

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting - Monday, October 19, 2009

SCHOOL BOARD RECOGNITION RECEPTION HOSTED BY THE BPTA

7:30 P.M. --- MIDDLE SCHOOL CAFETERIA

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Board of Education Meeting - Middle School Theater

Approximately 8:00 p.m. (following reception)

**Opening Items**

Call to Order and Pledge of Allegiance

Roll Call

Board President Remarks

Superintendent Remarks

1. Student Recognition
2. Approval of the minutes of the October 5 and October 14, 2009 Board of Education Meetings.
3. H.S. Presentation on Acceleration & Enrichment – Jim Kaishian

**Public Comments on Work Session Items**

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

4.

**Work Session Items**

- a. Status of School Physician position and current opt-out plan for sports physicals
- b. Substitute teacher aide hourly rate
- c. Interviews of legal Firms on 10/21/09

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

5.

**Contract Work Session Items**

- a. Cleaning bid
- b. Emergency special education transportation contract
- c. Special Education tuition contracts
- d. Assetworks, Inc. –Application Service Provider for Database and database security
- e. SEDCAR-1- (*Strategic Evaluation Data Collection, Analysis and Reporting*)

6.

**Board Policy Work Session Items**

- a. 2<sup>nd</sup> reading and adoption of policy on Community Use of School Facilities # 3250 relating to use by profit making entities of our facilities e.g. Drivers Ed and SAT prep courses.
- b. 2<sup>nd</sup> reading and adoption of policy on Transportation Schedule & Routing # 5710
- c. 1<sup>st</sup> reading of E-Rate Procurement Policy
- d. 1<sup>st</sup> reading of E-Rate Record Retention Policy

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**Finance Work Session Items**

- a) Review of claims auditor procedures
- b) Review of the following Financial Reports for August 2009 (Treasurer’s Report, Appropriation Status Report & Revenue Status Report)
- c) Budget Transfers through October 9, 2009
- d) Review of warrants for September 2009 – Warrant # 3 Fund A; (\$ 979,706.76); Warrant # 3 Fund TA (\$2,428,607.80)

8.

**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 does hereby approve the extended unpaid child care leave requested by Diana Impemba effective November 9, 2009 through January 5, 2010.
- b. **RESOLVED** that the Board does hereby approve the extended unpaid child care leave requested by Lisa Cerrato effective November 17, 2009 through January 11, 2010.
- c. **RESOLVED** that the Board of Education approve A 30-day emergency transportation contract with Briarcliff Bus Company to provide transportation to a special education student to the Hastings High School from October 21, 2009 through November 20, 2009 at a cost of \$190 days for 21 days. Total Cost \$3,990.
- d. **RESOLVED** that the Board of Education does hereby approve SEDCAR-1 for approved special education programs/sub allocation to be funded through federal fund grants 611 and 619.
- e. **RESOLVED** that the Board of Education does hereby approve the special education contract for two students to the Devereux School for the 2009-10 school year. Tuition rate to be set by SED.
- f. **RESOLVED** that the Board of Education does hereby approve the special education tuition contract with the Bronxville School District. *This contracts have been reviewed by the District’s attorney.*

<b>Student(s)</b>	<b>Program</b>	<b>Tuition Rate</b>
One	Life Skills Program	\$35,658
	Additional services as specified on IEP	\$ 46,946

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- g. **RESOLVED** that the Board of Education approve the following tuition contracts for one Briarcliff special education resident student for the 2009-10 school year. *These contracts have been reviewed by the District's attorney.*

<b>Student(s)</b>	<b>Program</b>	<b>Tuition Rate</b>
One	Riverview School Cape Cod, MA	\$27,083
	Cape Cod Music Conservatory	\$ 4, 090

**Action Items**

- a. **RESOLVED** that the Board of Education does hereby approve Budget transfers through October 2009.
- b. **RESOLVED** that the Board of education does hereby approve the following cleaning bid contract to ECOA Cleaning Contractors:
- Todd School Cleaning Services: \$71,440./annually - effective 12/1/09
- Briarcliff MS/HS Cleaning Services: \$136,258./annually – effective 11/1/09

**Polling of the Board**

**Public Comments/Questions**

*The Board welcomes public comments on any topic at this time*

**Closing Items**