
Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona, Mr. Eric Bashford
Absent: Mr. Chittur
Also Present: Dr. Frances Wills, Superintendent; Mrs. Ronnie Stowell, Interim Asst. Sup't for Business & Technology, Mr. David Shaw, School Attorney; Mr. Michael Bogin, Environmental Counsel, Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, February 22, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio 8:03pm

Mrs. Marinaccio read a written statement prepared by the school attorney giving an update on the "Fill for Field" issue.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to approve the minutes of the February 8, 2010 regular Board of Education meeting and the February 11, 2010 special Board of Education meeting as presented.

PNW BOCES Health Consortium

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to table the resolution on the approval to accept amendment to the PNW Health Benefits Consortium Municipal Cooperation Agreement.

Supreme Court Friezes

Moving forward, the District's friezes currently on loan to the Supreme Court will be discussed each year at the Board's reorganization meeting for Board vote of the continued loan.

Review of the District-wide Health & Safety Plan

Mr. Bashford suggested a review and revision of the Health & Safety Plan in relation to school evacuation and all emergency systems currently in place. Mrs. Agona recommended that the Health & Safety Committee review the plan and make recommendations for changes and present at a future Board of Education meeting.

Environmental Consultant

The Board discussed hiring an Environmental consultant, through an RFQ, to complete the work necessary to close out issues related to Todd School oil spill.

Storm Water Consultant

The Board discussed hiring a Storm Water consultant through an RFQ, to fulfill the annual requirements of state law.

Financial Work Session

The Board received and reviewed the following January 2010 Financial Reports: Treasurer's Report; Appropriation Status Report; Revenue Status Report and Fund Balance Projection.

RESOLUTIONS

Southern Westchester Transportation Program

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

RESOLVED, that the District is authorized to enter into a cross contract with Southern Westchester BOCES for the purpose of consultation relative to the District's transportation program, including training District staff on the use of Transfinder software, analyzing the District's transportation programs, preparing and reviewing new bid specifications for the District's out-of-District transportation and analyzing the bid results, at a cost of \$50 per hour.

Drexel University – Math Forum

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

RESOLVED, that the Board of Education does hereby approve the service provider contract agreement with Drexel University to provide consulting services in mathematics for the middle school in the amount of \$12,400.

Adelaide

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

RESOLVED, that the Board of Education does hereby approve Adelaide contract documents for hazardous material testing and plan per bid approved by Board on December 7, 2009.

BMEF Grant

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

RESOLVED, that the Board of Education does hereby accept, with thanks, a grant award from the Briarcliff Manor Education Foundations Teachers' Institute Fund in the amount of \$762.00 for Dr. Jean Linville to attend and present a session at the National Art Education Association's National Convention in Baltimore, MD.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to adjourn the meeting at 10:55pm.