
Present: Mr. Sal Maglietta, President; Mrs. Jennifer Rosen, Vice President; Mrs. Dina Brantman, Mr. Michael Haberman, Mr. Jonathan Satran

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment and H.R.; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, January 15, 2013 in the Middle School Theater and was called to order by Mr. Maglietta at 6:30 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to appoint Mr. Maglietta as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of a particular person.

Mr. Satran arrived at 6:39 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn executive session and return to public session at 8:05 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to add the following two resolutions to the agenda:

1. RESOLVED, that the Board of Education does hereby authorizes the Board President to execute an Employment Separation and Addendum Agreement, dated January 7, 2013, to the Superintendent's Contract, dated May 3, 2011 with an addendum dated August 21, 2012, as presented to the Board at this meeting. A copy of such agreement shall be incorporated by reference within the minutes of the meeting.
2. RESOLVED, that the Board of Education does hereby accept the resignation of Mr. Neal Miller from his position as Superintendent of Schools of the Briarcliff Manor Union Free School District, effective December 31, 2013 or such earlier time when he begins employment elsewhere.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to approve resolutions 1 & 2.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to add the following two resolutions to the agenda:

3. RESOLVED, that the Board of Education does hereby appoint Mr. James Kaishian as Acting Superintendent of Schools of the Briarcliff Manor Union Free School District for the period commencing July 1, 2013 through December 31, 2013, with compensation at the annual rate of \$240,000, and authorizes the Board President to execute an Acting Superintendent's Contract with Mr. Kaishian that sets forth the terms and conditions of his employment during this period of time. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.
4. RESOLVED, that the Board of Education does hereby grant Mrs. Debora French an unpaid leave of absence from her position of Assistant Principal at Briarcliff High School for the period commencing July 1, 2013 through December 31, 2013; and

BE IT FURTHER RESOLVED, that the Board of Education does hereby appoint Mrs. Debora French as Acting Principal of the Briarcliff High School for the period commencing July 1, 2013 through December 31, 2013, with compensation at the annual rate to be determined and agreed.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to approve resolutions 3 & 4.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to add the following resolution to the agenda.

5. RESOLVED, that the Board of Education does hereby grant Mr. James Kaishian an unpaid leave of absence from the position of High School Principal to serve as Acting Superintendent of Schools for the period commencing July 1, 2013 and ending on December 31, 2013.

On motion by Mrs. Rosen, seconded by Mrs. Brantman, and passed 5-0, the Board moved to approve resolution 5.

The following work session items were discussed:

- The 2013-2014 school calendar
- The 2013-2014 school budget - A series of community cafés will be held. The first is scheduled for January 16, 2013 in the Todd Multi-Purpose room at 7:00 P.M.
- Security upgrades and training within the district - A report resulting from a security audit through BOCES is expected in March 2013.
- Potential football merger with the Elmsford School District

The Board received and reviewed the following financial documents:

- Budget transfers requiring pre-approval
- Budget transfers through January 11, 2013
- Financial reports for November 2012: Treasurer's Report, Appropriation Status Report, and Revenue Status Report
- December 2012 Warrants: #6 Fund A; #6 Fund TA
- General Fund expenditure and revenue reports for December 2012

Approval of Minutes

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, is hereby

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on December 17, 2012 as presented.

CONSENT AGENDA

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

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept, with thanks, a grant from the BMEF Teacher's Institute in the amount of \$900 awarded to Anna Ostrofsky, for the purpose of attending the ASTA National Conference in Providence, RI.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the following coaches for Spring 2013:

Coaching Assignment	Coach	New	Incumbent	Stipend
V Softball Head Coach	Casey Killard		X	\$7,478.00
V Softball Asst. Coach	Andrea Thau		X	\$5,338.00
JV Softball Head Coach	Dana Bisaccia	X		\$4,528.00
Mod Softball Head Coach	Heather Schrammel		X	\$3,600.00
V Baseball Head Coach	John Consorti		X	\$7,478.00
V Baseball Asst. Coach	John Schrader		X	\$5,338.00
JV Baseball Head Coach	Nicholas DeSanto		X	\$5,206.00
Mod Baseball Head Coach	Corey Stahl		X	\$3,600.00
V Girls Lacrosse Head Coach	Chelsea Robinson		X	\$7,119.00
V Girls Lacrosse Asst. Coach	Samantha Fortier-Vieni		X	\$5,179.00
JV Girls Lacrosse Head Coach	Daniel Perito	X		\$4,208.00
V Boys Lacrosse Head Coach	Louis Rosten		X	\$7,119.00
V Boys Lacrosse Asst. Coach	Paul Bordonaro		X	\$5,179.00
JV Boys Lacrosse Head Coach	Elan Kheyman	X		\$4,208.00

Mod Boys Lacrosse Head Coach	Lawrence Petriccione		X	\$3,600.00
V Golf Head Coach	Michael Perricone		X	\$5,338.00
V Boys Spring Track Head Coach	Sean Ryan		X	\$7,243.00
V Girls Spring Track Head Coach	Patrick McGrath		X	\$7,243.00
V Spring Track Asst. Coach	Kris DeFilippis		X	\$5,290.00
Mod Track Head Coach	Brendan Coxen		X	\$3,600.00
V Boys Tennis Head Coach	Donald Hamlin		X	\$5,135.00
JV Boys Tennis Head Coach	Brian Byrnes	X		\$3,357.00

- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of one school lunch monitor position.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the creation of one teaching assistant position.
- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Christine Brady-Fiore, who has Initial Childhood 1-6 and Student with Disabilities 1-6 Certification, to the Substitute Teacher list.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Svetlana Ryzhik to a Lunch Monitor position at the Middle School effective January 16, 2013 at Step 10 of the SRP contract. Not to exceed 15 hours per week.
- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the unpaid child care leave of absence requested by Alicia Moraitis, effective January 31, 2013 through March 31, 2013.
- h. RESOLVED, that the Board of Education does hereby accept the resignation, with appreciation of her 16 years of service to the district, of Math Teacher, Karen Kelly for the purpose of retirement, effective June 30, 2013.
- i. RESOLVED, that the Board of Education does hereby accept the resignation, with appreciation of his 24 years of service to the district, of Foreign Language Teacher, Anthony Muranelli, Jr. for the purpose of retirement, effective June 30, 2013.
- j. RESOLVED, that the Board of Education does hereby accept the resignation of Teaching Assistant, Louis Moretti, effective December 21, 2012.
- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$2,360,274.05 to cover payroll expenses through June 30, 2013.
- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$82,566.92 to cover in-district and out-of-district contract transportation through June 30, 2013.

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- m. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$52,000 to cover special education out-of-district tuition expenses through June 30, 2012.

ACTION ITEMS

a. Conferral of Tenure

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby confer tenure on Christos Drosopoulos in the area of Physical Education, effective February 1, 2013.

b. SEQRA – Softball & Practice Fields

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve the following resolution:

WHEREAS, the areas known as the Softball Field, the Practice Field, and the West Slope area (the “Affected Fields”) of the Briarcliff Manor High School and Middle School Campus, located at 444 Pleasantville Road, Briarcliff Manor, NY 10510, are the subject of a New York State Department of Environmental Conservation (“NYSDEC”) Order on Consent (the “Consent Order”), Enforcement Case # 3-20010816-113, executed on 30 July 2003, to address unauthorized construction and demolition debris fill material unlawfully disposed at the Affected Fields; and

WHEREAS, in August 2012 the Board of Education (the “Board”) directed its environmental consultant, Henningson, Durham & Richardson Architecture & Engineering, P.C.’s (HDR), to submit the Imported Fill at Middle School/High School Campus – Remedial Action Work Plan (the “RAWP”) in order to comply with the Consent Order;

WHEREAS, on November 15, 2012 NYSDEC, in conjunction with the New York State Department of Health, approved the RAWP and determined that the testing carried out at the Affected Fields satisfied the requirements of the Consent Order and that the remedial measures which are proposed in the RAWP are protective of public health and the environment (the “RAWP Approval”).

THEREFORE, BE IT RESOLVED, that the Board of Education hereby recognizes the RAWP Approval and expresses its intention to undertake the work identified in the RAWP and the RAWP Approval (the “Project”) so as to finally resolve the enforcement action embodied in the Consent Order and protect the welfare of the District’s students, staff and the environment; and

BE IT FURTHER RESOLVED that pursuant to the State Environmental Quality Review Act statute and regulations (“SEQRA”), the Board of Education has determined that the Project is a Type II action pursuant to Section 617.5 of Title 6 of the New York Codes, Rules and Regulations (“NYCRR”) and not subject to SEQRA.

c. Tax Certiorari Block 1, Lot 46

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, it is hereby

RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the identification number of Section 98.10, Block 1, Lot 46 in accordance with the terms of the Consent Judgment and authorizes its attorneys Shaw, Perelson, May & Lambert, LLP to execute same;

AND BE IT FURTHER RESOLVED, that the Board of Education authorizes the refund of taxes as required by the terms of the Consent Judgment.

d. Fixed Assets Disposal

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby declare the list of items appended to these minutes as surplus and obsolete and hereby directs the Assistant Superintendent for Finance and Operations to sell these items for fair market value.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn into executive session at 9:05 P.M. to discuss the employment history of a particular person, to discuss Taylor Law negotiations and to seek legal counsel.

On motion by Mrs. Rosen, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn executive session and return to public session at 9:35 P.M.

On motion by Mrs. Rosen, seconded by Mr. Satran and passed 5-0, the Board moved to adjourn the public session at 9:36 P.M.