

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, March 8, 2010

Opening Items

Call to Order & Pledge of Allegiance

Roll Call

It is anticipated that the Board will immediately adjourn into executive session at 7:00pm for the purpose of discussing particular personnel. This meeting will take place in the MS Conference Room.

It is anticipated that the Board will adjourn from executive session and return to public session at 8:00pm to conduct the regular business meeting. This session will take place in the Middle School Theater.

Regular Business Agenda

Board President's Remarks

Superintendent's Remarks

1. Approval of the minutes of the February 22, 2010 Board of Education meeting.

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

- 2.

Work Session Items

- a. Coaching assignments
- b. Appointment of Substitute teacher
- c. BFPA Gift donation
- d. Proposed School Calendar 2010-11
- e. Legal Notice for Board Elections & Budget Vote
- f. Status update on recent RFQ's (Fields recovery attorney, Oil spill consultant, Storm water consultant).
- g. Notification Letter To Insurance Carriers

- 3.

Contract Session Items

- a. Health Services Contracts
- b. Emergency Transportation Contract

- 4.

Presentations

- a. 2010 Proposed Budget – Frances Wills & Ronnie Stowell

5.

RESOLUTIONS

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

Consent Agenda

RESOLVED, that the Board of Education does hereby approve the appointment of the following 2010 Spring Coaches:

Paul Zeidan	V Softball Head Coach
Melissa Magliulo	V Softball Asst. Coach
Alicia Collen	JV Softball Head Coach
Lori Galvin	Mod. Softball Head Coach
John Consorti	V Baseball Head Coach
John Schrader	V Baseball Asst. Coach
Nick DeSanto	JV Baseball Head Coach
Joe Fontana	Mod. Baseball Head Coach
Erica Werney	V Girls Lax Head Coach
Art Bonifati	V Girls Lax Asst. Coach
Jonathan Rother	JV Girls Lax Head Coach
Kristi Dini	Mod. Girls Lax Head Coach
Paul Bordonaro	V Boys Lax Head Coach
Lou Rosten	V Boys Lax Asst. Coach
John Cipollina	JV Boys Lax Head Coach
Michael Schaeffer	JV Boys Lax Volunteer Asst. Coach
Ted Sandomenico	Mod. Boys Lax Head Coach
Michael Perricone	V Co-Ed Golf Head Coach
Jamie Tranchida	V Boys Spring Track Head Coach
A J Thau	V Girls Spring Track Head Coach
Brian Byrnes	V Spring Track Asst. Coach
Sean Ryan	V Spring Track Volunteer Asst. Coach
Brendan Coxen	Mod. Track Head Coach
Kristin Becerra	V Boys Tennis Head Coach
Kevin Courtney	JV Boys Tennis Head Coach

RESOLVED that the Board of Education does hereby approve the appointment of the following substitute teachers: Neeru Bhambree, Samantha Candelario, Brenda Carter, Deepti Krishnani, Carmen McCallum, Julio Montero, Kenneth Sills, Patricia Tavera, Raquel Linares

RESOLVED that the Board of Education does hereby approve the health services contract with the Ossining School District for six Briarcliff resident students attending the St. Ann's and St. Augustine Schools at a cost of \$857.80 each, for a total of \$5,147.50

RESOLVED that the Board of Education does hereby approve the health services contract with the Somers School District for two Briarcliff resident students attending the John F. Kennedy H.S. at a cost of \$775.14 each, for a total of \$1,550.28

RESOLVED that the Board of Education does hereby approve the Emergency Transportation Contract with Briarcliff Bus Company to transport a student to the IDT Program at Southern Westchester BOCES at a cost of \$130/day for 30 days effective March 9, 2010.

Action Items

RESOLVED that the Board of Education does hereby accept, with gratitude the following donation from the Briarcliff Friends of the Performing Arts (BFPA): An Adams 4.3 Octave Concert Synthetic Marimba with Field Frames. Value \$3,480.00. The marimba will be used by students in the Todd, MS and HS bands.

RESOLVED that the Board of Education hereby approves the school calendar for the 2010-2011 school year as attached to these minutes.

RESOLVED that the Board of Education does hereby approve the Legal Notice for the Annual Meeting to be held May 18, 2010.

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

Executive Session Subject to BOE Approval

Adjournment

FUTURE BOARD MEETING & BUDGET PRESENTATIONS

March 8 - Superintendent's Proposal—Ronnie and Fran

March 15 - Building principals, Special Education, Athletics, Transportation

March 22 - BOCES, Technology, Curriculum, Operations and Maintenance

April 5 - General Questions and Discussion

April 12 - Adoption of the Budget

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.