
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 Monday, February 4, 2013 in the Middle School Theater and was called to order by Mr. Maglietta at 8:05 P.M.

Student Recognition

Mark Moretto was presented with a certificate of recognition for placing as a Semi-Finalist in the Intel Science Talent Search Competition for his work on *Deep Impact Spectral Observations of Naturally Occurring Mini-Outbursts in Comets*

Budget Presentation

Mr. Matthey gave an overview of budget challenges facing the 2013-14 school budget.

Mr. Maglietta announced that the formal budget presentation will be made at the February 25, 2013, Board of Education meeting and encourages the community to attend.

Policy Work Session

The 1st reading of policy #3600 regarding Fund Raising by School Related Organizations was conducted.

Approval of Minutes

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

RESOLVED, that the Board of Education approve the minutes of the Board of Education meeting held on January 15, 2013.

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 approve the creation of 2.0 FTE School Monitor positions.

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following coaches for the spring 2013 season:

Coaching Assignment	Coach	New	Incumbent	Stipend
Modified Girls Lacrosse Head Coach	Patricia Harrington	X		\$3,153.00
Varsity Football Volunteer Coach	John Consorti		X	N/A
Varsity Football Volunteer Coach	Lawrence Petriccione		X	N/A
Varsity Football Volunteer Coach	Brian Conroy		X	N/A
Varsity Field Hockey Volunteer Coach	Daria Anuszkiewicz		X	N/A

- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Regina Leon as Middle School Musical Director at a stipend of \$2,100.00 for the 2012-13 school year.
- d. RESOLVED, that the Board of Education does hereby accept the resignation, with appreciation of his 30 years of service to the district, of Maintenance Mechanic John Brannan, for the purpose of retirement effective January 31, 2014.
- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract with the Greenburgh Central School District No. 7 in the amount of \$899.03 for one (1) Briarcliff student who attends The Solomon Schechter School for the 2012-2013 school year.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition contract with Pleasantville Union Free School District for two (2) Briarcliff students who attend the Individual Support Program for the 2012-2013 school year.
- g. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following election inspectors for the May 21, 2013 budget vote and board elections: Karen Bernson, Annett Diaz, Millie Gonzalez, Donna Jacobson, Doris McClain, Regina Timmons.
- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$422,319.74 to cover payroll expenses through June 30, 2013.
- i. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for December 2012.
- j. RESOLVED, that the Board of Education hereby rescinds that portion of the resolution (Consent Agenda item "aa") approved by the Board at the December 17, 2012 meeting which provides that those individuals who earn 100K or greater at retirement would

contribute 20% towards the cost of retiree health insurance with the District contributing 80% towards said cost; and

NOW THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby amend the Conditions of Employment for these same Managerial and Confidential Employees: Erica Beasley, Juanita Brockett, Barbara Cuzzo, Karen McKeon, Nicole Susa to include that for those unit members who earn \$100,000 or greater, the district's contribution towards retiree health insurance in the 30th year and after shall be 80% individual/80% family.

Mr. Satran departed the meeting at 9:35 P.M.

Action Items

a. Adoption of Bond Resolution for BOCES Project

On motion by Mrs. Rosen seconded by Mrs. Brantman and passed 4-0, the Board moved to approve the following resolution:

WHEREAS, the Briarcliff Manor Union Free School District (the "District") is one of the eighteen component school districts of the Board of Cooperative Educational Services of the Sole Supervisory District of Putnam/Northern Westchester Counties ("BOCES"); and

WHEREAS, the District has heretofore adopted a resolution authorizing the District to enter into a Joint Agreement (the "Joint Agreement") with the BOCES and the other seventeen component school districts of BOCES (the "Components") for the reconstruction of, and construction of improvements to, various BOCES facilities of the BOCES pursuant to §1950 of the Education Law, as more particularly in Exhibit 1 of the Joint Agreement (the "Project"); and

WHEREAS, the District, the BOCES, and the Components have, pursuant to the Joint Agreement, provided for, *inter alia*, the payment to the BOCES by each component school district of its respective proportionate share of the cost of the Project; the total cost of the Project is \$16,944,701 and the portion thereof to be paid by the District in accordance with the Joint Agreement is \$470,525; and

WHEREAS, it is now necessary to provide for the financing of such share;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT (by a vote of not less than a majority of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District hereby appropriates \$470,525 to pay its share of the cost of the Project; and said amount is hereby appropriated therefor. The plan of financing to pay

the District's share includes the issuance of \$470,525 serial bonds of the District and the levy and collection of a tax upon all the taxable real property in the District in an amount sufficient to pay the principal of and interest on said bonds as they become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$470,525 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") for the specific object or purpose described in Section 1 hereof.

Section 3. The following additional matters are hereby determined and declared:

- (a) It is hereby determined that the period of probable usefulness applicable to the purposes for which said \$470,525 serial bonds are to be issued, pursuant to §1950 of the Education Law, is thirty (30) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately and shall be published, in summary, by the District Clerk in one of the official newspapers of the District, together with a notice attached to such resolution in substantially the form as prescribed by §81.00 of the Law.

b. Security Contract

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal from Briger Security Guard Services, Inc. for providing security guard services on an as-needed basis per the hourly rates contained in the proposal.

c. Food Service Consultant

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the proposal in the amount of \$7,800 from H.M.B. Consultants for the purpose of developing contract specifications for the operation of the district's Child Nutrition Program by a Food Service Management Company.

d. HDR - Preparation of Freshwater Wetlands Permit Application

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the proposal in the amount of \$16,800 from HDR Architecture & Engineering, P.C. to prepare the freshwater wetlands permit application form and supporting documents in relation to the voter approved 2012 capital improvement project.

e. Leitner Land Appraiser

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

WHEREAS, the Board of Education wishes to continue with its field remediation activities related to the requirements of the New York State Department of Environmental Conservation's (NYSDEC) order on consent #20010816-113,

THEREFORE, BE IT RESOLVED that the Board of Education does hereby accept the proposal to provide land appraisal services in connection with remediation efforts at the practice field from Leitner Group, Inc. in the amount not to exceed \$5,000 and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Finance and Operations to transfer the sum of up to and including \$5,000 from the Property Loss and Liability Reserve Fund to the general fund to pay for land appraisal services related to the District's continued field remediation activities.

f. Vehicle Sale Signature Authorization

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to sign all documents necessary to complete the sale of the following vehicles, including but not limited to title certificates, in accordance with the Board resolution approved on May 21, 2012:

<u>Year</u>	<u>Make</u>	<u>Type</u>	<u>VIN</u>
2001	Ford	Pick-up Truck	1FTNF21S01ED82826
2001	Ford	Pick-Up Truck	1FTNF21F11ED82823

g. NYSSBA Policy Services

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the Comprehensive Policy Services Contract with the New York State School Boards Association in the amount of \$12,500.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0, the Board moved to adjourn the meeting at 10:10 P.M.