

**BRIARCLIFF MANOR BOARD OF EDUCATION
REGULAR MEETING MINUTES**

June 11, 2013

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

Absent: Mr. Sal Maglietta, President

Also Present: Mr. Neal S. 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, Mr. David Shaw, School Attorneys; Juanita Brockett, District Clerk

The Board of Education held a meeting on Tuesday, June 11, 2013 in the Middle School Theater and was called to order by Mrs. Rosen at 7:00 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board immediately adjourn into executive session for the purpose of discussing the employment history of a particular person, potential litigation matters and to seek legal counsel.

Mr. Satran arrived at 7:03 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:07 P.M.

Mrs. Rosen clarified a decision made at the end of the June 3, 2013 Board of Education meeting in which the Administration, in conjunction with the Board, determined that there were sufficient funds within the budget to continue the Walkabout Program, as well as reinstate a .2 FTE music teacher position making it a full time position.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to commence the budget public hearing at 8:10 P.M. The minutes of this hearing are attached.

Mr. Satran left the meeting at 9:33 P.M.

On motion by Mrs. Brantman, seconded by Mrs. Haberman and passed 3-0, the Board moved to adjourn the public hearing and return to regular session at 9:35 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to change the order of business by moving the tenure appointment of Mr. Matthey to the top of the agenda.

Conferral of Tenure

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to amend the wording of the tenure resolution by adding the word “area” after the word “tenure”.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, it is hereby

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RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby confer tenure upon Stuart Matthey, in the tenure area of Asst. Superintendent for Finance & Operations, effective June 14, 2013.

Mr. Satran returned to the meeting at 9:40 P.M.

WORK SESSION

1. The Board reviewed the Board meeting scheduled for the 2013-14 school year.
2. Mrs. Rosen announced the establishment of the Long-Term Planning Committee that will include community resident volunteers. The framework for the committee will comprise an executive board which will include two Board members, Mrs. Brantman and Mr. Satran and two administrators, Mr. Matthey and Dr. Sinha. The Committee will be broken up into three (3) sub-committees made up of community volunteers as follows: (1) Budget Comparison (2) Programmatic Comparison (3) 5-Year Budget Process. The District Clerk will notify all of those community volunteers who signed up and will inform them of the specific committee they will serve on. The first meeting will be held on June 25, 2013 at 7:30 P.M., at which time, sub-committees will be given instructions as to next steps. On behalf of the Board, Mrs. Rosen thanked all of the community volunteers.

CONSENT AGENDA

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

- a. RESOLVED, that the Board of Education does hereby accept with thanks, a donation from Stephanie Casper representing Todd School 5th grade 2012-13 Legacy Gift to be used to purchase two chairs for the Todd School main lobby.
- b. RESOLVED, that the Board of Education does hereby approve the following substitute hiring rates for the 2012-13 school year:

Substitute Groundkeeper	\$11.00 per hour
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On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the public meeting at 9:45 P.M.