

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Tuesday, April 27, 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 for the purpose of discussing the employment history of a particular person and potential litigation issues.

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

Board President's Remarks

Superintendent's Remarks

1. Student Recognition & Science Research Presentations
2. Public Hearing on Tax Exemption for Senior Citizens & eligible persons with Disabilities
3. Approval of the minutes of the April 12, 2010 regular 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.)*

4.

Work Session Items

- a. BOCES Budget Vote & Election of Board Members
- b. Budget Advisory Committee renewal mandate
- c. Appointment of Music & Art Festival Advisors
- d. Appointment of modified softball coach
- e. Appointment of substitute teachers

5.

Contract Work Session Items

- a. Architectural services
- b. Health Services Contract
- c. FCD Educational Services Inc. contract

6.

Financial Work Session Items

- a. Pre-approval of budget Transfers
- b. Review of Budget transfers
- c. Review of the following March 2010 Treasurer's Reports: Fund Balance Projection; 3rd quarter Appropriation Status Report & 3rd quarter Revenue Status Report.
- d. Review of the MS & HS Student Activity Treasurer's Report for 3rd quarter of 2009-10.

7.

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 teachers as advisors for the Art & Music Festival for the 2009-10 school year:

John Brooks	BMS
Paul Villanueva	Todd School
Susan Tresca	Todd School

RESOLVED, that the Board of Education does hereby approve the appointment of Lisa Scialabba as Modified Softball coach for spring 2010.

RESOLVED, that the Board of Education does hereby approve the appointment of the following Substitute teachers: Zorielle Rodriguez and Brenda Paulenoff.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$30,456 to cover environmental consultant fees for HDR.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$25,000 to cover special education settlement agreement file BRI 6.192.

RESOLVED, that the Board of Education does hereby approve the architectural services contract with Fuller and D'Angelo, PC, for Todd school toilet and classroom renovations; storage building and window replacements at the High/Middle School.

RESOLVED, that the Board of Education does hereby approve the health services contract with the Public Schools of the Tarrytowns for 27 students attending the Hackley School at \$646.00 each for a total of \$17,442.00.

RESOLVED, that the Board of Education does hereby approve the contract with FCD Educational Services Inc. to provide substance abuse prevention education program at the Middle School.

ACTION ITEMS

BOCES Budget Vote and Board Elections

RESOLVED, that the Board hereby approve the Putnam/Northern Westchester BOCES Administrative Budget for the 2010 – 2011 School Year in the amount of \$8,365,686.

RESOLVED, that the Board hereby authorize the District Clerk to cast one vote for Mr. Thomas Knight as Putnam/Northern Westchester BOCES Board Member effective July 1, 2010 to June 30, 2013.

RESOLVED, that the Board hereby authorize the District Clerk to cast one vote for Mrs. Joan Austin as Putnam/Northern Westchester BOCES Board Member effective July 1, 2010 to June 30, 2013.

Tax Exemption for Senior Citizens

WHEREAS, the Board of Education has previously adopted the provisions of Section 467 of the Real Property Tax Law, as amended, regarding the granting of a partial exemption from taxation for school district purposes of real property situated in the School District and owned by a person or persons 65 years of age or older; and

WHEREAS, the Board desires to amend such previous resolution consistent with such law;

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing and giving the public an opportunity to be heard, hereby establishes the maximum income eligibility limits for the partial real property tax exemption applicable to otherwise qualified taxpayers over the age of 65, regarding assessment rolls prepared on the basis of the taxable status date occurring after January 1, 2010, as follows:

Annual Income Range	Exemption Percentage
\$0 to \$29,000.00	50% exemption
\$29,000.01 to \$29,999.99	45% exemption
\$30,000.00 to \$30,999.99	40% exemption
\$31,000.00 to \$31,999.99	35% exemption
\$32,000.00 to \$32,899.99	30% exemption
\$32,900.00 to \$33,799.99	25% exemption
\$33,800.00 to \$34,699.99	20% exemption
\$34,700.00 to \$35,599.99	15% exemption
\$35,600.00 to \$36,499.99	10% exemption
\$36,500.00 to \$37,399.99	5% exemption

AND BE IT FURTHER RESOLVED, that the Board hereby provides that any individual, otherwise qualified pursuant to the provisions of Section 467 of the Real Property Tax Law, shall be entitled to such real property tax exemption if he or she becomes 65 years of age after the taxable status date and before December 31st of the same year.

Tax Exemptions for Persons with Disability

WHEREAS, the Board of Education has previously adopted the provisions of Section 459-c of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of real property situated in the School District and owned by an eligible person with a disability; and

WHEREAS, the Board desires to amend such previous resolution consistent with such law;

NOW, THEREFORE, BE IT RESOLVED, that the Board, after having conducted a public hearing and giving the public an opportunity to be heard, hereby adopts the provisions of Section 459-c of the Real Property Tax Law and hereby establishes the maximum income eligibility limits for the partial real property tax exemption applicable to otherwise qualified property owners with disabilities regarding assessment rolls prepared on the basis of taxable status dates occurring after January 1, 2010, as follows:

Annual Income Range	Exemption Percentage
\$0 to \$29,000.00	50% exemption
\$29,000.01 to \$29,999.99	45% exemption
\$30,000.00 to \$30,999.99	40% exemption
\$31,000.00 to \$31,999.99	35% exemption
\$32,000.00 to \$32,899.99	30% exemption
\$32,900.00 to \$33,799.99	25% exemption
\$33,800.00 to \$34,699.99	20% exemption

\$34,700.00 to \$35,599.99
\$35,600.00 to \$36,499.99
\$36,500.00 to \$37,399.99

15% exemption
10% exemption
5% exemption

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