

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting - Monday, November 2, 2009

Middle School Theater – 8pm

Agenda

**Opening Items**

Call to Order and Pledge of Allegiance

Roll Call

Board President Remarks

Superintendent Remarks

1. Approval of the minutes of the October 19, 2009 regular Board meeting and October 20, 21, & 29, 2009 Special 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.*

2.

**Work Session Items**

- a. Trips abroad
- b. High school mid-terms schedule
- c. April 2010 parent/teacher conferences
- d. Request for a gymnastic student to compete independently through a merger

*The Board welcomes comments on contract work session items at this time.*

3.

**Contract Work Session Items**

- a. Emergency 30 day transportation contract (special ed student needing to attend Intensive Day Treatment Program for 30 days)
- b. Sign language instruction (for kindergarteners – donation from BMEF).

*The Board welcomes comments on Board policy work session items at this time.*

4.

**Board Policy Work Session Items**

- a. 2<sup>nd</sup> reading and adoption of E-Rate Procurement Policy
- b. 2<sup>nd</sup> reading and adoption of E-Rate Record Retention Policy
- c. Presentation and adoption of Policies # 2201 and # 6160

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting - Monday, November 2, 2009

Middle School Theater – 8pm

Agenda

5.

**Finance Work Session Items**

- a. Review of September 2009 Treasurer’s Report
- b. 1<sup>st</sup> quarter Appropriation Status Reports for Funds A,C, & F
- c. 1<sup>st</sup> quarter Revenue Status Reports for Funds A,C,F,TE & V
- d. Review of Middle & High School Student Activity Treasurer’s Report for the 1<sup>st</sup> quarter of 2009-2010
- e. Review of Budget Transfers through October 30, 2009
- f. Review of the following October 2009 Warrants: Warrant #4 Fund A, Warrant #4 Fund TA

6.

**Resolutions Items**

*The Board welcomes public comments on resolution items at 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 appointment of Daniel M. Shrinsky as social studies leave replacement teacher effective October 26, 2009 at \$120 for the first 23 days; MA Step 1 effective December 23, 2009.
- b. **RESOLVED** that the Board does hereby approve the request for a gymnastic student to compete independently through a merger between the Briarcliff School District and Edgemont School District for the 2009-10 school year.
- c. **RESOLVED** that the Board does hereby accept the resignation of Elissa Novick as CSE/504 Co- sub-committee chair for the 2009-10 school year.
- d. **RESOLVED** that the Board does hereby accept the resignation of Barbara Katz as CSE/504 Co-sub-committee chair for the 2009-10 school year.
- e. **RESOLVED** that the Board does hereby approve an emergency transportation contract with the Briarcliff Bus Company to transport a special education student to the Southern Westchester BOCES IDT Program at the rate of \$130 per day for 30 days.
- f. **RESOLVED** that the Board does hereby approve the CSE/CPSE/504 Committee Recommendations for the month of October 2009.
- g. **RESOLVED** that the Board does hereby approve the following coaching assignments for the 2009-2010 school year (winter season).

<b>Coaching Assignment</b>	<b>Coach</b>	<b>Stipend</b>
Varsity Ice Hockey Head Coach	Erik Kallio	\$7197
Varsity Ice Hockey Asst. Coach	Josh Isenberg	\$5208

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting - Monday, November 2, 2009

Middle School Theater – 8pm

Agenda

<b>Coaching Assignment</b>	<b>Coach</b>	<b>Stipend</b>
Varsity Boys Swimming/Diving Head Coach	Dan Malone (paid by Westlake)	\$0
Varsity Boys Swimming/Diving Asst. Coach	Anthony Pizzolla (paid by Westlake)	\$0
Varsity Co-Ed Bowling Head Coach	John Brooks	\$4575
Varsity Cheerleading Head Coach	Samantha Boyer	\$5198
Varsity Girls Track Head Coach	A J Thau	\$8193
Varsity Boys Track Head Coach	Sean Ryan	\$8193
Varsity Track Asst. Coach	Vinny Magliulo	\$5193
Modified Track Head Coach	Kevin Courtney	\$3600
Varsity Girls Basketball Head Coach	Don Hamlin	\$8275
Varsity Girls Basketball Asst. Coach	Brian Byrnes	\$5208
JV Girls Basketball Head Coach	Denise Hamlin	\$5824
8 <sup>th</sup> Grade Girls Basketball Head Coach	Lori Galvin	\$3600
7 <sup>th</sup> Grade Girls Basketball Head Coach	Kristi Dini	\$3153
Varsity Boys Basketball Head Coach	Matt Evangelista	\$8275
Varsity Boys Basketball Asst. Coach	Michael Auerbach	\$5208
JV Boys Basketball Head Coach	Brendan Coxen	\$5824
9 Boys Basketball Head Coach	Greg Muller	\$4658
8 <sup>th</sup> Grade Boys Basketball Head Coach	Paul Bordonaro	\$3600
7 <sup>th</sup> Grade Boys Basketball Head Coach	Jonathan Rother	\$3153

7.

**Action Items**

- a. **RESOLVED**, that the Board of Education accepts with thanks, a grant of \$990 from the Briarcliff Manor Education Foundation (BMEF) for the purpose of Sign Language Instruction. The Board has previously accepted \$3,960 for this purpose on May 18, 2009.
- b. **"RESOLVED**, that the Board of Education approves the following contract with C.A.S.L.E. Inc.(Debra Aronson) pursuant to a grant for professional development for instruction in sign language at Todd School. Said contract shall be incorporated by reference within the minutes of this meeting.

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting - Monday, November 2, 2009

Middle School Theater – 8pm

Agenda

- c. **BE IT RESOLVED**, that the Board President is hereby authorized to execute a retainer agreement with Shaw, Perelson, May & Lambert, LLP, as School Attorneys for the District for the period from November 1, 2009 through June 30, 2010, at the monthly rate of \$9,000.

**Polling of the Board**

**Public Comments/Questions**

**Closing Items**

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