
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; 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, March 8, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio 7:05pm

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to adjourn to executive at 7:07pm for the purpose of discussing particular personnel, Taylor Law negotiations and potential litigations. The Board then relocated to the MS Conference room to conduct the executive session.

Mr. Bogin arrived at 7:20pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to return to public session at 8:26pm in the Middle School Theater.

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 5-0, the Board moved to approve the minutes of the February 22, 2010 Board of Education meeting as presented.

School Calendar

The proposed School Calendar for 2010-11 was discussed and amended to reflect the allowance of two emergency days.

Emergency Transportation Contracts

Mr. Chittur commented on the high cost of emergency transportation contracts and recommended that emergency transportation cost be included in future negotiations with bus companies. Dr. Wills stated that the district is currently looking at a plan to develop a bid for out of district transportation that would provide set rates for emergency transportation situations.

Superintendent's Proposed 2010- 11 School Budget

Dr. Wills presented the 2010-11 proposed district-wide budget

Mrs. Stowell presented the 2010-11 projected revenue, expenditures and tax rate report.

Mrs. Agona left the meeting at 11:10pm and was not present to vote on resolutions.

RESOLUTIONS

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

RESOLVED, that the Board of Education does hereby approve the appointment of the following 2010 Spring Coaches:

Paul Zeidan	V Softball Head Coach
Melissa Magliulo	V Softball Asst. Coach
Alicia Collen	JV Softball Head Coach
Lori Galvin	Mod. Softball Head Coach
John Consorti	V Baseball Head Coach
John Schrader	V Baseball Asst. Coach
Nick DeSanto	JV Baseball Head Coach
Joe Fontana	Mod. Baseball Head Coach
Erica Werney	V Girls Lax Head Coach
Art Bonifati	V Girls Lax Asst. Coach
Jonathan Rother	JV Girls Lax Head Coach
Kristi Dini	Mod. Girls Lax Head Coach
Paul Bordonaro	V Boys Lax Head Coach
Lou Rosten	V Boys Lax Asst. Coach
John Cipollina	JV Boys Lax Head Coach
Michael Schaeffer	JV Boys Lax Volunteer Asst. Coach
Ted Sandomenico	Mod. Boys Lax Head Coach
Michael Perricone	V Co-Ed Golf Head Coach
Jamie Tranchida	V Boys Spring Track Head Coach
A J Thau	V Girls Spring Track Head Coach
Brian Byrnes	V Spring Track Asst. Coach
Sean Ryan	V Spring Track Volunteer Asst. Coach
Brendan Coxen	Mod. Track Head Coach
Kristin Becerra	V Boys Tennis Head Coach
Kevin Courtney	JV Boys Tennis Head Coach

RESOLVED that the Board of Education does hereby approve the appointment of the following substitute teachers: Neeru Bhambree, Samantha Candelario, Brenda Carter, Deepti Krishnani, Carmen McCallum, Julio Montero, Kenneth Sills, Patricia Tavera, Raquel Linares

RESOLVED that the Board of Education does hereby approve the health services contract with the Ossining School District for six Briarcliff resident students attending the St. Ann's and St. Augustine Schools at a cost of \$857.80 each, for a total of \$5,147.50

RESOLVED that the Board of Education does hereby approve the health services contract with the Somers School District for two Briarcliff resident students attending the John F. Kennedy H.S. at a cost of \$775.14 each, for a total of \$1,550.28

RESOLVED that the Board of Education does hereby approve the Emergency Transportation Contract with Briarcliff Bus Company to transport a student to the IDT Program at Southern Westchester BOCES at a cost of \$130/day for 30 days effective March 9, 2010.

Action Items

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

RESOLVED that the Board of Education accept, with gratitude the following donation from the Briarcliff Friends of the Performing Arts (BFPA): An Adams 4.3 Octave Concert Synthetic Marimba with Field Frames. Value \$3,480.00. The marimba will be used by students in the Todd, MS and HS bands.

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

RESOLVED that the Board of Education hereby approve the school calendar for the 2010-2011 school year as amended and attached to these minutes.

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

RESOLVED that the Board of Education does hereby approve the Legal Notice for the Annual Meeting to be held May 18, 2010.

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

RESOLVED that the Board hereby authorizes its school district and/or environmental attorneys to issue claims notices to the District's Insurance Companies and the insurance companies for Whitney Trucking regarding fill materials at school district premises, in the form presented to the Board at this meeting.

On motion by Mr. Rotondo, seconded by Mr. Chittur and passed 4-0, the Board moved to adjourn the meeting at 11:36pm