
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; Mrs. Beth Sims, School Attorney, Ms. Juanita Brockett, District Clerk

Following the Budget Public Hearing, the regular business meeting of the Briarcliff Manor Board of Education was held on Monday, May 10, 2010 in the Middle School Theater and was called to order by Mrs. Marinaccio at 9:15p.m.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to Approved the minutes of the special meetings held on April 23 & 26, 2010, the regular meeting held on April 27, 2010 and the special meeting held on May 3, 2010.

- Dr. Wills gave special thanks to Mr. Michael Winn, Associate Athletic Director at PACE University for allowing our students to play on the Wilcox and Goldstein Center, the softball and baseball fields, while our fields are unavailable for use.
- Dr. Serio Vaughan, Director of Pupil Personnel Services, provided a brief discussion in response to questions asked at a previous meeting regarding special education resource allocation.
- Mrs. Stowell discussed the results of the out-of-district transportation bid process.
- The Board and Dr. Wills discussed options for the search process for the elementary School Principal position.
- The first reading of policy # 5610 on Fixed Assets was held. Mrs. Beth Sims, School Counsel, will provide additional comments and a second reading will take place at the next Board of Education meeting.

RESOLUTIONS

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

RESOLVED, that the Board of Education does hereby approve the 10 days paid child care leave of absence requested by Kevin Courtney effective May 3, 2010 through May 17, 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$22,325 to cover cost for environmental consultant & engineering services (AKRF) related to the Todd School Spill closure.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$5,738 to cover cost for compliance services (AKRF) for the Second Permit Storm Water Management Program.

RESOLVED, that the Board of Education does hereby approve the budget transfers totaling \$19,468 to cover cost for BOCES services from March through June 2010.

Action Items

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Stuart Mattey to a three-year probationary term as Assistant Superintendent of Business & Technology, in the Assistant Superintendent of Business & Technology tenure area, effective June 14, 2010 and terminating June 13, 2013, and authorizes the Board President to execute a Contract with Mr. Mattey setting forth the terms and conditions of his employment for the period from June 14, 2010 through June 30, 2012. Said contract shall be incorporated by reference within the minutes of this meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts: Yamaha P-155B Contemporary Digital Piano and Stand. Value: \$1,300.00. The piano will be used in the Briarcliff Middle School Music Room to enhance the musical opportunities for students in the MS chorus and musical theatre programs.

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

RESOLVED, that the Board of Education accept with gratitude the following donation from the Briarcliff Friends of the Performing Arts: Smart Music Software. Value: \$145.00. This music accompaniment software listens to students play and provides instant feedback on their performance. It will be used by the Briarcliff Middle School Orchestra classes to prepare students for NYSSMA solo and festival competitions.

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

RESOLVED, that the Board of Education accept with gratitude the following donation from Ruth Steirman: Two Wooden Bookcases. Value: \$500.00. These bookcases will be used in the BHS Art Room.

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding captioned David & Elizabeth Metzger v. town of Mount Pleasant and the Briarcliff UFSD in accordance with the terms of the Consent Judgment.

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, it is hereby

RESOLVED, that the Board of Education accept with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF) for the 2010:

Applicant Name	Project Title	School	Amount Approved
Teka McCabe, Tamara Hervey, Tara Phethean	Digital Video Frames for Libraries	All Schools	\$ 503
Cindy Yaeger	Singapore Math – Model Drawing Method training and materials	Todd	\$ 11,058
Michelle Kiger	Flip Camcorder	Todd	\$ 212
Jayne Barruch	GrowLab Desktop Gardens	Todd	\$ 967
Tara Phethean & Lori Whitman	Video Camcorders	Todd	\$ 716
Susan Ceglio-Tresca	Wet Clay Program	Todd	\$ 742
Gwynne Whitman	Smartmusic	Todd	\$ 200
Julie Gallagher	Computers, Probes and Sensors for BMS Science	BMS	\$ 10,661
Jessica Dubin & Kerry Irwin	Seedfolks Ceramic Tile Mural	BMS	\$ 404
Kay Brancato	"Organizing the Disorganized Child"	BMS	\$ 2,500
Margie Alley & Robyn Pasternak	Freedom from Chemical Dependency Workshops	BMS	\$ 1,500
Tamara Hervey	Airliner Slate for Smartboard	BMS	\$ 399
Samantha Boyer	Cheerleading Mats	BHS	\$ 1,403
Anna Ostrofsky	SmartBoard and Projector for HS Orchestra Room	BHS	\$ 4,434
Roxanne Ritacco	Display Units	BHS	\$ 1,039
Alison Kersh & Audrey Winter	Varsity Athletes Against Substance Abuse	BHS	\$ 500
		<i>Sub Total</i>	<i>\$ 41,260</i>

Out of Cycle Grant Previously Approved

Nadine McDermott & Debra Cagliostro	David Levine - School of Belonging Program	Todd and BMS	\$ 1,500
		<i>Sub Total</i>	<i>\$ 1,500</i>
Grand Total of 2010 Grants			\$ 44,260

On motion by Mr. Rotondo, seconded by Mrs. Agona and past 5-0, the Board moved to adjourn the meeting at 10:47pm.