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

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.; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, October 21, 2013 in the Middle School Theater and was called to order by Mrs. Rosen at 6:38 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to immediately adjourn into executive session for the purpose of discussing Taylor Law Negotiations and to seek legal counsel.

Mr. Satran arrived at 6:45 P.M.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and return to public session at 8:10 P.M.

A presentation of the K-12 Math Curriculum was provided by each building principal and department faculty.

The following work session item was discussed:

- Long Term Planning Committee – Sub-committees will provide their reports at the November 4, 2013 Board of Education meeting.

The following policy work session item was discussed:

- A first reading of the Athletic Policy was conducted

The following personnel work session item was discussed:

- Creation of .1 Computer Science position

The following financial work session items were discussed:

- Update on \$10.525MM Capital Project Budget Status
- Review of Audit Committee Minutes of 9-17-13

Public Comments on Work Session Items and Resolutions

Approval of the Minutes

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

RESOLVED, that the Board of Education does hereby approve the minutes of the meeting held on Wednesday, October 9, 2013 as presented.

4. **Consent agenda**

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to approve the following consent agenda items:

- a. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby accept, with appreciation, a check in the amount of \$727.49 from the Target “Take Charge of Education” fundraiser program to be used for Todd School general school supplies.
- b. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Andrea Thau to the stipend position of Physical Education Coordinator for the 2013-2014 school year at a stipend of \$6,023 incumbent (pro-rated) effective October 22, 2013.
- c. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Austin Perry to an additional .22 position to teach mathematics at the Middle School effective October 15, 2013.
- d. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individual to a 1.0 Probationary FTE Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on October 28, 2013 and to expire on October 27, 2016, in accordance with the BTA contract:

Name	Certification
Katie DeSimone	Initial Social Studies 7-12

- e. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following substitute teachers:

Name	Certification
Laura DeToia	Professional Early Childhood Birth-2; Professional Childhood Education 1-6 and Professional Students with Disabilities Birth - 1 and Grades 1-6
Mark Hase	Initial Physical Education
Melissa Lederer	Initial Childhood Education 1-6
Craig McLaughlin	Initial Childhood Education Grades 1-6; Initial Students with Disabilities Grades 1-6
Daniel Russo	Initial Music; Initial Social Studies 7-12
Marc Sorondo	Initial English Language Arts 7-12

Joan Weinstein	Permanent Nursery –Grade 6; Permanent Special Education
Kristi Fable	Permanent French 7-12; Permanent Spanish 7-12

- f. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby amend the increase of the reinstatement of 0.71 FTE clerk approved at the September 6, 2013 to 0.86 FTE Clerk positions; 10 hour week position at the High School increased to 15 hour week effective October 22, 2013.
- g. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Rosaleen McCormack to the position of hourly clerk at the Middle School, not to exceed 15 hours per week. Mrs. McCormack will be paid an hourly rate of \$20.18, effective October 22, 2013.
- h. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Maria Gallo-Barone to the position of hourly clerk at the High School, not to exceed 15 hours per week. Mrs. Gallo-Barone will be paid an hourly rate of \$20.18, effective October 22, 2013.
- i. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Rosaleen McCormack to the substitute clerical list at a salary of \$11.00 per hour.
- j. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following coaches for winter season 2013-14.

Coaching Assignment	Coach	New	Incumbent	Stipend
V-Ice Hockey Head Coach	Joshua Isenberg		X	\$8275.00
V-Ice Hockey Asst. Coach	Brett Alcantara		X	\$5208.00
V- Girls Basketball Head Coach	Donald Hamlin		X	\$8275.00
JV Girls Basketball Head Coach	Denise Hamlin		X	\$5824.00
Mod. Girls Basketball Head Coach	Lori Galvin		X	\$3600.00
V- Boys Basketball Head Coach	Codaryl Moffett			\$8275.00
9 th Gr Boys Basketball Head Coach	Daniel Lavalle		X	\$4658.00
Mod. Boys Basketball Head Coach	Craig Rosenberg		X	\$3600.00
V-Boys Track Head Coach	Sean Ryan		X	\$8193.00
V- Girls Track Head Coach	Patrick McGrath		X	\$8193.00
V-Track Asst. Coach	Paul Bordonaro	X		\$4516.00
Mod. Track Head Coach	Brendan Coxen		X	\$3600.00
V-Cheerleading Head Coach	Alyssa Corona		X	\$5198.00

V-Co-Ed Bowling Head Coach	John Brooks		X	\$4575.00
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- k. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following volunteer coaches for open gym 2013-14.

Coaching Assignment	Coach
Boys Soccer	Brandon Beck
Boys Soccer	Jeffrey Fleischmann

- l. RESOLVED, that the Board of Education does hereby accept the minutes of the Audit Committee meeting dated September 17, 2013 as recommended by the Audit Committee.
- m. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the creation of 1.0 FTE Teaching Assistant position.

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