

**BOARD OF EDUCATION
MINUTES**

April 12, 2010

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. Michael Lambert, School Attorney; Ms. Juanita
Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, April 12, 2010 in
the Middle School Theater and was called to order by Mrs. Marinaccio at 7:10pm.

Mrs. Agona, Dr. Wills & Mrs. Stowell were not present at the time the meeting was called to
order.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to enter
into executive session at 7:12pm for the purpose of discussing the employment history of
particular person and potential litigation issues.

Mrs. Agona, Dr. Wills & Mrs. Stowell arrived at 8pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to
reconvene the public session at 8:06pm and begin the regular business meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to
approve the minutes of the April 5, 2010 Board of Education meeting as presented.

Dr. Wills gave an overview of the Superintendents' proposed 2010-11 school budget revised from her
presentation of the April 5, 2010 Board of Education meeting.

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

RESOLVED that the Board of Education does hereby approve to amend the budget as
originally prepared by Dr. Wills to incorporate the incremental budget additions and
deletions discussed at this meeting.

Mrs. Agona abstained.

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-1, it is hereby

RESOLVED that the Board of Education does hereby adopt the School Budget for the
2010-2011 school year in the amount of \$ 49,500,000 and the property tax report card
included within.

Mrs. Agona voted nay.

Mrs. Agona left the meeting at 10:14pm

Policy Work Session

A second reading of the Software Policy was conducted.

Financial Work Session

The Board received and reviewed the following warrants for March 2010 (a) Warrant #9 Fund \$1,494,443.94 and (b) Warrant #9 Fund TA \$ 2,453,669.18

Resolutions

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to amend the 3rd resolution under consent agenda to include “*provide payment for services*”

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to amend the 4th resolution under consent agenda to delete the word “*to order*”.

Consent Agenda

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

RESOLVED, that the Board of Education does hereby approve the appointment of James Britt as set designer and technical director for the MS musical production in June 2010.

RESOLVED, that the Board of Education does hereby approve the appointment of Josh Plaice as modified baseball coach for spring 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,512.00 to cover additional services and provide payment for services performed by Carol Arrucci’s for the high school musical.

RESOLVED that the Board of Education is hereby authorized to place a wreath at the Village Memorial on Memorial Day, May 31, 2010 on behalf of the Briarcliff Board of Education.

School Budget item

Mr. Rotondo, made a motion to re-state his earlier motion to adopt the 2010-11 budget. Mr. Bashford made a motion to table the motion to re-state, seconded by Mr. Rotondo and passed 4-0.

Action Items

Extension of Probationary Term

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

RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of employee # 01823, a Guidance Counselor tenure area probationary employee through August 31, 2011, as recommended by the Superintendent of Schools.

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

RESOLVED, that the Board of Education does hereby adopt the Software Management and Usage Policy.

Microsoft Licensing

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

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.

Student Board Member

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

RESOLVED that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the Briarcliff Manor Union Free School District, to be conducted on May 18, 2010:

Proposition - Student Board Member

Shall the Briarcliff Manor Union Free School District establish the office of Student Board Member, a non-voting member of the Board of Education, who may sit with and participate with the Board of Education at all public meetings, except executive sessions, effective July 1, 2010?

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized and directed to publish these propositions in the remaining Legal Notices of Annual Meeting, Election and Vote in the designated newspapers.

On motion by Mr. Rotondo, seconded by Mr. Chittur, seconded by Mr. Rotondo and passed 4-0, the Board moved adjourn the meeting at 10:20pm.