

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, December 7, 2009

Middle School Theater

8 pm

AGENDA

Opening Items

Call to Order and Pledge of Allegiance

Roll Call

Board President Remarks

Superintendent Remarks

1. Approval of the minutes of November 16 & 30, 2009 Board of Education Meetings.

2.

Work Session Items

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

a. CSE/CPSE/504 Committee Recommendations

b. BMEF grants

3.

Contract Work Session Items.

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

a. Contract for Hazardous Material Consultant Services

4.

Finance Work Session Items

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

a. Budget transfers

b. Review of the following warrants for November 2009: Warrant #5 Fund A & Warrant # 5 Fund TA

5.

RESOLUTIONS

The Board welcomes public comments on Resolutions at this time.

Consent Agenda

a. **RESOLVED**, that the Board of Education does hereby approve the appointment of the following substitute nurses: Julia Mazurak, Mary Ann Romero, Kim Tamara & Angela Bianco for the 2009-10 school year.

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- b. RESOLVED** that the Board of Education does hereby approve the Application Service Provider Agreement with AssetWorks, Inc. for the 2009-10 school year.
- c. RESOLVED** that the Board of Education does hereby approve the CSE/CPSE/504 Committee Recommendations for November 2009.
- d. RESOLVED** that the Board of Education does hereby approve the budget transfer dated November 2, 2009 in the amount of \$90,000 for the purpose of recording the MTA tax according to the State Comptroller’s guidelines established in June 2009.
- e. RESOLVED** that the Board of Education does hereby approve the budget transfer dated December 2, 2009 in the amount of \$3,140.

f. ACCEPTANCE OF TUITION STUDENT

WHEREAS, the School District has received an Application for Admission of Non-Resident Tuition Paying Student from Z.H., a School District resident, to enroll her niece, X.L., who is in the United States on an F-1 Student Visa, in the Briarcliff Manor School District; and

WHEREAS, the Board of Education is permitted to accept a student on an F-1 Student Visa into the School District for a maximum period of 12 months so long as full tuition is paid and the provisions of Policy No.7130 are complied with; and

THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts X.L. as a non-resident tuition paying student in the Briarcliff Manor School District for the maximum period of 12 months in accordance with the provisions of Policy No. 7130.

- g. RESOLVED**, that the Board of Education rejects all bids #09-10-017 received on November 24, 2009, to construct the Todd School Sustainable Theme Garden.

Action Items

- a. RESOLVED**, that the Board of Education accept the proceeds from the Target red card program of \$415.87 and \$5,013.87. These funds along with the proceeds of \$17,450.78 from the Todd School Store shall be used to construct the Todd School Outdoor Sustainable Garden. These funds will be placed in the TE Special Purpose Fund.
- b. RESOLVED**, that the Board does hereby approve the bid award to Adelaide Environmental Health Associates Inc., to provide hazardous material consultant services for window replacement at the high school and toilet and classroom renovations at Todd School in the amount of \$11,210.

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- c. **RESOLVED**, that the Board of Education accepts with gratitude the following grants from the Putnam-Northern Westchester BOCES Teachers Center:

Desmond T. Groarke (MS)	Technology Assisted Collaborative Writing and Editing	\$1,000.00
Michelle Kiger (Todd)	Core Knowledge Library Sets	459.32
Anna Ostrofsky (MS)	West African Drumming with John Arrucci, Percussionist	1,826.00
Ted Sandomenico (HS)	The Light Side of the Moon and Watts Your Energy Use	2,002.00
	TOTAL	5,287.32

- d. **RESOLVED**, that the Board of Education accept with gratitude the following grants from the Briarcliff Manor Education Foundation (BMEF) Teacher’s Institute Fund for the 2009-10 school year:

Karen Kelly (MS)	National Council of Teachers of Mathematics Regional Meeting	\$ 876.28
Thomas Durkin (HS)	NYS English Council Annual Conference	\$ 455.68

- e. **RESOLVED**, that the Board of Education accepts with gratitude the following grants from the Briarcliff Manor Education Foundation (BMEF) for the 2009-10 school year:

David Golod (Todd)	Year 2 of Lego Mindstorm Robotics Program	\$ 2,335.00
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- f. **OMNI 403b Retirement Plan amendment**

WHEREAS, the Briarcliff Manor Union Free School District (“District”) maintains the Briarcliff Manor Union Free School District 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted on the 8th day of December, 2008, by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards section 2.1 Eligibility;

NOW, THEREFORE, BE IT RESOLVED that section 2.1 of the Plan is hereby restated and amended to read as follows:

2.1 Eligibility

Each Employee shall be eligible to participate in the Plan and elect to have Elective Deferrals made on his or her behalf hereunder immediately upon becoming employed by the Employer.

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Board of Education Meeting – Monday, December 7, 2009

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BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted on this 7th day of December 2009.

g. Trips Abroad

WHEREAS, certain of our School District's students and teachers who have been engaged by the student travel company ACIS as trip chaperones may be traveling on trips to Spain and England during the next several months; and

WHEREAS, organizational activities regarding these trips may have taken place on school premises leaving the impression of school approval of, sponsorship of or involvement with the trips; and

WHEREAS, in the interest of assuring that there will be no liability to the School District based upon the transportation and travel related activities of the participants on the aforementioned trips;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby declares that student travel to England and Spain on trips under the auspices of ACIS are neither School District arranged, sponsored nor approved and that the supervision of the students on the trip will not be provided for by chaperones or agents acting as employees of the School District, nor shall School District insurance policies provide coverage of any nature for those persons participating in the trips.

Polling of the Board

Public Comments/Questions

Closing Items

The Board welcomes public comments on any topic at this time