

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, April 12, 2010

Middle School Theater

7:00 p.m.

Opening Items

Call to Order & Pledge of Allegiance

Roll Call

It is anticipated that the Board will immediately adjourn into executive session at 7pm to discuss the employment of particular person and potential litigation issues.

It is anticipated that the Board will reconvene the public session at 8pm and conduct regular business.

Board President's Remarks

Superintendent's Remarks

1. Approval of the minutes of the April 5, 2010 regular Board of Education meeting.
2. Adoption of School Budget for the 2010-2011 school year in the amount of \$ 49,500,000.

*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. Appointment of Set designer & technical director for MS production
- b. Appointment of modified baseball coach
- c. Memorial Day Wreath

4.

Policy Work Session Item

- a. Software policy 2nd reading and adoption

5.

Financial Work Session Items

- a. Budget Transfer
- b. Review of the following warrants for March 2010 (a) Warrant #9 Fund \$1,494,443.94 and (b) Warrant #9 Fund TA \$ 2,453,669.18 (*routine*)

6.

Contract Work Session

a. Microsoft Licensing

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 James Britt as set designer and technical director for the MS musical production in June 2010.

RESOLVED, that the Board of Education does hereby approve the appointment of Josh Plaice as modified baseball coach for spring 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,512.00 to cover additional services performed by Carol Arrucci's for the high school musical.

RESOLVED that the Board of Education does hereby authorize the District Clerk to order a wreath to place at Village Memorial on Memorial Day, May 31, 2010 on behalf of the Briarcliff Board of Education.

Action Item

School Budget

RESOLVED that the Board of Education does hereby adopt a School Budget for the 2010-2011 school year in the amount of \$49,500,000., and ratify the Property Tax Report Card referenced therein.

Extension of Probationary Term

RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of employee # 01823, a Guidance Counselor tenure area probationary employee through August 31, 2011, as recommended by the Superintendent of Schools.

Software Policy

RESOLVED, that the Board of Education does hereby adopt the Software Management and Usage Policy.

Microsoft Licensing

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.

Student Board Member

RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Briarcliff Manor Union Free School District, to be conducted on May 18, 2010:

Proposition - Student Board Member

Shall the Briarcliff Manor Union Free School District establish the office of Student Board Member, a non-voting member of the Board of Education, who may sit with and participate with the Board of Education at all public meetings, except executive sessions, effective July 1, 2010?

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish these propositions in the remaining Legal Notices of Annual Meeting, Election and Vote in the designated newspapers.

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

IMPORTANT DATES TO REMEMBER

- May 10th - Budget Hearing – May 10, 2010
- May 13th - Last day to Register to vote in school elections if not already registered

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.