

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

Also Present: Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; 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, April 8, 2013 in the Middle School Theater and was called to order by Mr. Maglietta at 7:00 P.M.

On motion by Mrs. Rosen, seconded by Mr. Haberman, and passed 5-0, the Board moved to immediately adjourn into executive session for the purpose of discussing Taylor Law negotiations, potential litigation matters and to seek legal counsel.

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 8:02 P.M.

Mr. Maglietta announced that an agreement between the Briarcliff School District and the Briarcliff Teachers' Association had been reached in which the teachers approved a salary freeze for the 2013-14 school year.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to add a resolution regarding the recent Briarcliff Teachers' Association Memorandum of Agreement.

Briarcliff Teachers' Association MOA

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

WHEREAS, the negotiating teams for the District and the Briarcliff Teachers' Association executed a Memorandum of Agreement on April 2, 2013, calling for the creation of a one-year successor Collectively Negotiated Agreement to the one that will expire on June 30, 2013; and

WHEREAS, legislative approval is required by the Board of Education in order to implement the funding of said Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the Memorandum of Agreement between the District and Briarcliff Teachers Association covering the period from July 1, 2013 through June 30, 2014, and authorizes the funding of those monies necessary to implement the provisions of the 2013-2014 Collectively Negotiated Agreement. A copy of the Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

The Board of Education thanked the Briarcliff Teachers' Association (BTA) for ratifying an agreement that would freeze teacher's salary for the 2013-14 school year.

BUDGET PRESENTATION

Mr. Kaishian presented a proposed 2013-2014 administrative budget.

Mr. Mattey presented a proposed 2013-2014 Operations and Maintenance budget.

FINANCIAL SECTION

The Board received and reviewed the following financial documents:

- Budget transfers through April 5, 2013
- Financial reports for February 2013: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection
- General Fund expenditure and revenue reports for March 2013

APPROVAL OF MINUTES

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve the minutes of the March 19, 2013 Board of Education meeting as presented.

CONSENT AGENDA

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve consent agenda items "a" through "g".

- a. 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 position of per diem Substitute Teacher:

Thomas Kersting	English 7-12 Permanent Certification
Daphne Gribetz	Early Childhood Education (Birth –Grade 2) Initial Certification Childhood Education (Grades 1-6) Initial Certification Students with Disabilities(Birth-2) Initial Certification Students with Disabilities (Grade 1-6) Initial Certification

- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Peter Bisaccia as volunteer softball coach for the 2012-2013 spring season.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following volunteer coaches for off-season workouts for the 2013-2014 school year:

Donald Hamlin	Girls Basketball, Football, Tennis
Denise Hamlin	Girls Basketball
Brendan Coxen	Boys Basketball

Greg Muller	Boys Basketball
Kristi Wagner	Cheerleading
Meaghan Molloy	Cheerleading
Lawrence Petriccione	Football
John Consorti	Baseball
John Schrader	Baseball
Sarah Studley	Volleyball
Elan Kheyman	Football
Brett Alcantara	Ice Hockey
Joshua Isenberg	Ice Hockey
Sean Ryan	Cross Country, Track
Richard Emond	Basketball
Brian Byrnes	Basketball
Andrea Thau	Volleyball
Peter Bisaccia	Softball

- d. RESOLVED, that the Board of Education does hereby approve the following athletic mergers for the 2013-2014 school year:

Varsity Girls Swimming	Briarcliff, Westlake, Valhalla, Pleasantville
Varsity Boys Swimming	Briarcliff, Westlake, Valhalla, Pleasantville, Byram Hills
Varsity Gymnastics	Briarcliff, Edgemont
Varsity Ice Hockey	Briarcliff, Westlake, Valhalla, Pleasantville

- e. RESOLVED, that the Board of Education does hereby approve the CSE/CPSE & 504 Committee Recommendations made through March 30, 2013.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education does hereby approve the Health Services Contract with the Public Schools of the Tarrytowns in the amount of \$23,018.00 for 34 Briarcliff resident students who attend private schools in Tarrytown.
- g. RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education does hereby approve the tuition contract with the Pleasantville Union Free School District for a special education student who attended the Pleasantville Summer School program for the year 2012.

1. ACTION ITEMS

Tax Certiorari Settlements

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

- (1) RESOLVED, that the Board of Education does hereby authorize the refund of taxes in the amount of \$18,017.33 for the property with the identification number of Section 98.10, Block 1, Lot 46 as required by the terms of the Consent Judgment.

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

- (2) 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 50 in accordance with the terms of the Consent Judgment and authorizes its attorneys Shaw, Perelson, May & Lambert, LLP to execute same.

GASB 45

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

RESOLVED, that the Board of Education does hereby approve the cost proposal for providing GASB 45 Post-Employment Actuarial Services for the fiscal year ending June 30, 2013 from Armory Associates LLC in the amount of \$1,500.

Stormwater Management

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 approve the proposal for environmental consulting and engineering services for compliance with the District's MS4 Permit NYR20A507 for stormwater discharges in accordance with Request for Proposals submitted to multiple firms to CFE Consulting Services, LLC in the approximate amount of \$9,140.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board adjourned the public meeting and entered into executive session at 11:25 P.M. for the purpose of seeking legal counsel.

On motion by Mr. Haberman, seconded by Mrs. Brantman and passed 5-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to add a resolution regarding Tuition Policy #7130.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to waive the second reading of Tuition Policy #7130.

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

RESOLVED, that the Board of Education does hereby approve the Tuition Policy # 7130 as amended.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn the executive session and return to regular session at 11:47 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn regular session at 11:48 P.M.