

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, May 17, 2010

Middle School Theater

8:00pm

Opening Items

Call to Order & Pledge of Allegiance

Roll Call

Board President's Remarks

Superintendent's Remarks

1. Student Recognition
2. Storm Water Management Plan Review – Janinne McColgan of AKRF Engineering
3. Approval of the minutes of the Public Hearing and Board of Education meeting held on May 10, 2010
4. .

Tenure Appointments

- a. Christina Franchi, Tenure Area – Elementary Education, effective September 1, 2010
- b. Michael Cushen, Tenure Area – Mathematics, effective September 1, 2010
- c. Kate Stocker, Tenure Area – Music, effective September 1, 2010
- d. Carol Conti, Tenure Area – Science, effective September 1, 2010
- e. Diana Nelson, Tenure Area – Foreign Language, effective September 1, 2010

Break to congratulate newly tenured teachers

(10 minute reception in the cafeteria is hosted by the BTA)

The Board welcomes public comments on all work session items at this time.

(Please see Policy 2201 on last page of this agenda.)

5.

Work Session Items

- a. Principal search process update
- b. Ad Hoc Principal Search Committee
- c. BMEF grants
- d. WPBSA Budget
- e. Driver's Ed
- f. Transportation

6.

Contract Work Session Items

- a. BOCES contract
- b. EDGE Document Solutions
- c. Adelaide Environmental

7.

Financial Work Session Items

- a. Approval of budget transfers
- b. Review of April 2010 Warrants: Warrant #10 Fund A; Warrant #10 Fund TA
- c. Financial Reports for April 2010
- d. Tax Certiorari Settlements

8.

Policy Work Session Item

- a. 2nd Reading of Fixed Assets Policy
- b. 1st Reading of Investment Policy

9.

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 budget transfer in the amount of \$1,844.50 to cover cost of athletic fees.

BE IT RESOLVED, that the Board of Education hereby authorizes the Board to execute a software license agreement with EDGE Document Solutions LLC for the Educator's EDGE High School Reporting System, for the period from July 1, 2010 through June 30, 2011, at an annual fee of \$550.00.

RESOLVED, that the Board of Education does hereby accept the resignation of Joseph Veteri as School Monitor effective May 21, 2010.

RESOLVED that the Board of Education hereby accepts the resignation of Debra Cagliostro as Elementary School Principal in the District effective the close of business on June 30, 2010, consistent with the understandings expressed in a letter from the Superintendent of Schools to Mrs. Cagliostro dated May 7, 2010.

RESOLVED it resolved that Board hereby appoints Beth Sims of Shaw Perelson May and Lambert to investigate a Title IX complaint student number 26.

Action Items

Conferral of Tenure

RESOLVED, that the Board hereby confers Tenure on Christina Franchi in the tenure area of Elementary Education, effective September 1, 2010.

RESOLVED, that the Board hereby confers Tenure on Michael Cushen in the tenure area of Mathematics, effective September 1, 2010.

RESOLVED, that the Board hereby confers Tenure on Kate Stocker in the tenure area of Music, effective September 1, 2010.

RESOLVED, that the Board hereby confers Tenure on Carol Conti in the tenure area of Science, effective September 1, 2010.

RESOLVED, that the Board hereby confers Tenure on Diana Nelson in the tenure area of Foreign Language, effective September 1, 2010.

BMEF Grants

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
James Boylan & Debbie Conroy	Probeware and Sensors for Science at Todd	Todd	\$ 2,272
James Boylan & Debbie Conroy	Smart Document Cameras for use with Smartboards	Todd	\$ 1,750

BOCES Contracts

RESOLVED, that the Board of Education does hereby approve the 2010-2011 Initial Contract of Services with Putnam Northern Westchester BOCES.

Adelaide Environmental

RESOLVED, that the Board President is authorized to execute an Agreement with Adelaide Environmental Health Associates, Inc. for 3-Year AHERA Asbestos Reinspection and Management Plan services, at a fee of \$2,495.00. Said agreement shall be incorporated by reference within the Minutes of this meeting.

Tax Certiorari

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

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

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

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.