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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. Sup't for Finance & Operations; Dr. Kusum Sinha, Asst. Sup't for Curriculum, Instruction & Assessment and H.R.; Juanita Brockett, District Clerk

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The Briarcliff Manor Board of Education held a meeting on Monday, March 19, 2013 in the Middle School Theater and was called to order by Maglietta at 7:03 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to enter into executive session for the purpose of discussing Taylor Law negotiations, discuss the employment history of a particular person and to seek legal counsel.

Mrs. Rosen arrived at 7:06 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to return to public session at 8:03 P.M.

### **STUDENT RECOGNITION**

The following students received certificates of recognition:

- *Sophia Gelard* - 2013 New York Road Runners Age Group "2<sup>nd</sup> Place Runner of the Year" Award
- *Olivia Banc, Kylie Elwood, Komal Keerthy & Rebecca Strauss* - Destination Imagination First Place Win at the Regional Level /Advancing to State Level

### **BUDGET**

Mr. Matthey and Mr. Kaishian provided an update on the 2013-2014 budget development. Full budget details will be presented at the next Board of Education meeting on April 8, 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 special meeting held on March 9, 2013 and the minutes of the Board of Education meeting held on March 11, 2013 as presented.

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**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, the BMEF grant awarded to Christine Parrottino in the amount of \$675.00 to attend the Mindfulness Fundamentals curriculum training course.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby adopt Concussion Policy # 7503A as amended.
- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the probationary appointment of Jane Risoli to a 1.0 FTE School Monitor position, effective March 19, 2013 at Step 1 of the SRP contract.
- d. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the payment of up to \$2,396.04 to The Town of Yorktown on behalf of employee Claude Alford for medical insurance coverage during the period January 1, 2013 – December 31, 2013.
- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the budget transfer in the amount of \$119,855.21 to pay tax certiorari refunds.

**ACTION ITEMS**

Tax Certiorari Refund

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to approve the Tax certiorari refund resolutions 1 thru 3.

- (1) RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the property tax identification number of Section 90.19, Block 1, Lot 8 in the amount of \$77,347.10 in accordance with the terms of the Consent Judgement and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same, and

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

- (2) RESOLVED, that the Board of Education consents to the settlement of a tax certiorari proceeding with the property tax identification number of Section 98.13, Block 1, Lot 5 in the amount of \$38,244.04 in accordance with the terms of the Consent Judgement and authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute same, and

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

- (3) RESOLVED, that the Board of Education does hereby authorize the refund of taxes in the approximate amount of \$119,855.21 due for the property with tax identification number 105.13/2/55 as required by the terms of the Consent Judgment.

Bids from Operations & Maintenance Department

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 following lowest bid vendor awards for the 2013-14 school year:

Plumbing	L.I. Reilly
Turf Maintenance	Alternative Earthcare
Hydroxipro Cleaning Solution	Wise Supply
HVAC/Refrigeration Maintenance	Johnson Controls Inc.
Electrical Maintenance	Delta Electrical
Electrical New	Delta Electrical
Concrete	Acocella Contracting Inc.
Asphalt	Landi Contracting Inc.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn the public meeting at 11:00 P.M.