

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting - Monday, November 16, 2009

Middle School Theater

8:00pm

AGENDA

Opening Items

Call to Order and Pledge of Allegiance

Roll Call

Board President Remarks

Superintendent Remarks

Presentation—High School Profile

1. Approval of the minutes of the November 2, November 12, 2009 Board of Education Meetings.

Public comments on tenure appointments

The Board welcomes public comments on tenure appointments at this time.

2.

Tenure Appointments

- a. James Boylan, Tenure Area – Elementary, effective January 29, 2010
- b. Shelley Graham, Tenure Area – Elementary, effective January 7, 2010
- c. Rebecca Lotierzo Tenure Area– Special Education, effective January 29, 2010

3.

Work Session Items

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

- a. Facilities Use Fee Schedule

4.

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 appointment of Carol Arrucci as HS Musical Director and HS Musical Accompanist for the 2009-10 school year. The stipend for Music Accompanist is \$1,865; Musical Director \$2623. In addition, BOCES Arts & Education Coser up to 48 hours at \$50 per hour for pre-production and additional services.
- b. **RESOLVED** that the Board does hereby approve the appointment of Lisa Barner as substitute teacher for the 2009-10 school year.

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- 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 the budget transfer request dated October 29, 2009 in the amount of \$5,000.
- f. **RESOLVED** that the Board does hereby approve the 30-day emergency transportation contract with Briarcliff Bus Company to transport a student to Four Winds Hospital effective November 9, 2009.
- g. **RESOLVED** that the Board does hereby accept the resignation of Antonio DeGrella as security monitor effective November 20, 2009.

5.

Action Items

- a. **RESOLVED**, that the Board hereby confers Tenure on James Boylan in the tenure area of Elementary School Teacher effective January 29, 2010.
- b. **RESOLVED**, that the Board hereby confers Tenure on Shelley Graham in the tenure area of Elementary School Teacher effective January 7, 2010.
- c. **RESOLVED**, that the Board hereby confers Tenure on Rebecca Lotierzo in the tenure area of Special Education effective January 29, 2010.
- d. **RESOLVED** that the Board does hereby approve Tobin & Company, Certified Public Accounts, to provide an updated risk assessment and an audit of selected areas for intensive review for the 2009-10 school year at the rate of \$165/hr for an estimated fee of \$7,900.
- e. **RESOLVED** that the Board does hereby approve a consultant service provider agreement with Dr. Jeanne Dietrich, Harrison NY to provide consult services to the district when district testing needs medical supplements to rule out a potential neurological disorder. Total anticipated fee is \$3,600.
- f. **RESOLVED** that the Board does hereby approve the contract with the Carbone Clinic, Valley Cottage, NY to provide behavioral analysis services during the 2009-10 school year. Anticipated fee for 5 days @\$1,250 for a total of \$6,250 plus mileage and tolls.
- g. **RESOLVED** that the Board does hereby ratify the amended Collective Bargaining Agreement between the Briarcliff School District and the Briarcliff Teachers' Association regarding the addition of a Varsity Volleyball Asst. Coach. The stipend for a new coach will be \$4,552; an incumbent coach \$5,235.
- h. **RESOLVED** that the Board does hereby approve the settlement agreement between the District and employee # 116.

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Public Comments/Questions

Closing Items

The Board welcomes public comments on any topic at this time