

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, February 8, 2010

Middle School Theater

8:00 p.m.

AGENDA

Opening Items

Call to Order & Pledge of Allegiance

Roll Call

Board President's Remarks

Superintendent's Remarks

1. Approval of the minutes of the January 25, 2010 Board of Education meeting.

2.

Work Session Items

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

- a. Board Goals 2009-10
- b. RFP for Environmental Consultant
- c. Evaluation of fields expenses recovery
- d. Recognition of Clerical/Technical Bargaining Unit
- e. Submittals to SED regarding renovations
- f. Cooperative Bids with Southern Westchester BOCES
- g. Biennial Review/Recertification for Compact for Learning Plan

Consent Work Session Items

- h. Appointment of MS Student Gov't Advisor
- i. Staff leave replacement appointments
- j. Requests for unpaid leave of absences
- k. Resignation
- l. Intel Educational Grants on behalf of our Intel Semifinalists
- m. BFPA donations to district

3.

Contract Work Session Items

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

- a. Emergency Transportation contract
- b. Health Services contracts
- c. Special Education tuition contract
- d. Citrix – Gotomypc contract renewal

4.

Financial Work Session Items

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

- a. Revision of Financial Information
- b. The following warrants for January 2010 are attached for your review:
Warrant #7 Fund A \$ 715,531.39; Warrant #7 Fund TA \$ 2,451,641.92

5.

RESOLUTIONS

Consent Agenda

- a. RESOLVED, that the Board of Education does hereby accept the resignation of Jason Maas, teacher, effective June 30, 2010.
- b. RESOLVED, that the Board of Education does hereby approve the appointment of Desmond Groarke as MS Student Gov't Advisor for the remainder of the 2009-10 school year to replace former MS School Gov't Advisor on FMLA.
- c. RESOLVED, that the Board of Education does hereby approve the appointment of Michael Pagano, as Middle School Social Studies teacher, effective February 8, 2010 at \$120 for first 23 days and BA1 effective March 18, 2010.
- d. RESOLVED, that the Board of Education does hereby approve the appointment of Karen McCarthy to additional .2, High School English effective February 1, 2010. (leave replacement for Samantha Fishman Relles)
- e. RESOLVED, that the Board of Education does hereby approve the appointment of Robert Kane to .8, leave replacement High School English effective February 1, 2010. (leave replacement for Samantha Fishman Relles)
- f. RESOLVED, that the Board of Education does hereby approve the appointment of Kirstin Ettore to an elementary school leave replacement teaching position effective February 25, 2010. (Special Education leave replacement for Deborah Ciardullo)
- g. RESOLVED, that the Board of Education does hereby approve the unpaid educational leave of absence requested by Kathleen Hall, (per Article XVIII, Section I of the Briarcliff Teacher's Association contract) effective September 1, 2010 through June 30, 2011.
- h. RESOLVED, that the Board of Education does hereby approve the unpaid educational leave of absence requested by James Tranchida, (per Article XVIII, Section I of the Briarcliff Teacher's Association contract) effective October 2, 2010 through May 9, 2011.
- i. RESOLVED, that the Board of Education does hereby approve the health services billing from the Bedford School District in the amount of \$957.08 for one Briarcliff resident student attending private school in that district.
- j. RESOLVED, that the Board of Education does hereby approve the health services billing from the White Plains School District in the amount of \$3,866.05 for 5 Briarcliff resident student attending private school in that district.
- k. RESOLVED, that the Board of Education does hereby approve the 30-day emergency transportation contract with the Briarcliff Bus Company to provide transportation for a

special education student to and from Four Winds Hospital at \$190/day for 30 days in the amount of \$5,700 effective February 1, 2010.

1. WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

Art Supplies	Custodial Supplies	Microcomputer Software
General School Supplies	Custodial Paper Supplies	Microcomputer Hardware
Office Supplies	Lumber Supplies	Office & Classroom Furniture
Fine Paper Supplies	Laser & Ink Jet Toners	Graphing Calculators
Audio Visual Supplies & Equipment		

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until August 2011 and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

Action Items

- a. RESOLVED, that the Board of Education does hereby adopt the Board Goals for 2009-10 as discussed and presented.
- b. RESOLVED, that the Board of Education does hereby approve the following special education tuition contract with Valhalla UFSD for two students to attend the following programs at Todd School: This contract has been reviewed by the District's attorney.

One student	Primary Development Class	\$59,034
One student	BEARS Program	\$59,034

- c. RESOLVED, that the Board of Education does hereby accept with gratitude an educational award from Intel in the amount of \$2,000, granted for Briarcliff High School's two semifinalists named in the 69th annual Intel Science Talent Search. This award recognizes excellence in teaching and school support of individual student research. This year's semifinalists are Gregory Thomas Ellson and Michelle Kate Neider. The funds shall be used to support excellence in science, math or engineering education at the High School and will be placed in the Special Aid Fund.

- d. RESOLVED, that the Board of Education does hereby accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts: Two Yamaha Clavinova Electric Pianos (with locks); Two Dollies (for transport of pianos). The pianos will be used by students in MS and HS Music Theory classes as well as the High School Band and Chorus. Value: \$6,286.00
- e. RESOLVED, that the Board of Education does hereby approve and authorizes the President of the Board of Education to sign the Request for Revision of Financial Information (FP-FI) for the Todd Roof Project (0002-011)
- f. BE IT RESOLVED, that the Board of Education hereby approves the Master Subscription Agreement with Citrix Online LLC, for remote online access service products (such as GoToMyPC Service), for the period from February 12, 2010 and terminating on February 11, 2011, and authorizes the Board President to execute said agreement on behalf of the School District. Said agreement shall be incorporated by reference within the minutes of this meeting.
- g. BE IT RESOLVED that the Superintendent of Schools and Board of Education hereby recognizes the Briarcliff Educational Support Team/BTA/NYSUT as the employee organization that represents a negotiating unit comprised of clerical and technical personnel in the positions of Account Clerk, Senior Account Clerk, Bookkeeper, Clerk, Payroll Clerk, Computer Aide, Data Analyst, Licensed Practical Nurse, Office Assistant, Office Assistant Automated Systems, Senior Office Assistant Automated Systems, Secretary, Secretary to School Administrator, Secretary to School Principal, Secretary to Director of Facilities and Typist, employed by the District on a full or part time basis, but excluding the Secretary to Superintendent, Data Base Manager, Assistant Director of Facilities, Operations & Maintenance, Campus Security Supervisor, School District Treasurer, Senior Office Assistant Automated Systems (Human Resources), District Office Secretary (Office of Human Resources), Secretary to Business Official, District Office Secretary (Office of the Superintendent) and all other employees, including substitute and per diem employees.

Public Comments/Questions

Polling of the Board

Closing Items