

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
 Monday, August 11, 2008 - Middle School Theater – 8:00 p.m.

Call to Order & Pledge of Allegiance
 Roll Call

Superintendent's Remarks
 Board President's Remarks

1. Approval of the minutes of the Special Board of Education meeting held on July 15, 2008.

Public Comment on Non-Agenda Items

2.

Consent Agenda

- a. Resignation of Tom Okada, high school art teacher effective 8/4/08.
- b. Resignation of Patricia Moriarity, teacher aide, for the purpose of retirement effective August 31, 2008.
- c. Appointment of the following special education subcommittee chair for the 2008-2009 school year.

| | |
|-------------------------------|--------------|
| Dr. Gilian Goldman – CPSE/CSE | Grades K-5 |
| Barbara Katz - CSE | Grades 6 & 7 |
| Dr. Elissa Novick - CSE | Grades 8 |
| Dr. Cathy Freeman - CSE | Grades 9-12 |

- d. Approval of the following coaches for Fall 2008.

| | |
|---------------------------------------|-------------------|
| Varsity Football Head Coach | John Consorti |
| Varsity Football Asst. Coach | George LaMar |
| V Football Asst. Coach | Larry Petriccione |
| Modified 8 & 9 Football Head Coach | Don Hamlin |
| Modified 8 & 9 Football Asst. Coach | Paul Zeidan |
| Modified 7 & 8 Football Head Coach | Jamie Tranchida |
| Modified 7 & 8 Football Asst. Coach | Brendan Coxen |
| Varsity Field Hockey Head Coach | Kelly Adams |
| Varsity Field Hockey Asst. Coach | Sharon Hughto |
| JV Field Hockey Head Coach | Sarah Slocum * |
| Varsity Volleyball Head Coach | A.J. Thau |
| JV Volleyball Head Coach | Eileen DeLalla * |
| Modified Volleyball Head Coach | Lori Galvin |
| Varsity Boys Soccer Head Coach | Brandon Beck |
| Varsity Boys Soccer Asst. Coach | Alex Torres |
| JV Boys Soccer Head Coach | Kevin Courtney |
| Modified Boys Soccer Head Coach | Vinny Magliulo |
| Varsity Girls Soccer Head Coach | Owen Scully |
| Varsity Girls Soccer Asst. Coach | Mary Kate Burke |
| JV Girls Soccer Head Coach | Brian Byrnes |
| Varsity Girls Tennis Head Coach | John Brooks |
| JV Girls Tennis Head Coach | Denise Hamlin |
| Varsity Cross Country Head Coach | Sean Ryan * |
| Modified Cross Country Head Coach | Kristin Donahoe |
| Varsity Cheerleading Head Coach | Diana Impemba |
| Varsity Cheerleading Asst. Coach | Samantha Boyer |
| * New Coaches (information in packet) | |

3.

Personnel

- a. Appointment of John Chiodo to the part-time position of Instructional Technology teacher, BA, Step2, effective September 1, 2008.
- b. Appointment of Joseph Fontana to a 1.0 probationary position as Science teacher, BA, Step 1, effective September 1, 2008
- c. Appointment of Sharon Comblo to the .2position of Senior Internship Coordinator.
- d. Appointment of Kim Dyer to an additional .1FTE to teach Biology B for the 2008-2009 school year.
- e. Appointment of Melissa Esposito to the position of 1.0 probationary music teacher BA, Step 1, effective September 1, 2008.

Action Items

- 4. Acceptance with thanks of donation: Complete renovation of the softball field at the Briarcliff Middle School from the Briarcliff Little League.
- 5. Creation of position: Strength and Conditioning Coach
- 6. Appointment of Fuller D'Angelo, Elmsford, NY to provide architectural/engineering services.
- 7. Bid Award for New Transportation Contracts for the 2008-2009 school year to the following:

| | | |
|--|--------------------------|----------|
| Rippowam Cisqua School, Mt. Kisco One student | Chappaqua Transportation | \$24,600 |
| World Cup School, Chappaqua, One student | Chappaqua Transportation | \$16,300 |
| Deutsche Schule NY, White Plains, Two students | Briarcliff Bus | \$26,900 |
| Mohawk Home School, White Plains One student | Briarcliff Bus | \$23,900 |
| School of the Holy Child, White Plain Two students | Briarcliff Bus | \$24,750 |
| Soundview Preparatory, Yorktown One student | Chappaqua Transportation | \$25,920 |
| Montessori Children's Room, Armonk Two students | Briarcliff Bus | \$25,950 |
| Hawthorne E.S., Hawthorne Two special education students | Briarcliff Bus | \$21,960 |
| Concord Rd. E.S. with attendant, Ardsley Two special education students | TLC Transportation | \$36,764 |

8. Approve the following transportation contract extensions providing service to out-of-district schools for the 2008-2009 school year.

| # of Students | Transporter | Out-of-District Private Routes | 2008-2009 |
|---------------|--------------------------|---|--------------|
| 4 | Briarcliff Bus | Eagle Hill School, Greenwich, Ct | \$ 28,756.00 |
| 23 | Henry's Taxi | Hackley 1 AM & 2:30 pm Dismissal | \$ 54,039.93 |
| | Henry's Taxi | Hackley 2 PM 4:45 pm Dismissal | \$ 13,343.95 |
| 5 | Chappaqua Transportation | Harvey School, Mt. Kisco | \$ 13,811.20 |
| 2 | Chappaqua Transportation | Iona Prep, New Rochelle | \$ 18,304.00 |
| 8 | TLC Transportation, Inc. | Masters School, Dobbs Ferry | \$ 39,748.80 |
| 1 | Briarcliff Bus | Sacred Heart HS, Yonkers | \$ 29,452.80 |
| 3 | Chappaqua Transportation | Sacred Heart, Greenwich, Ct | \$ 16,099.20 |
| 4 | Chappaqua Transportation | St. Augustine, Ossining | \$ 18,720.00 |
| 20 | Briarcliff Bus | St. Theresa's, Briarcliff Manor | \$ 40,739.74 |
| 2 | Briarcliff Bus | Solomon Schecter HS, Hartsdale | \$ 30,758.00 |
| 5 | Chappaqua Transportation | Windward School, White Plains | \$ 17,368.00 |
| | | | |
| | | <i>Out-of-District Special Education & Other</i> | |
| 2 | Chappaqua Transportation | BOCES Tech & Walkabout | \$ 36,464.48 |
| 1 | Briarcliff Bus | Bronxville High School | \$ 28,392.00 |
| 2 | Briarcliff Bus | Columbus Elementary School, Thornwood | \$ 23,985.00 |
| 1 | Southern W. BOCES | Devereux Millwood School with trips to Briarcliff High School | \$ 18,647.20 |
| 1 | Chappaqua Transportation | Fox Lane Middle School, Mt. Kisco | \$ 15,163.86 |
| 1 | Briarcliff Bus | Irvington Main Street School, Irvington | \$ 35,190.79 |
| 1 | Chappaqua Transportation | New England Center for Children, Mass. | \$ 9,152.00 |
| 2 | Chappaqua Transportation | Pleasantville MS/HS School | \$ 10,473.46 |
| 2 | TLC Transportation, Inc. | Pocantico Elementary School, with bus attendant | \$ 33,686.64 |
| 1 | Briarcliff Bus | Summitt School, Nyack | \$ 41,496.00 |
| 1 | Southern W BOCES | Walden School, Yorktown | \$ 10,359.00 |
| 1 | Southern W BOCES | Kensico School, Valhalla | \$ 10,359.00 |

9. Approval of fifth year extension of the District's five-Year In-District Transportation Agreement and other related contracts with Briarcliff Bus Company as outlined below:

| Contractor | <i>In District Routes</i> | 2008-2009 |
|----------------|--|----------------------|
| | Fifth Year of Five Year Agreement July 2004-June 2009. Contracts extended at the CPI of 4.0% | |
| Briarcliff Bus | In District Basic Routes – 16 Todd Routes; 16 HS/MS Routes | \$ 660,261.50 |
| Briarcliff Bus | 66 Passenger #1 Todd Bus K AM-PM | \$ 39,036.36 |
| Briarcliff Bus | 66 Passenger #2 Todd Bus L AM-PM, HS-MS Bus 11 AM-PM | \$ 72,448.59 |
| Briarcliff Bus | 66 Passenger #3 HS-MS Bus 12 AM & PM (New Daily Rate \$173.26, \$86.63/run) | \$ 31,706.58 |
| Briarcliff Bus | Todd Kindergarten Noon #1 | \$ 18,019.58 |
| Briarcliff Bus | Todd Kindergarten Noon #2 | \$ 17,744.58 |
| Briarcliff Bus | Todd Bus M AM & PM | \$ 26,790.40 |
| Briarcliff Bus | Middle/High Bus 13 AM & PM | \$ 26,790.40 |
| | Total In District Routes | \$ 892,799.39 |
| Contractor | <i>Other In District Transportation Related Contracts</i> | |
| | The contracts listed below are extended at the CPI of 4.0% | |
| Briarcliff Bus | Contract for Maintenance of Vehicles (2008-2009: \$92.41/hr + Parts) | |
| Briarcliff Bus | Contract for Substitute Drivers (2008-2009: \$86.63 per route) | |
| Briarcliff Bus | Contract for Field and Athletic Trips - Each trip is extended at the CPI of 4% | |

10. Approval of the following special education consultants: as per student (s) IEP or CSE recommendations:

| Name | Type of Service | Rate | Estimated Total Cost |
|--|---|---|----------------------|
| Joanne McMahon | Consultant Services | \$ 125/hr | \$ 7,500 |
| Dr. Christopher Ricci | Behavior Intervention | \$ 150/ 45min | \$ 6, 000 |
| Joe Maddi | ABA | \$ 50/hr | \$ 20,000 |
| Barbara Bach | Reading Services | \$ 95/ 30 mi | \$ 7,000 |
| Andrea DeSantis | Integrative Therapies | \$165/hr | \$ 7,000 |
| Patricia Tranchina | ABA | \$57/ hr | \$ 9,400 |
| Isa Marrs S/L | S/L & OT | \$80/ 30min | \$ 13,100 |
| HTA Inc. | Special Educator Teacher Assistant Occupational Therapy | \$ 92/ per hr \$ 45/ per hr \$ 85/ per 30min | \$40,000 |
| Little Learners | Speech Language Teacher Assistant | \$ 75/ per hr \$ 30/ per hr | \$ 20,000 |
| The Learning Shop | Tutor Services | \$ 65/ per hr | \$ 74,000 |
| Creative Tutoring | Tutor Services | \$ 53/ per hr | \$5,000 |
| Four Winds | Tutor Services | \$ 40/ per hr | \$ 4,000 |
| <i>Regular and special education students included</i> | | | |
| Maria Huben | Physical Therapy | \$65/ per 30 min \$50/ per consult \$250/ per evaluations | \$22,000 |

11. Approval of contract for one student to attend the Devereaux School. Cost to be determined by the rate-setting unit of SED on or about September 15.
12. Approval of increase to budget line A1964.4 in the amount of \$38,317.90 to be funded by the Tax Certiorari Reserve. (Refund of Real Property Taxes)
13. Bid award to All Northern Westchester Driving, Ossining, NY to provide driver education services for the 2008-2009 school year.
14. Approval of Putnam/Northern Westchester BOCES final contract for services for the 2007-2008 school year.
15. Approve District participation in the free and reduced lunch program for students who may qualify under the federal guidelines.
16. Acceptance of the following Lunch/Milk prices for school cafeteria for the 2008-2009 school year.

| | |
|------------------------------|--------|
| Type A lunch, including milk | \$3.00 |
| Milk only | .50 |
| Milk for kindergarten snack | .40 |

17. Approval of H.M.B. Consulting for the 2008-2009 school year for food service consultation and development of the 2009-2010 food service bid specifications. \
18. Approve the contract renewal with Aramark Foods for the 2008-2009 school year.
19. Approval to dispose of the following outdated, unusable books.

| |
|--|
| Biology (5 th edition), Campbell, N.A., Reece, J.B., and Mitchell, L.G. Copyright 1999, Publisher Benjamin/Cummings (Addison Wesley Longman, Inc.) |
|--|

Discussion/Informational Items

20. Review of June 2008 Financial Reports: Warrant #12, Fund A, and Warrant # 13, Fund TA
21. Review of the Treasurer's Report, Revenue Report and Appropriation Status Report for May 2008.
22. Review of Building Use Fees
23. Review of Cafeteria budget

It is anticipated that the Board will adjourned into executive session to discuss a particular personnel matter.

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment