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

A meeting of the Briarcliff Manor Board of Education was held on Monday, March 15, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio 7:32pm

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0, the Board moved to adjourn to executive at 7:33pm for the purpose of discussing a particular person. The Board relocated to the MS Conference room to conduct the executive session.

Mr. Chittur and Mrs. Agona arrived 7:40pm
Dr. Wills was not present for the executive session.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to reconvene the public session at 8:17pm 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 March 8, 2010 Board of Education minutes as presented.

On motion by Mr. Rotondo, seconded by Mr. Chittur and passed 5-0, the Board moved to set an end time of 10pm for adjournment of the public session.

Work Session Items

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to table the topic of Student Exchange, Digital Learning, and International Collaboration (SEDLIC) Initiative to the next regular meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to table the resolution to approve the Microsoft Licensing GP Volume Licensing Agreement to next regular meeting.

Financial Work Session

The Board received and reviewed the following Warrants for February 2010: Warrant #8 Fund A and Warrant #8 fund TA.

Budget Presentations

The following 2010-11 Projected Building Budget Presentations were made:

1. Todd Elementary School – Mrs. Debra Cagliostro, Principal
2. Briarcliff Middle School – Mrs. Susan Howard, Principal
3. Briarcliff High School – Mr. James Kaishian, Principal

RESOLUTIONS

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to removed the following resolution from the consent agenda and table it for a future meeting.

BE IT RESOLVED, that the Board President (or Superintendent of Schools) is authorized to execute a Volume Licensing Agreement with Microsoft Licensing GP to enable the use of Microsoft software on the District's PCs, for the period from May 1, 2010 and terminating April 30, 2011. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Consent agenda

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

RESOLVED, that the Board of Education does hereby grant the extended child care leave request made by Samantha Fishman Relles through April 25, 2010. Expected date of return April 26, 2010.

RESOLVED, that the Board of Education does hereby accept the resignation of Paul Bordonaro as Mock Trial Co-Advisor for the 2009-10 school year.

RESOLVED, that the Board of Education does hereby approve the appointment of Stephanie Buatti as Mock Trial Co-Advisor for the 2009-10 school year.

RESOLVED, that the Board of Education does hereby approve the health services contract with the Harrison Central School District for one Briarcliff resident student attending the Holy Child at a cost of \$994.17.

RESOLVED, that the Board of Education does hereby approve the health services contract with the Green burgh Central 7 School District for two Briarcliff resident students attending the Solomon Schecter School at a cost of \$746.16 each, for a total of \$1,492.32.

RESOLVED, that the Board of Education does hereby approve a budget transfer of \$3,100 to pay for Academic Challenge National Competition fees & expenses at Loyola University in New Orleans.

RESOLVED, that the Board of Education hereby approves the District becoming a member of the New York State Geographic Information Systems (GIS) Data Sharing Cooperative for the purpose of sharing information in order to update the maps to be used by the District in connection with transportation routing and authorizes the Superintendent of Schools to execute a Cooperative Data Sharing agreement with New York State, a copy of which agreement shall be incorporated by reference within the minutes of this meeting.

Action Item

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

RESOLVED that the Board of Education authorizes Sive, Paget & Riesel, P.C. to review the responses to the RFPs for consultants related to Storm Water Management and the Todd School oil spill. Sive, Paget & Riesel, P.C shall also be directed to provide a recommendation to the Board of Education as to the employment of a consultant for each of these two matters, consistent with their hourly fee structure as previously agreed.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 10:35pm to discuss the employment of particular individual and Taylor Law negotiations involving the BTA.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session and adjourn at 11:00pm.