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

Absent: Mr. Sal Maglietta, President

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.; Mrs. Lisa Rusk, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Tuesday, February 12, 2013 in the Middle School Theater and was called to order by Mrs. Rosen at 8:05 P.M.

Mrs. Rosen announced that board petitions are now available in the district clerk's office. There are two expiring terms. Mr. Maglietta's term expires June 31, 2013 and Mrs. Ranno's term expires June 31, 2013. Mrs. Ranno's term is currently being filled by appointed Board Member, Mr. Jonathan Satran.

WORK SESSION

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to TABLE the following topic from the agenda until the February 25, 2013 Board of Education meeting.

- a. 2013-2014 School Calendar

APPROVAL OF MINUTES

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the minutes of the Board of Education meeting held on February 12, 2013 as presented.

POLICY WORK SESSION

The 2nd reading of policy on Fund Raising by School Related Organizations was conducted.

FINANCIAL WORK SESSION

The Board received and reviewed the following financial reports:

- Budget transfers requiring pre-approval
- Budget transfers through Feb. 7, 2013
- Financial reports for Dec. 2012: Treasurer's Report, 2nd quarter Appropriation Status Report: funds A, C, F, H, and 2nd quarter Revenue Status Report: funds A, C, F, H, TE, V
- January 2013 Warrants: #7 Fund A; #7 Fund TA; #4 Fund H
- General Fund expenditure and revenue reports for January 2013
- Middle School Student Activity Treasurer's Report for the 2nd quarter of 2012-13
- High School Student Activity Treasurer's Report for the 2nd quarter of 2012-13

1. CONSENT AGENDA

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to remove item “g” from the consent agenda to conduct a separate vote on this item. (*item “g” was the policy on Fund Raising by School Related Organizations*)

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to approve the following consent agenda items as amended:

- a. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept with thanks, the donation of exercise equipment (power racks, weights, bar) from the Briarcliff Booster Club (CYO, CS1, TCBL) to be used in the High School fitness room.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby accept with thanks, the donation of a primary color seating small couch from Sovereign Servicing System, LLC to be used in Todd Library.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on February 13, 2013 and to expire on February 12, 2016 in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants:

Name	Certification
Christine Brady-Fiore	Childhood Education Grades 1-6 Initial Students with Disabilities (1-6) Initial
Jennifer Engel-Profeta	Childhood Education Grades 1-6 Initial

- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following certified teachers to the substitute list:

Name	Certification
Kristina Lepage	English 7-12 Initial
Josephina Scerra	Physical Education-Initial
Richard Anderson	Biology 7-12; Biology 5-6 Extension General Science 7-12

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Denise Vigna, RN to the substitute nurse list.

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- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Davyd Suber, Jr. as Middle School Musical Choreographer at a stipend of \$1,200.00.

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

RESOLVED, that the Board of Education adopt Policy # 3600 regarding Fund Raising by School Related Organizations as amended .

ACTION ITEMS

- a. Football Merger with Elmsford

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

RESOLVED, that the Board of Education authorizes the Board President to execute an Agreement with the Elmsford Union Free School District approving the merger of Varsity and Modified Football teams for the 2013-14 school year being subject to the same policy and regulations of the Briarcliff School district.

- b. Michael Rettig – Scheduling

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

RESOLVED that the Board of Education hereby approves the payment of \$5,800 to School Scheduling Associates, LLC for services rendered by scheduling consultant Michael Rettig on January 15 and 16th , 2013.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the meeting at 8:40 P.M.