

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

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

The Briarcliff Manor Board of Education held a meeting on Monday, June 3, 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 Mrs. Brantman and passed 4-0, the Board moved to immediately adjourn into executive session for the purpose of discussing the employment history of a particular person and to seek legal counsel.

Mr. Haberman arrived at 7:10 P.M.

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 8:10 P.M.

The following students received certificates of recognition:

Winner in the NYS Earth Day Poster Contest:

Sarah Raphael

Named "Donor of the Month" on the Charity: Water website:

Noah Ginsberg

On motion by Mr. Maglietta, seconded by Mrs. Brantman and passed 5-0, the Board moved to extend the overall time limit for public speaking from 30 to 90 minutes.

CONFERRAL OF TENURE

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 confer tenure upon Paul Bordonaro, in the tenure area of Social Studies, effective September 1, 2013.

2013-14 PROPOSED BUDGET

Mr. Maglietta gave a PowerPoint presentation responding to budget statements made by Mr. Wasserman and Mr. Linder during their board campaign.

Mr. Kaishian gave a PowerPoint presentation on the proposed 2013-14 revised budget to comply with the tax levy limit allowable of 3.18%.

FINANCIAL WORK SESSION

The Board received and reviewed the following financial documents:

- a. Claims Audit Report for April 2013
- b. Budget transfers requiring pre-approval
- c. Budget transfers through May 31, 2013
- d. Financial reports for April 2013: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection.
- e. May 2013 Warrants: #11 Fund A; #11 Fund TA; #7 Fund H
- f. Estimated General Fund expenditure and revenue reports for May 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 accept, with thanks, ten (10) new agility ladders from Briarcliff Manor Youth Lacrosse for the physical education dept. and athletic teams.
- b. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individual to a 1.0 FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on May 13, 2013 and to expire on May 12, 2016 in accordance with the terms and condition of employment approved by the Board of Education for Teaching Assistants:

Cori Hart	Childhood Education (Grades 1-6) Initial Certification; Students with Disabilities (Grades 1-6) Initial Certification
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- c. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the termination of the following probationary employees pursuant to Sections 3031 and 3019-a of the Education Law.

Name	Tenure Area	Effective Date
Linda Balbona	Teaching Assistant	July 5, 2013
Christiana Correia	Teaching Assistant	July 5, 2013
Marisa Doherty	Teaching Assistant	July 5, 2013
Jennifer Sauber	Teaching Assistant	July 5, 2013

- d. RESOLVED, that the Board of Education does hereby accept the resignation of the following individuals:

Regina Davide	Teaching Assistant	June 30, 2013
Laura Zenkewich	Teaching Assistant	June 30, 2013

- e. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the unpaid child care leave of absence requested by Michelle McNeight, effective June 4, 2013 to June 23, 2013.
- f. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Jaime Refino, who has Art K-12 Initial Certification, to the Substitute Teacher list.
- g. 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:

Codaryl Moffett	Boys Basketball
John DiBetta	Boys Basketball

- h. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the tuition contract with Green Chimneys School for a special education student, who will attend the Green Chimneys extended school year program for the summer of 2013.
- i. RESOLVED, that the Board of Education does hereby authorize the Superintendent to enter into an agreement with the Mid-Westchester Consortium consisting of the following Districts:

Briarcliff Manor UFSD	Mt. Pleasant CSD
Elmsford UFSD	Pocantico Hills CSD
Hastings-on-Hudson UFSD	UFSD of the Tarrytowns
Irvington UFSD	Valhalla UFSD

as it is in the best interests of the respective Districts to enter into this agreement to form a consortium for the provision of special education and alternative education to students of the various Districts, which make up the consortium upon the terms stated so as to provide for appropriate special education placements for their students in a quality and cost-effective manner.

- j. RESOLVED, that the Board of Education does hereby approve the appointment of the following election inspectors to work on June 18, 2013 for the budget re-vote: Annette Diaz, Millie Gonzales, Louise Raybin, Rose Corrigan, Maria Barone, Wendy Thomas, Betty Scorsone, Nancy Tomaso, Claudia Yan.
Compensation \$10/hr.
- k. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$120,834.18 to cover payroll expenses through June 30, 2013.

- l. RESOLVED, that the Board of Education does hereby approve the budget transfer in the amount of \$22,682.85 to cover dental expenses through June 30, 2013.
- m. RESOLVED, that the Board of Education does hereby accept the Claims Audit report for April 2013.

ACTION ITEMS

2013-14 Proposed Budget

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

RESOLVED that the Board of Education approves placing a School Budget for the 2013-2014 school year, in the amount of \$46,785,000., before the School District voters at a Special District Meeting for a Budget Revote to be held on June 18, 2013.

Certification of the May 21, 2013 Voting Results

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

RESOLVED, that the Board of Education does hereby affirm the results of School Board Budget vote and Board Elections held on May 21, 2013 as referenced within the minutes of this meeting.

PNW BOCES Contract

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 2013-2014 Contract for Services with Putnam Northern Westchester BOCES.

Parature, Inc.

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, that the Board of Education hereby authorizes the Board President to execute the order form with Parature, Inc. for help desk services software, for the period from July 1, 2013 through June 30, 2014, at an annual fee of \$4,900.

Discovery Education, Inc.

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, that the Board of Education hereby authorizes the Board President to execute an LDAP Integration Services Agreement with Discovery Education, Inc. LLC, for the period from April 19, 2013 through June 30, 2014, at an annual fee of \$0.

a.) Capital Project Casework Bids 2013-14

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

WHEREAS, the Board of Education previously approved the participation in the SW BOCES cooperative bid for 2012-13 school year;

RESOLVED that, upon the recommendation of the Superintendent of Schools the Board of Education does hereby approve the lowest bid vendor awards for the purchase and installation of casework for classroom renovation work in Middle School/High School rooms and the Home and Careers renovations per the detail as appended and as follows:

	VENDOR	BID AMOUNT
MS/HS Casework in rooms 131, 132 and 301	A.T. Equipment Sales	\$8,887.00
MS/HS – wood casework and countertops in Home & Careers	A.T. Equipment Sales	\$28,529.00

b.) Briarcliff Bus – Addition In-District Runs 2013-14

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 addition of four (4) in-district bus runs at a daily cost of \$97.25 per run for the 2013-14 school year per the contract with Briarcliff Bus Company approved at the Board of Education meeting held on June 7, 2010.

c.) Briarcliff Bus Out of District Extension 2013-14

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

RESOLVED, that the Board of Education hereby extends the contract with Briarcliff Bus Company for out-of-district student transportation for one year, for the 2013-2014 school year, with no increase, which is in compliance with Part 156 of the Commissioner's Regulations and authorizes the Superintendent of Schools and Board President to execute such contract extension. A copy of said contract extension shall be incorporated by reference within the minutes of this meeting.

d.) Change Order –HS Storage Building

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 change order to the 2011 facilities improvement project # 66-14-02-02-0-012-013 for the work not completed: Fire alarm service- re-programmed system for 2 smoke detectors and 2 pull stations in storage building. (\$2,895)

e.) Capital Project Closeout

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 an interfund transfer of \$132,725.45 from the Capital Fund to the General Fund in order to close out the following completed projects:

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| 1. 2009-10 Prop 1 - HS Window Replacement | \$112,355.73 |
| 2. 2009-10 Prop 1 - HS Storage Building | \$ 18,505.63 |
| 3. 2009-10 Prop 2 – Todd Classroom Reconstruction | \$ 1,864.09 |

f.) Bid Award – Electrical Contractor Lighting Project

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, that the Board of Education hereby awards the bid for district wide electrical work in relation to the lighting project to Shock Electrical Contractors Inc. as follows:

Base Bid (Outdoor lighting)	\$258,971
Alt E-2 (Todd Gym)	\$34,796
Alt E-3 (MS Gym)	\$57,638
Alt. E-4 (HS Gym)	\$72,035
TOTAL	\$423,440

g.) Bid Award – Site Contractor Softball Field Remediation

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

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby awards the bid for the Middle/High School softball field remediation project site construction to Bradhurst Site Construction Corp. as follows: Base Bid \$348,900

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn the meeting at 12:12 A.M.