

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting
Monday, October 5, 2009 – MS Theater – 8:00 p.m.

Opening Items

- Call to Order and Pledge of Allegiance
- Roll Call
- Board President Remarks
- Superintendent Remarks
- 1. Approval of the minutes of the September 21, 2009 Board of Education Meeting.

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

- 2. Request from high school to enter into agreement with MSG and Cablevision
- 3. Resumes for Asst. Superintendent
- 4. APPR review for annual approval by the Board
- 5. NYSSBA Resolutions
- 6. Discuss Board Goals & Objectives
- 7. Discuss additional freshman basketball section
- 8. Discuss utilization of funds returned from the BPTA
- 9. Discuss date for legal RFP interviews (10/14/09)
- 10. Discuss audit committee report on letter from district resident.

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

11.

Contract Work Session Items

- a. Bid award for transportation contract with Briarcliff Bus and Chappaqua Transportation Company to transport one special education student and one private school student.

12.

Board Policy Work Session Items

- a. 3rd reading and adoption of policy # 6160 Code of Ethics for All District Personnel regarding gift.
- b. Proposed revisions to policy and procedures on Community Use of School Facilities # 3250.
- c. Review and 1st reading of Transportation Schedule & Routing Policy # 5710

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13.

Finance Work Session Items

- a) Budget Guidance - Preliminary Tax Levy Implications
- b) Tax Certiorari Reserves
- c) Employee Benefit Reserve Fund
- d) Retirement Contribution Reserve Fund
- e) Discuss review of claims auditor procedures

14.

Resolutions Items

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

Consent Agenda Items

- a) RESOLVED that the Board of Education accepts the unpaid child care leave of absence requested by Kim Tryckel effective November 16, 2009 through June 30, 2010.
- b) RESOLVED that the Board of Education approves the appointment of Lorraine McDermott from a leave replacement position to a probationary position as elementary teacher effective September 14, 2009.
- c) RESOLVED that the Board of Education approves the CSECPSE/504 recommendations for the month of September 2009..
- d) RESOLVED that the Board of Education hereby awards bid proposal for the following transportation contracts

Route	Contractor	Lowest Bid
Irvington H.S. Special Education Student Late Dismissal	Chappaqua Transportation	\$80/day
Maria Regina H.S. in Hartsdale	Briarcliff Bus Company	\$60/day AM Route \$75/day PM Route

Action Items

- a) RESOLVED, that the Board of Education hereby ratifies the exact amount in the 2008/09 tax certiorari reserve account on June 30, 2009 as \$1,449,012.16 which includes the allocation to the reserve of \$1,427,516 plus interest of \$21,496.16 earned as of June 30, 2009
- b) RESOLVED, that the Board of Education hereby ratifies the exact amount in the Employee Benefit Accrued Liability Reserve Fund as of June 30, 2009 as \$714,972, which includes the increase to the reserve of \$418,009 plus interest of \$3,313 earned as of June 30, 2009
- c) RESOLVED, that the Board of Education hereby ratifies the exact amount in the Retirement Contribution Reserve for the fiscal year ended June 30, 2009 in the amount of \$400,000.

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Polling of the Board

Public Comments/Questions

The Board welcomes public comments on any topic at this time

Closing Items

It is anticipated that the Board will adjourn into executive session to discuss a personnel and potential litigation matters.