

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

A meeting of the Briarcliff Manor Board of Education was held on Monday, November 16, 2009 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:00pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, the Board moved to appoint Dr. Wills as Clerk Pro Tem.

Mr. Kaishian, HS Principal and Mrs. Smith, Guidance Counselor gave a presentation on the High School profile.

On motion by Rotondo, seconded by Mrs. Agona and passed 4-0, it is hereby

RESOLVED that the Board approves the minutes November 2, (as amended) and the November 12, 2009 Board of Education Meetings.

Conferral of Tenure

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

RESOLVED, that the Board hereby confers Tenure on James Boylan in the tenure area of Elementary School Teacher effective January 29, 2010.

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

RESOLVED, that the Board hereby confers Tenure on Shelley Graham in the tenure area of Elementary School Teacher effective January 7, 2010.

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

RESOLVED, that the Board hereby confers Tenure on Rebecca Lotierzo in the tenure area of Special Education effective January 29, 2010.

Consent Agenda

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to approve the following consent agenda items:

- a. **RESOLVED** that the Board does hereby approve the appointment of Carol Arrucci as HS Musical Director and HS Musical Accompanist for the 2009-10 school year. The stipend for

Music Accompanist is \$1,865; Musical Director \$2623. In addition, BOCES Arts & Education Coser up to 48 hours at \$50 per hour for pre-production and additional services.

- b. **RESOLVED** that the Board does hereby approve the appointment of Lisa Barner as substitute teacher for the 2009-10 school year.
- c. **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.
- d. **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.
- e. **RESOLVED** that the Board does hereby approve the budget transfer request dated October 29, 2009 in the amount of \$5,000.
- f. **RESOLVED** that the Board does hereby approve the 30-day emergency transportation contract with Briarcliff Bus Company to transport a student to Four Winds Hospital effective November 9, 2009.
- g. **RESOLVED** that the Board does hereby accept the resignation of Antonio DeGrella as security monitor effective November 20, 2009.

Action Items

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

RESOLVED that the Board does hereby approve Tobin & Company, Certified Public Accounts, to provide an updated risk assessment and an audit of selected areas for intensive review for the 2009-10 school year at the rate of \$165/hr for an estimated fee of \$7,900.

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

RESOLVED that the Board does hereby approve a consultant service provider agreement with Dr. Jeanne Dietrich, Harrison NY to provide consult services to the district when district testing needs medical supplements to rule out a potential neurological disorder. Total anticipated fee is \$3,600.

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

RESOLVED that the Board does hereby approve the contract with the Carbone Clinic, Valley Cottage, NY to provide behavioral analysis services during the 2009-10 school year. Anticipated fee for 5 days @\$1,250 for a total of \$6,250 plus mileage and tolls.

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

RESOLVED that the Board does hereby ratify the amended Collective Bargaining Agreement between the Briarcliff School District and the Briarcliff Teachers' Association regarding the addition of a Varsity Volleyball Asst. Coach. The stipend for a new coach will be \$4,552; an incumbent coach \$5,235.

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

RESOLVED that the Board does hereby approve the settlement agreement between the District and employee # 116.

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

RESOLVED that the Board does hereby approve the facilities use fee schedule pursuant to policy # 3250.

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

RESOLVED that the School Attorney, David. S. Shaw is hereby authorized to correspond and communicate with those employees who submitted letters notifying the District of intended retirements pursuant to a Board resolution adopted at the August 14, 2009 Board of Education meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4 -0, the Board moved to adjourn the meeting at 9:45pm.