

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; Mr. David Shaw, School District Attorney; Ms. Juanita  
Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, November 2, 2009 in the Middle School Theater and was called to order by Mrs. Marinaccio at 7:58pm.

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 19, 2009 regular Board of Education meeting and the October 20, 21, & 29, 2009 Special Board of Education meetings.

#### Board Policies

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

**RESOLVED** that the Board hereby adopts Purchasing Policy # 5202 as amended regarding E-rate procurement.

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

**RESOLVED** that the Board hereby adopts Community Relations Policy # 3300 as amended regarding School District Records E-Rate Retention.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board moved to suspend a second reading of Policies # 2201 and # 6160.

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

**RESOLVED** that the Board hereby adopts Internal Operations Policy # 2201 as amended regarding Board Meeting Process.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, it is hereby

**RESOLVED** that the Board hereby adopts Personnel Policy # 6160 as amended regarding "gifts" in the Code of Ethics for All District Personnel.

*Mrs. Agona abstained.*

#### Financial Items

The Board received and reviewed the following financial reports:

- September 2009 Treasurer's Report
- 1<sup>st</sup> quarter Appropriation Status Reports for Funds A,C, & F
- 1<sup>st</sup> quarter Revenue Status Reports for Funds A,C,F,TE & V
- Middle & High School Student Activity Treasurer's Report for the 1<sup>st</sup> quarter of 2009-2010
- Budget Transfers through October 30, 2009

- October 2009 Warrants: Warrant #4 Fund A, Warrant #4 Fund TA

**Resolutions Items**

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to amend the consent agenda and table the following resolutions:

**RESOLVED** that the Board does hereby accept the resignation of Elissa Novick as CSE/504 Co- sub-committee chair for the 2009-10 school year.

**RESOLVED** that the Board does hereby accept the resignation of Barbara Katz as CSE/504 Co-sub-committee chair for the 2009-10 school year.

*Mrs. Agona voted nay.*

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

**RESOLVED** that the Board does hereby approve the appointment of Daniel M. Shrinsky as social studies leave replacement teacher effective October 26, 2009 at \$120 for the first 23 days; MA Step 1 effective December 23, 2009.

**RESOLVED** that the Board does hereby approve the request for a gymnastic student to compete independently through a merger between the Briarcliff School District and Edgemont School District for the 2009-10 school year.

**RESOLVED** that the Board does hereby approve an emergency transportation contract with the Briarcliff Bus Company to transport a student to the Southern Westchester BOCES IDT Program at the rate of \$140 per day for 30 days.

**RESOLVED** that the Board does hereby approve the CSE/CPSE/504 Committee Recommendations for the month of October 2009.

**RESOLVED** that the Board does hereby approve the following coaching assignments for the 2009-2010 school year (winter season).

<b>Coaching Assignment</b>	<b>Coach</b>	<b>Stipend</b>
Varsity Ice Hockey Head Coach	Erik Kallio	\$7197
Varsity Ice Hockey Asst. Coach	Josh Isenberg	\$5208
Varsity Boys Swimming/Diving Head Coach	Dan Malone	\$0
Varsity Boys Swimming/Diving Asst. Coach	Anthony Pizzolla	\$0
Varsity Co-Ed Bowling Head Coach	John Brooks	\$4575

Varsity Cheerleading Head Coach	Samantha Boyer	\$5198
Varsity Girls Track Head Coach	A J Thau	\$8193
Varsity Boys Track Head Coach	Sean Ryan	\$8193
Varsity Track Asst. Coach	Vinny Magliulo	\$5193
Modified Track Head Coach	Kevin Courtney	\$3600
Varsity Girls Basketball Head Coach	Don Hamlin	\$8275
Varsity Girls Basketball Asst. Coach	Brian Byrnes	\$5208
JV Girls Basketball Head Coach	Denise Hamlin	\$5824
8 <sup>th</sup> Grade Girls Basketball Head Coach	Lori Galvin	\$3600
7 <sup>th</sup> Grade Girls Basketball Head Coach	Kristi Dini	\$3153
Varsity Boys Basketball Head Coach	Matt Evangelista	\$8275
Varsity Boys Basketball Asst. Coach	Michael Auerbach	\$5208
JV Boys Basketball Head Coach	Brendan Coxen	\$5824
9 Boys Basketball Head Coach	Greg Muller	\$4658
8 <sup>th</sup> Grade Boys Basketball Head Coach	Paul Bordonaro	\$3600
7 <sup>th</sup> Grade Boys Basketball Head Coach	Jonathan Rother	\$3153

**Action Items**

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

**RESOLVED**, that the Board of Education accepts with thanks, a grant of \$990 from the Briarcliff Manor Education Foundation (BMEF) for the purpose of Sign Language Instruction. The Board has previously accepted \$3,960 for this purpose on May 18, 2009.

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

**RESOLVED**, that the Board of Education approves the following contract with C.A.S.L.E. Inc.(Debra Aronson) pursuant to a grant for professional development for instruction in sign language at Todd School. Said contract shall be incorporated by reference within the minutes of this meeting.

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

**BE IT RESOLVED**, that the Board President is hereby authorized to execute a retainer agreement with Shaw, Perelson, May & Lambert, LLP, as School Attorneys for the District for the period from November 1, 2009 through June 30, 2010, at the monthly rate of \$9,000.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to adjourn the meeting at 9:13pm.

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Janet Marinaccio, Board President

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Juanita Brockett, District Clerk