transport special education student to PNW BOCES alternative high school.

10.

Board Policy Work Session Items

- a. 3rd reading and adoption of policy # 6160 Code of Ethics for All District Personnel regarding gifts
- b. 2nd reading of Audit Committee Charter

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting
Monday, September 21, 2009 – MS Theater - 7:30 p.m.

11.

Finance Work Session Items

- a) Preliminary discussion of 2010-2011 budget presentation approach.
- b) Preliminary discussion of long-term Board financial goals.
- c) Tax Certiorari Reserves
- d) Employee Benefit Reserve Fund
- e) Retirement Contribution Reserve Fund

12.

Audit Committee Work Session Items

- a) Follow-up on letter from district resident

13.

Resolutions Items

The Board welcomes public comments on resolution items this time. These are resolutions that will be voted on by the Board.

Donation

- a) **RESOLVED**, that the Board hereby accept with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF) for the 2009-10 school year:

Marie Dzielak	NYS AFLT Conference	\$819.20
Nancy Kress	NYS AFLT Conference	\$580.00

Personnel & Items Consent Agenda

- a) **RESOLVED**, that the Board hereby approves the appointment of the following club advisors for the 2009-2010 school year:

MIDDLE SCHOOL CLUB	ADVISOR	Stipend
*Academic Challenge	TBD	volunteer
Art & Clay Club	John Brooks Jessica Dubin	2,172
Audio Visual	Michael Diamente Amanda Schwartz	2,030
Cinematica	Katherine McCabe	2,030
Dance Club	Amanda Schwartz	2,030
Greenhouse	Robert Iovino	2,030
Guitar	Wilma Messenger	2,812
Literary Magazine	Elizabeth Biondi	
Help Desk	Johanna Foster	3,066

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting

Monday, September 21, 2009 – MS Theater - 7:30 p.m.

Intramurals	Kelly Adams Paul DeCurtis	1,375 1,375
Jazz Band	Chris Melito	2,314
Marine Biology	Mary Yulo	2,030
Mathletes	Svetlana Ryzhik Karen Kelly	2,030
School Service Learning	Kay Brancato	1,794
Singing Club (Cantabile)	Wilma Messenger	2,030
String Ensemble	Kate Stocker	
Student Government	Chris Quinn	3,097
Yearbook	Melissa Brennan	3,439
Yearbook Pictures	Roseann Mascali	1,033
HIGH SCHOOL CURRICULAR & CLASS ADVISORS		
Freshman Class	Michael Muranelli Nathan Heltzel	2,317 shared
Sophomore Class	Mary Oliver Jennifer Hiller	1,181.50 1,041.50
Junior class	Diana Blank Deirdre Dilworth	2,714
Senior Class	Pamela Gordon Pat Manchisi	3,798 shared
Mock Trial	Carol Thompson Paul Bordonaro	3,440 shared
Debate Club	Christina Rutledge Samantha Fishman	1,182.50 1,343

- b. Resolved that the Board of Education approve the following substitutes for the 2009-10 school year:

Substitute teachers	Katelyn Ballegeer, Catherine Burkard, Philip DiGioia, Robert Kane, Chanel Kozakiewicz, Brad Levine, Lindsay Santoro, Jennifer Sauber, Barbara Thomas, Jeffrey Thomas
Substitute nurse	Michele Rubinstein

Contract Items Consent Agenda

- a. Resolved that the Board of Education approve the private transportation service of John Dorsett Car Service for a special education student to attend the Fox Meadow Alternative H.S. BOCES program in Yorktown Heights, in the amount of \$68/day for an approximate annual amount of \$11,000 for the 2009-10 school year commencing September 17, 2009.
- b. Resolved that the Board of Education approve the following special education tuition contract with Valhalla UFSD for two students to attend the following programs at Todd School: This contract has been reviewed by the District’s attorney.

One student	Primary Development Class	\$69,388
One student	BEARS Program	\$69,388

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting

Monday, September 21, 2009 – MS Theater - 7:30 p.m.

- c. Resolved that the Board of Education approve the instructional tuition contract for students in grades 9-12 with the Pocantico Hills Central School District for the 2009-2010 school year in the amount of \$27,237 for regular education students and \$69,388 for special education student based on 2008-09 estimated non-resident tuition (NRT) as calculated by New York State Education Department. Any required adjustments will be calculated when the actual NRT is reported for 2009-10 with payments of the adjustments due and payable at the beginning of 2010-2011.
- d. Resolved that the Board of Education approve the tuition contract, for one Briarcliff resident special education student to attend the Summit School for the 2009-10 school year in the amount of \$2,890.60/month. This contract has been reviewed by the District's attorney.

Action Items

- a) Resolved that the Board of Education set the amount to be included in the Tax Certiorari Reserve for the fiscal year ending June 2008 at \$1,505,021.84. *(this may be taken off. Ronnie waiting to hear from Guy)*
- b) Resolved, the Board of Education set the amount to be included in the Tax Certiorari Reserve for the fiscal year ending June 2009 at \$1,449,012.16.
- c) Resolved, that the Board of Education set the amount to be included in Employee Benefit Reserve as of June 30, 2009 at \$714,972.
- d) Resolved that the Board of Education hereby sets the Retirement Contribution Reserve Fund at \$400,000 as of June 30, 2009.

Polling of the Board

Public Comments/Questions

The Board welcomes public comments on any topic at this time

It is anticipated that the Board will adjourn into Executive Session to discuss personnel and potential litigation matters subject to Board approval.

Closing Items

Upcoming Board of Education Meetings

Monday, October 5, 2009 - Work Session, Middle School Theater

Dates to remember

- 9/22 - Grade 6 – Back to School Night – Middle School Theatre – 7pm
- 9/23 - Grades 2 & 3 – Back to School Night - Todd School 7pm
- 9/24 - High School – Back to School Night – District Auditorium 7pm
- 9/30 - Grades 4 & 5 – Back to School Night - Todd School 7pm