

**BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT**

Board of Education Meeting – Monday, March 15, 2010

Middle School Theater

7:30 p.m.

**AGENDA**

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**Opening Items**

Call to Order & Pledge of Allegiance  
Roll Call

It is anticipated that the Board will immediately adjourn to executive session to discuss a particular person. This session will be held in the MS Conference Room.

The Board will reconvene the public session at approximately 8pm to conduct regular business. The public session will take place in the MS Theater.

Board President's Remarks  
Superintendent's Remarks

1. Approval of the minutes of the March 8, 2010 Board of Education minutes.

*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. Extended childcare leave request
- b. Co-Curricular appointment
- c. Student Exchange, Digital Learning, and International Collaboration (SEDLIC) Initiative

- 3.

**Contract Work Session Items**

- a. Health Services Contract for Harrison and Greenburgh School Districts
- b. Microsoft Licensing GP Volume Licensing Agreement
- c. NYS Geographic Information Systems (GIS) Data Sharing Cooperative

- 4.

**Financial Work Session Items**

- a. Budget Transfers
- b. Review of the following Warrants for February 2010: Warrant #8 Fund A and Warrant #8 fund TA.

5.

### **Budget Presentations**

- a. Building Principals Budget Presentations: Mr. Kaishian, Mrs. Howard & Mrs. Cagliostro
- b. Special Education Budget Presentation- Mrs. Deborah Serio-Vaughan
- c. Athletics Budget Presentation- Mr. Chris Drosopoulos

6.

### **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 grant the extended child care leave request made by Samantha Fishman Relles through April 25, 2010. Expected date of return April 26, 2010.

RESOLVED, that the Board of Education does hereby accept the resignation of Paul Bordonaro as Mock Trial Co-Advisor for the 2009-10 school year.

RESOLVED, that the Board of Education does hereby approve the appointment of Stephanie Buatti as Mock Trial Co-Advisor for the 2009-10 school year.

RESOLVED that the Board of Education does hereby approve the health services contract with the Harrison Central School District for one Briarcliff resident student attending the Holy Child at a cost of \$994.17.

RESOLVED that the Board of Education does hereby approve the health services contract with the Greenburgh Central 7 School District for two Briarcliff resident students attending the Solomon Schechter School at a cost of \$746.16 each, for a total of \$1,492.32.

RESOLVED, that the Board of Education does hereby approve a budget transfer of \$3,100 to pay for Academic Challenge National Competition fees & expenses at Loyola University in New Orleans.

BE IT RESOLVED, that the Board President (or Superintendent of Schools) is authorized to execute a Volume Licensing Agreement with Microsoft Licensing GP to enable the use of Microsoft software on the District's PCs, for the period from May 1, 2010 and terminating April 30, 2011. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

BE IT RESOLVED that the Board of Education hereby approves the District becoming a member of the New York State Geographic Information Systems (GIS) Data Sharing Cooperative for the purpose of sharing information in order to update the maps to be used by the District in connection with transportation routing and authorizes the Superintendent of Schools to

execute a Cooperative Data Sharing agreement with New York State, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

**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**

**FUTURE BOARD MEETING & BUDGET PRESENTATIONS**

March 22 – Transportation, 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.