

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION REGULAR MEETING AGENDA

Monday, May 10, 2010 - Middle School Theater – Following 8:00 p.m. Public Hearing

Opening Items

Call to Order & Pledge of Allegiance
Roll Call
Board President's Remarks
Superintendent's Remarks

1. **Mt. Pleasant Tax Increase** – Mr. James Timmings, Tax Assessor
2. Approval of the minutes of the special meeting held on April 23 & 26, 2010, the regular meeting held on April 27, 2010 and the special meeting held on May 3, 2010.

*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. PACE University acknowledgement
- b. Paid child care leave of absence
- c. Acceptance of gift donations
- d. Acceptance of BMEF Grants
- e. Resource Allocation in special education
- f. Transportation Agreement with Briarcliff Bus
- g. Search process for Elementary School Principal

4.

Financial Work Session Items

- a. Pre-approval of Budget Transfers
- b. Tax Certiorari Settlement

5.

Policy Work Session Item

- a. 1st reading of Policy on Fixed Assets

6.

Personnel Work Session Item

- a. Appointment of Asst. Superintendent for Business & Technology

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 10 days paid child care leave of absence requested by Kevin Courtney effective May 3, 2010 through May 17, 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$22,325 to cover cost for environmental consultant & engineering services (AKRF) related to the Todd School Spill closure.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,738 to cover cost for compliance services (AKRF) for the Second Permit Storm Water Management Program.

RESOLVED, that the Board of Education does hereby approve the budget transfers totaling \$19,468 to cover cost for BOCES services from March through June 2010.

ACTION ITEMS

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Stuart Matthey to a three-year probationary term as Assistant Superintendent of Business & Technology, in the Assistant Superintendent of Business & Technology tenure area, effective June 14, 2010 and terminating June 13, 2013, and authorizes the Board President to execute a Contract with Mr. Matthey setting forth the terms and conditions of his employment for the period from June 14, 2010 through June 30, 2012. Said contract shall be incorporated by reference within the minutes of this meeting.

RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts: Yamaha P-155B Contemporary Digital Piano and Stand. Value: \$1,300.00. The piano will be used in the Briarcliff Middle School Music Room to enhance the musical opportunities for students in the MS chorus and musical theatre programs.

RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts: Smart Music Software. Value: \$145.00

This music accompaniment software listens to students play and provides instant feedback on their performance. It will be used by the Briarcliff Middle School Orchestra classes to prepare students for NYSSMA solo and festival competitions.

RESOLVED, that the Board of Education accept with gratitude the following donation from Ruth Steirman: Two Wooden Bookcases. Value: \$500.00

These bookcases will be used in the BHS Art Room.

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding captioned David & Elizabeth Metzger v. town of Mount Pleasant and the Briarcliff UFSD in accordance with the terms of the Consent Judgment.

RESOLVED, that the Board of Education does hereby accept with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF) for the 2010:

Applicant Name	Project Title	School	Amount Approved
Teka McCabe, Tamara Hervey, Tara Phethean	Digital Video Frames for Libraries	All Schools	\$ 503
Cindy Yaeger	Singapore Math – Model Drawing Method training and materials	Todd	\$ 11,058
Michelle Kiger	Flip Camcorder	Todd	\$ 212
Jayne Barruch	GrowLab Desktop Gardens	Todd	\$ 967
Tara Phethean & Lori Whitman	Video Camcorders	Todd	\$ 716
Susan Ceglio-Tresca	Wet Clay Program	Todd	\$ 742
Gwynne Whitman	Smartmusic	Todd	\$ 200
Julie Gallagher	Computers, Probes and Sensors for BMS Science	BMS	\$ 10,661
Jessica Dubin & Kerry Irwin	Seedfolks Ceramic Tile Mural	BMS	\$ 404
Kay Brancato	"Organizing the Disorganized Child"	BMS	\$ 2,500
Margie Alley & Robyn Pasternak	Freedom from Chemical Dependency Workshops	BMS	\$ 1,500

Tamara Hervey	Airliner Slate for Smartboard	BMS	\$ 399
Samantha Boyer	Cheerleading Mats	BHS	\$ 1,403
Anna Ostrofsky	SmartBoard and Projector for HS Orchestra Room	BHS	\$ 4,434
Roxanne Ritacco	Display Units	BHS	\$ 1,039
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Alison Kersh & Audrey Winter	Varsity Athletes Against Substance Abuse	BHS	\$ 500
		<i>Sub Total</i>	<i>\$ 41,260</i>

Out of Cycle Grant Previously Approved

Nadine McDermott & Debra Cagliostro	David Levine - School of Belonging Program	Todd and BMS	\$ 1,500
		<i>Sub Total</i>	<i>\$ 1,500</i>
Grand Total of 2010 Grants			\$ 44,260

Public Comment

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

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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.