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Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President;  
Mr. Paul Wasserman

Absent: Mr. Jonathan Satran, Mr. Michael Haberman

Also Present: Mr. James Kaishian, Acting Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment and H.R.

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The Briarcliff Manor Board of Education held a meeting on Friday, September 6, 2013 in the District Office conference room and was called to order by Mrs. Rosen at 9:37 A.M.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

**Consent Agenda**

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to amend the consent agenda by removing Nikki High from item “d” and to remove Julie Gallagher from item “f”.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to approve the following consent agenda items as amended:

- a. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Christina Tomek, who has initial certification in Music, to the position of Long Term Leave Replacement Teacher at the Todd School for the 2013-2014 school year. Ms. Tomek will be paid a salary of \$54,571 BA Step 1 as per the current BTA contract.
- b. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Jean Gilroy, who has permanent certification in English 7-12 to the position of short-term Leave Replacement Teacher at the High School for the period September 4, 2013 to on or about October 4, 2013 at the rate of \$120.00/per day.
- c. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the creation of 11 part-time School Lunch Monitors at the Todd School, not to exceed 12.5 hours per week.
- d. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following part-time lunch monitors effective September 3, 2013:

Leigh Barbelet	Step 1 of the SRP contract
Mary Bates	Step 1 of the SRP contract

Donna Farnell	Step 1 of the SRP contract
Kathleen Gray	Step 1 of the SRP contract
Joanne Guiliani	Step 1 of the SRP contract
<del>Nikki High</del>	<del>Step 1 of the SRP contract</del>
Manijeh Lori Naseri	Step 1 of the SRP contract
Marisa Roffi	Step 1 of the SRP contract
Ursula Stiloski	Step 1 of the SRP contract
Cara Velardo	Step 1 of the SRP contract
Candice Meshil	Step 1 of the SRP contract

- e. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve to amend the July 10, 2013 appointment of the Special Services Team Leader as follows:

Special Services Team Leaders	Roseann Mascali	\$3,011.50
Middle School – Shared Stipend	Mary Yulo	\$3,011.50

- f. Appointment of the following Middle School stipend positions for Team Leaders for the 2013-2014 school year:

<del>6<sup>th</sup> Grade</del>	<del>Julie Gallagher</del>	<del>\$5,237 new</del>
7 <sup>th</sup> Grade	Nancy Kress	\$6,023
8 <sup>th</sup> Grade	Alicia Moraitis & Austin Perry	\$2,618.50 new
Shared Stipend		\$2,618.50 new

- g. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Svetlana Ryzhik to the position of Substitute Clerical at a salary of \$11.00 per hour.
- h. RESOLVED, that the Board of Education does hereby accept the resignation of Christine Parrottino, Health Teacher, effective August 23, 2013.
- i. RESOLVED, that the Board of Education does hereby accept the resignation of Janet Mastracchio, Teacher Assistant, effective August 14, 2013.
- j. RESOLVED, that the Board of Education does hereby accept the resignation of Danielle Lerner, Teacher Assistant, effective August 21, 2013
- k. RESOLVED, that the Board of Education does hereby accept the resignation of Suzanne Lampert, Teaching Assistant, effective August 22, 2013.
- l. RESOLVED, that the Board of Education does hereby accept the resignation of Laura Scarcella, Teaching Assistant, effective August 22, 2013.

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- m. RESOLVED, that the Board of Education does hereby accept the resignation of Meaghan Cristiantello, Teaching Assistant, effective August 28, 2013.
  - n. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the creation of 1.0 Probationary Guidance Counselor position.
  - o. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the reinstatement of 0.71 FTE Clerk positions: 2 Part Time Clerk positions; one 15 hour/week position at the Middle School and one 10 hour week position at the High School.
  - p. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the increase in FTE for Diane Guida from 0.60 to 0.70 FTE for the 2013-2014 school year.

**Action Items**

*APPR Implementation Certification*

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

RESOLVED, that the Board of Education hereby ratifies the execution by the Board President and Acting Superintendent of Schools of the Implementation Certification Form for its Annual Professional Performance Review for classroom teachers and building principals covered pursuant to Education Law Section 3012-c and Part 30-2 of the Rules of the Board of Regents.

*Student Assistance Services Contract*

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

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, Board of Education does hereby approve the Student Assistance Services Contract for the 2013-2014 school year.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to adjourn the meeting at 11:07 A.M.