

Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona; Mr. Eric Bashford; Mr. Sal Maglietta

Also Present: Dr. Frances Wills, Superintendent; Mr. Stuart Matthey, Asst. Sup't., Business & Technology; Mr. David Shaw & Mr. Marc Sharff, School Attorneys; Mrs. Rosella Ranno, newly elected Board member; Mrs. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, June 14, 2010 in the Middle School Theater and was called to order by Mr. Rotondo at 6:37 p.m.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, the Board adjourned into executive session for the purpose of discussing litigation issues and Taylor Law negotiations.

Mrs. Marinaccio arrived at 6:45pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board reconvened the public session at 7:30pm and called for a 30-minute break to attend the reception for retirees in the MS cafeteria.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board return to public session at 8:07pm.

Board President Remarks

Mrs Marinaccio welcomed Mr. Stuart Matthey, the new Asst. Superintendent for Business & Technology.

Mrs. Marinaccio provided an update on the search for an Interim Superintendent. The Board will interview several interested candidates, on June 16th.

Mrs. Marinaccio announced that the Board will be appointing a full-time Director of Curriculum & Instruction.

Mrs. Marinaccio read a letter written by long standing, former Board member and Board President, Mrs. Joan Austin. Mrs. Austin's letter was written in 1997 and offers her recommendation that the High School Auditorium be named after Dr. Frances G. Wills upon her retirement as Superintendent from the Briarcliff Schools.

Mrs. Marinaccio asked for a motion to suspend policy # 3245 (Naming of Facilities), to allow for the immediate enactment of the naming of the High School Auditorium after Dr. Frances G. Wills.

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

RESOLVED that the Board of Education suspend policy # 3245, (Naming of Facilities) to allow for immediate enactment of the following resolution:

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0,

WHEREAS Superintendent of Schools Dr. Frances G. Wills has served for the past 16 years as the District's educational leader, guiding and contributing to its academic excellence, as well as to the enrichment of the educational programs offered to our students; and

WHEREAS, she is known to have a passion for the performing arts; and

WHEREAS, in appreciation of her dutiful and dedicated service to our students and the school community upon her retirement an enduring act of recognition is befitting to honor her service;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby names the high school auditorium the "Dr. Frances G. Wills Auditorium" and directs that signage be placed above the entrance of the Auditorium consistent with this dedication.

Compact for Learning

Mr. Kaishian, High School Principal, & Mrs. Howard, Middle School Principal, reported on their schools' Compact for Learning for the 2009-10 school year. Dr. Wills read the report submitted by Mrs Cagliostro.

Certificates of Recognition

The following students were given certificates of recognition:

BHS Distinguished Students of the Month for May 2010:

Wendy Willner, Andrew Card, Julia Stiffman, Amanda Miller

Con Edison Irwin "Red" Klein Memorial Scholarship Winner (\$10,000):

Catherine Weiner

Con Edison Irwin "Red" Klein Memorial Scholarship Runner-up Winner (\$5,000):

Katherine Underwood

Metropolitan Theater Award Winner: Technical Merit Award:

Carrie Jablansky

Selected to Sing in the NYACDA Honors Choir at the Summer Conference in Albany

Elementary: Allison Greenberg, Madeline Greenberg, Erynn Altabef, Mary Donoghue, Simone Konrad, Benjamin Kupka, Grace McMurrin, Kelly Hooper

Middle School: Jacqueline Heier, Jordana Kaltner, David Herman, Jack Herman

Public Hearing on Code of Conduct

A 2nd Public Hearing on the amended Code of Conduct was conducted.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the board moved to approve the minutes of the June 7, 2010 Board of Education meeting as presented.

Financial Work Session Items

The Board received and reviewed the following May 2010 warrants: Warrant #11 Fund A, Warrant #2 Fund H & Warrant # 11 Fund TA

Mr. Rotondo gave an end of year report on the work of the Audit Committee.

Policy Work Session

The Board conducted a 2nd reading of Credit Card Policy. A 3rd reading will be conducted at the next Board of Education meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to amend the consent agenda by removing the resolutions to approve career increments and placing them under section for action items in order to address them individually.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to adjourn the public session at 9:35pm and enter into executive session for the purpose of discussing Taylor Law negotiations.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to return to public session at 9:39pm

Consent agenda

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

RESOLVED that the Board of Education does hereby approve the appointment of Susan Ceglio-Tresca. to a .8 position as Art Teacher effective September 1, 2010.

RESOLVED that the Board of Education does hereby approve the appointment of Daniel Murphy, to a .7 position as Dean of Students High School/Teacher on assignment and .3 Math Teacher effective September 1, 2010.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$4,000 to fund supplies for Advanced Principles of Engineering class.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$7,368 to cover cost of replacing 8 printers in the Middle/High School.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$7,900 to cover transportation cost for athletic programs.

RESOLVED that the Board of Education does hereby approve the budget transfer in the amount of \$20,000 to cover one time conversion and training cost for Follett library media system.

RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$100,000 to cover cost of replacing end of life computers district-wide.

RESOLVED, that the Board of Education does hereby approve the budget transfers totaling \$129,000 to cover costs for BOCES services through June 2010.

RESOLVED that the Board of Education hereby authorizes the Board President to execute an Annual Maintenance Plan agreement with NetSupport for the period from July 1, 2010 to June 30, 2010, at an annual cost of \$1,721.61.

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a license and service agreement with Rubicon for the ATLAS Curriculum Management Software for the period from July 1, 2010 through June 30, 2011, at an annual cost of \$4,750.00. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

RESOLVED, that the Board of Education hereby authorizes the Board President to execute an Annual Service Contract with Markon Networking Systems Inc. for the maintenance of the language laboratory for the period from July 1, 2010 through June 30, 2011, at an annual cost of \$1,750.00. A copy of such contract shall be incorporated by reference within the minutes of this meeting.

RESOLVED, that the Board of Education hereby authorizes the Board President to execute a Terms of Use Agreement with Microsoft Corporation for Microsoft Live@edu during the 2010-2011 school year at no cost to the District. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

RESOLVED, that the Board of Education approve a Supplemental Memorandum of Agreement reached by the negotiator for the District and the Briarcliff Teachers' Association, dated June 11, 2010, as presented to the Board at this meeting. A copy of said agreement will be incorporated by reference within the minutes of this meeting.

Action Items

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

RESOLVED that the Board of Education approve the career increment for Elizabeth Biondi effective September 1, 2010 (3rd increment)

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

RESOLVED that the Board of Education approve the career increment for Melissa Carnahan September 1, 2010 (1st increment)

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

RESOLVED that the Board of Education approve the career increment for Mary Beth Craven effective September 1, 2010 (1st increment)

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

RESOLVED that the Board of Education approve the career increment for Michael Diamente effective September 1, 2010 (2nd increment)

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

RESOLVED that the Board of Education approve the career increment for Marie Dzielak effective September 1, 2010 (2rd increment)

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

RESOLVED that the Board of Education approve the career increment for Lori Fraternalle effective September 1, 2010 (2rd increment)

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

RESOLVED that the Board of Education approve the career increment for Camille Globerman effective September 1, 2010 (2rd increment)

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

RESOLVED that the Board of Education approve the career increment for Donna Heyner effective September 1, 2010 (4th increment)

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

RESOLVED that the Board of Education approve the career increment for Jamie Mandel effective September 1, 2010 (1st increment)

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

RESOLVED that the Board of Education approve the career increment for Carol Thompson effective September 1, 2010 (1st increment)

BMEF Grants

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

RESOLVED, that the Board of Education does hereby accept with thanks, the following grants from the Briarcliff Manor Education Foundation Teachers' Institute Fund for the 2010 school year:

Applicant Name	Project Title	School	Amount Approved
Jayne Barruch & Leslie Newman	Sign Language Program	Todd	\$4,950.

Writing Lab

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

RESOLVED, that the Board of Education does hereby authorize that the Briarcliff Writing Lab be henceforth named the "Tom Kersting Writing Lab," in honor of Mr. Kersting who has served for 34 years as Teacher of English in Briarcliff High School.

Code of Conduct

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0 the following resolution was TABLED.

RESOLVED that the Board of Education does hereby adopt the student Code of Conduct as amended on June 14, 2010.

Investment Policy

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

RESOLVED, that the Board of Education does hereby adopt Business Operations Policy # 5201 on Investments, as amended on June 14, 2010.

Credit Card Policy

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0 the following resolution was TABLED.

RESOLVED, that the Board of Education does hereby adopt the Policy on the use of Credit Cards.

Tax certiorari Reserve Fund 2007-08 & 2008-09 School Year Claims

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0

WHEREAS, the Board has previously reserved funds pursuant to ' 3651(1-a) & (3-a) of the Education Law to pay judgments and claims in tax certiorari proceedings for the 2007-08 and 2008-09 school year(s); and

WHEREAS, the applicable tax certiorari proceedings have been settled and compromised or have expired, leaving a residual balance of \$323,426 for the 2007-08 school year claims and \$659,152 for the 2008-09 school year claims in such reserve fund, which will not reasonably be required to pay any such judgment or claim;

THEREFORE, BE IT RESOLVED, that the Board hereby returns the amount of \$323,426 to the general fund attributable to the 2007-08 school year claims and returns the amount of \$659,152 to the general fund attributable to the 2008-09 school year claims and authorizes the transfer of such sums from the tax certiorari reserve funds to the general fund.

Tax certiorari Reserve Fund 2009-10 School Year Claims

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0

WHEREAS, Section 3651(1-a) & (3-a) of the Education Law authorizes a school district to establish a reserve fund for the payment of judgments and claims in tax certiorari proceedings and to make payments therefrom; and

WHEREAS, the Board of Education previously established tax certiorari reserve funds for the 2007-08 and 2008-09 school years, a portion of which funds were returned to the general fund in accordance with law; and

WHEREAS, the Board of Education desires to re-establish such reserve fund to pay for judgments and claims for pending 2009-10 school year tax certiorari proceedings;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby re-establishes a reserved fund balance in the amount of \$945,137, to be known as the A Tax Certiorari Reserve Fund@, for the payment of judgments and claims in pending tax certiorari proceedings for the 2009-10 school year and hereby appropriates and authorizes the transfer of such amount from unappropriated unexpended fund balance in the general fund to the Tax Certiorari Reserve Fund.

Employee Benefit Accrued Liability Reserve Fund

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

RESOLVED, that the Board of Education authorizes the transfer of \$278,958.75 from the Employee Benefit Accrued Liability Reserve Fund to the general fund to be expended for accrued employee benefits due upon the termination of certain employees' service during the 2009-2010 school year.

Retirement Contribution Reserve Fund

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

RESOLVED, that the Board of Education hereby appropriates the sum of \$1,100,000 from the 2009-2010 unappropriated unexpended fund balance and authorizes the transfer of such monies from the general fund to the Retirement Contribution Reserve Fund, in accordance with the provisions of Section 6-r of the General Municipal Law.

Property Loss Reserve Fund (Athletic Fields)

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0

WHEREAS, pursuant to the provisions of the §1709 [8-c] of the Education Law, the Board of Education may establish a reserve fund for the purpose of paying property loss claims, known as the Property Loss Reserve Fund;

THEREFORE, BE IT RESOLVED, that the Board hereby established a reserve fund pursuant to §1709[8-c] of the Education Law, to be known as the Property Loss Reserve Fund, for the purpose of paying the costs of property loss claims and;

BE IT FURTHER RESOLVED, that the Board of Education hereby appropriates the sum of \$1,485,000 for such purpose from 2009-2010 unappropriated unexpended fund balance and authorizes the transfer of such monies from the general fund to the Property Loss Reserve Fund.

Director of Curriculum & Instruction

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

RESOLVED, that the Board of Education does hereby approve the reassignment of Ms. Nadine McDermott to the position of Director of Curriculum and Instruction effective July 1, 2010, pursuant to terms and conditions of employment that currently apply to her tenure position.

Superintendent's Resignation for the purpose of retirement

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

RESOLVED, that the Board of Education does hereby authorize the Board President to execute a First Amendment to the Employment Agreement of Superintendent of Schools, Dr. Frances G. Wills, dated June 14, 2010, a copy of which agreement is incorporated by reference within the minutes of this meeting.

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

RESOLVED that the Board of Education hereby accepts the resignation for purposes of retirement of Dr. Frances G. Wills from her position of Superintendent of Schools of the Briarcliff Manor Union Free School District effective close of business on June 30, 2010.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to adjourn the public meeting a 9:55pm