

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting – Monday, February 22, 2010

Middle School Theater

8:00 p.m.

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**Opening Items**

Call to Order & Pledge of Allegiance

Roll Call

Board President's Remarks

Superintendent's Remarks

1. Student Recognition
2. Approval of the minutes of the February 8, 2010 and special meeting of February 11, 2010 Board of Education meetings.

*The Board welcomes public comments on all work session items at this time.  
(Please see Policy 2201 on last page of this agenda.)*

3.

**Work Session Items**

- a. PNW BOCES Health Consortium
- b. BMEF Grants
- c. Supreme Court Friezes
- d. Review of the District-wide Health & Safety Plan
- e. Hiring of an Environmental consultant related to Todd School oil spill
- f. Hiring of a storm water consultant to fulfill the annual requirements of state law

4.

**Contract Work Session Items**

- a. Transportation contract with Southern Westchester BOCES
- b. Drexel University Contract
- c. Adelaide Contract for Hazardous Material testing and plan

5.

**Financial Work Session Items**

- a. Review of the following January 2010 Financial Reports: Treasurer's Report; Appropriation Status Report; Revenue Status Report and Fund Balance Projection.

6.

## **RESOLUTIONS**

*The Board welcomes public comments on resolutions at this time.  
(Please see Policy 2201 on last page of this agenda.)*

### **PNW Health Benefits Consortium Municipal Cooperation Agreement**

WHEREAS Section 4705(a) of Article 47 of the New York State Insurance Law states

Section 4705 Municipal cooperation agreements

- (a) The municipal cooperation agreement, under which the municipal cooperative health benefit plan is established and maintained, and any amendment thereto, shall be approved by each participation municipal corporation by majority vote of each such corporation's governing body, and shall: and

WHEREAS Section 4705(a)(2) of Article 47 of the New York State Insurance Law states

- 2) that all participating municipal corporations agree to share the costs of and assume the liabilities for medical, surgical and hospital benefits provided under the municipal cooperative health benefit plan to the covered employees (including retirees) and their dependents of all participating municipal corporations;

NOW THEREFORE, be it RESOLVED that Municipal Cooperation Agreement, Form 7/1/2000, is amended by adding a new section 11, under Article VII to read:

- (11) It is understood that all participating municipal corporations agree to share the costs of and assume the liabilities for medical, surgical and hospital benefits provide under the municipal cooperative health benefit plan to the covered employees (including retirees) and their dependents of all participation municipal corporations;

### **Southern Westchester Transportation Program**

RESOLVED, that the District is authorized to enter into a cross contract with Southern Westchester BOCES for the purpose of consultation relative to the District's transportation program, including training District staff on the use of Transfinder software, analyzing the District's transportation programs, preparing and reviewing new bid specifications for the District's out-of District transportation and analyzing the bid results, at a cost of \$50 per hour.

### **Drexel University – Math Forum**

RESOLVED, that the Board of Education does hereby approve the service provider contract agreement with Drexel University to provide consulting services in mathematics for the middle school in the amount of \$12,400.

## **Adelaide**

RESOLVED, that the Board of Education does hereby approve Adelaide contract documents for hazardous material testing and plan per bid approved by Board on December 7, 2009.

## **BMEF Grant**

RESOLVED, that the Board of Education does hereby accept with thanks a grant award from the Briarcliff Manor Education Foundations Teachers' Institute Fund for Dr. Jean Linville to attend and present a session at the National Art Education Association's National Convention in Baltimore, MD in the amount of \$762.00.

## **Public Comment**

*The Board welcomes public comments at this time.  
(Please see Policy 2201 on last page of this agenda.)*

## **Polling of the Board**

## **Closing Items**

## **Consideration of Executive Session Subject to Board Approval**

## **Adjournment**

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**  
**POLICY NO. 2201 – INTERNAL OPERATIONS**

**A. Community Participation at Board Meetings**

1. Regular Meetings. The public will be encouraged to speak on Action Items before the Board votes. Normally, Board members will be called on to speak first if they wish to do so. Community input will also be heard at the time designated on the agenda for this purpose. Comments must be relevant to the Briarcliff School District.
2. Work Sessions. Community input will be heard before all work session items.
3. The community will be requested to direct their questions or comments to the presiding officer, who will redirect them to the Administration if this is appropriate. Dialogue among members of the audience will be discouraged.
4. When new questions or items are raised by the community, the Board will not feel compelled to respond immediately, but will acknowledge the issue and consider it at a later meeting if this is appropriate.
5. Any person who is unruly will be asked to leave.
6. Speakers from the public will be given three (3) minutes each to speak, unless the Board votes to extend the per speaker time limit at the beginning of the meeting. Each speaker will be allowed one opportunity to speak at each speaking segment of the meeting.