

Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President;
Mrs. Stacy Agona, Mr. Eric Bashford; Mr. Krishnan Chittur
Also Present: Dr. Frances Wills, Superintendent; Ms. Stowell, Interim Asst. Superintendent for
Business & Technology; Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, October 19, 2009 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:05pm.

Student Recognition

The following students received certificates of recognition:

High School Distinguished Students of the Month for October 2009:

Grade 9:	Nikierra Myers	Grade 11:	Blair Brownstein
Grade 10:	Shayna Sommer	Grade 12:	Tasia Bannister

Semi-finalists in the 2010 National Merit Scholarship Competition:

Evan Fader	Daniel Prager
Noah Gordon	Zhe Shi
Elliot Tusk	Katherine Underwood

Semi-finalist in the 2010 National Achievement Scholarship Competition:

Malcolm Reid

Commended Students in the 2010 National Merit Scholarship Competition:

Matthew Cember	Gregory Ellson	Brandon Epstein	Rebecca Gans
Erica James	Daniel Marcus	Diane Ning	Jovypeter Paily
Malcolm Reid	Vincent Romano	Nisha Singh	Catherine Weiner
Jeffrey Zalesin	Jane Zhang		

2009 National Council of Teachers of English (NCTE) Achievement Award in Writing:

Jeffrey Zalesin

Receiving 2009 Youth in Philanthropy Day Award on November 13, 2009:

Carly Savino Sara Resnick

Participating in the Annual Winter Conference of the New York State School Music Association (NYSSMA) in Rochester, NY, December 2009:

Chloe Efron (Mixed Chorus)	Michelle Rubich (Women's Chorus)
Katherine Schwartz (Mixed Chorus)	Olivia Glass (Women's Chorus)

Participating in the 2010 Women's Honor Choir of the American Choral Directors Association (ACDA) in Philadelphia, PA in February 2010:

Olivia Glass

Participating in the 2010 Men's Honor Choir of the American Choral Directors Association (ACDA) in Philadelphia, PA in February 2010:

Jordan Ross

Participating in the 2010 Children's Chorus of the American Choral Directors Association (ACDA) in Philadelphia, PA in February 2010:

Allegra Carter Blake Elwood Caroline Johnson

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, it is hereby

RESOLVED that the Board approves the minutes of the October 5 and October 14, 2009 Board of Education Meetings.

Mr. Jim Kaishian, Principal, gave a presentation on the high school's acceleration & enrichment program.

On motion by Mr. Rotondo, second by Mrs. Agona, and passed 5-0, the Board moved to amend the agenda by changing the order of "Public Comments on any Topic" section.

Mrs. Agona presented the recommendations of the Health & Safety Committee regarding the school physician's role with sports physicals. It was their recommendation to continue with an opt out option for at least another year. For cost savings measures, Mr. Rotondo recommended an opt-in option with parents paying for physicals. Further research and discussion to follow.

Board Policies

On motion by Mr. Rotondo, seconded by Agona, and passed 5-0, it is hereby

RESOLVED that the Board of Education adopts the amended policy on Community Use of School Facilities #3250 relating to use by profit making entities of our facilities e.g. Drivers Ed and SAT prep courses.

A second reading of policy on Transportation Schedule & Routing # 5710 was conducted. Further discussion to follow.

A first reading of an E-Rate Procurement Policy was conducted.

A first reading of an E-Rate Record Retention Policy was conducted.

Finance Session

It was the consensus of the Board to accept Mr. Rotondo's recommendation that the Audit Committee request the district's internal auditors, Tobin & Company, to review internal procedures and claims auditor reporting system as part of their annual review, as well as assist with the organization of vendor contracts.

The Board received and reviewed the following financial reports for August 2009 (Treasurer's Report, Appropriation Status Report & Revenue Status Report)

The Board received and reviewed budget transfers through October 9, 2009

The Board received and reviewed the following warrants for September 2009: Warrant # 3 Fund A; (\$ 979,706.76); Warrant # 3 Fund TA (\$2,428,607.80)

RESOLUTIONS

Consent Agenda Items

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board approved the following consent agenda items:

- a. **RESOLVED** that the Board does hereby approve the extended unpaid child care leave requested by Diana Impemba effective November 9, 2009 through January 5, 2010.
- b. **RESOLVED** that the Board does hereby approve the extended unpaid child care leave requested by Lisa Cerrato effective November 17, 2009 through January 11, 2010.
- c. **RESOLVED** that the Board of Education approve A 30-day emergency transportation contract with Briarcliff Bus Company to provide transportation to a special education student to the Hastings High School from October 21, 2009 through November 20, 2009 at a cost of \$190 days for 21 days. Total Cost \$3,990.
- d. **RESOLVED** that the Board of Education does hereby approve SEDCAR-1 for approved special education programs/sub allocation to be funded through federal fund grants 611 and 619.
- e. **RESOLVED** that the Board of Education does hereby approve the special education contract for two students to the Devereux School for the 2009-10 school year. Tuition rate to be set by SED.
- f. **RESOLVED** that the Board of Education does hereby approve the special education tuition contract with the Bronxville School District. *This contracts have been reviewed by the District's attorney.*

Student(s)	Program	Tuition Rate
One	Life Skills Program	\$35,658
	Additional services as specified on IEP	\$ 46,946

- g. **RESOLVED** that the Board of Education approve the following tuition contracts for one Briarcliff special education resident student for the 2009-10 school year. *These contracts have been reviewed by the District's attorney.*

Student(s)	Program	Tuition Rate
One	Riverview School Cape Cod, MA	\$27,083
	Cape Cod Music Conservatory	\$ 4, 090

Action Items

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, it is hereby

RESOLVED that the Board of Education does hereby moved to change the substitute teacher aide hourly rate to \$11 rate.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, it is hereby

RESOLVED that the Board of Education does hereby approve Budget transfers through October 2009.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, it is hereby

RESOLVED that the Board of education does hereby approve the following cleaning bid contract to ECOA Cleaning Contractors: Approved R/A 5-0
Todd School Cleaning Services: \$71,440./annually - effective 12/1/09
Briarcliff MS/HS Cleaning Services: \$136,258./annually – effective 11/1/09

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board moved to adjourn public session at 10:28pm.