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

The Briarcliff Manor Board of Education held a meeting on Monday, November 4, 2013 in the Middle School Theater and was called to order by Mrs. Rosen at 8:02 P.M.

PRESENTATIONS

Michael Musso (HDR), Michael Bogin (Sive Paget Riesel) and Ronald Tetelman (Eberlin & Eberlin PC), provided updates on the practice fields, land purchase, and asbestos removal project.

Members of the Long Range Planning Committee provided the following: Programmatic Comparison report, Budget Comparison report and 5- Year Budget report.

WORK SESSION

The Board discussed textbook & surplus property disposal.

POLICY WORK SESSION

The Board discussed the Athletic Policy.

FINANCIAL WORK SESSION

The Board reviewed the following financial reports:

- Budget transfers through October 28, 2013
- September 2013 Financial Reports, Treasurer's Report, 1st quarter Appropriation Status Report: funds A, C, F, H, V and 1st quarter Revenue Status Report; funds A, C, F, H, TE, V.
- September 2013 Warrants: #3 Fund A; #3 Fund TA; #3 Fund H
- General Fund expenditure and revenue reports for September 2013
- Middle School Student Activity Treasurer's Report for the 1st quarter of 2013-14
- High School Student Activity Treasurer's Report for the 1st quarter of 2013-14
- End-of-the Month Report for September 2013

Mr. Satran left the meeting at 10:30 P.M.

APPROVAL OF MINUTES

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that the Board of Education approve the minutes of the October 21, 2013 Board of Education Meeting as presented.

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 upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby, accept with appreciation, the following Teacher’s Institute grant from the BMEF:

Nadine McDermott	Lesson Study Open House Nov. 15, 2013	\$1,300
Jessica Dubin	I-Art Innovations in Art Education Conference November 22-23, 2013	\$395

- b. RESOLVED, that the Board of Education does hereby accept the resignation of Katie DeSimone, Teaching Assistant, effective October 28, 2013.
- c. RESOLVED, that the Board of Education does hereby accept the resignation of Jennifer Profeta, Teaching Assistant, effective November 4, 2013.
- d. RESOLVED, that the Board of Education does hereby accept the resignation of Diana DiPietro, Teaching Assistant, effective November 8, 2013.
- e. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following individuals to a 1.0 FTE Probationary Teaching Assistant position in the tenure area of Teaching Assistant for a probationary appointment to commence on November 5, 2013 and to expire on November 4, 2016, in accordance with the BTA contract:

Name	Certification
Margaret Angeletti	Permanent Art

- f. 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
Kristen Acosta	Initial Early Childhood Birth-Grade 2 Initial Childhood Education Grades 1-6 Initial Students with Disabilities Birth-Grade 2 Initial Students with Disabilities Grades 1-6
Jenna Greco	Initial Childhood Education Grades 1-6 Initial Students with Disabilities Grades 1-6

Patricia Harrison	Professional Childhood Education Grades 1-6 Professional Students with Disabilities Grades 1-6
Michael Lafiandra	Initial Childhood Education Grades 1-6
Jennifer Profeta	Initial Childhood Education Grades 1-6
Heather Egerman Satin	Initial Early Childhood Birth-Grade 2 Initial Childhood Education Grades 1-6 Initial Students with Disabilities Birth-Grade 2 Initial Students with Disabilities Grades 1-6
Maryann Schipani	Professional Early Childhood Birth-Grade 2 Professional Childhood Education Grades 1-6 Professional Students with Disabilities Birth-Grade 2 Professional Students with Disabilities Grades 1-6

- g. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following athletic mergers for the 2013-2014 school year:

Varsity Girls Swimming	Briarcliff, Westlake, Valhalla, Pleasantville
Varsity Boys Swimming	Briarcliff, Westlake, Valhalla, Pleasantville & Byram Hills

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

Thomas Albano	Boys Junior V-Basketball Head Coach	\$5,064 new –winter season
Robert Anderson	Boys V-Lacrosse Head Coach	\$6,189 new –spring season
Toni Anne Horvath	Girls V- Basketball Assistant Coach	\$2,596.50 incumbent-winter season

- i. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following volunteer coaches to supervise open gym:

Thomas Albano
Robert Anderson

- j. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the CSE/CPSE/540 Committee Recommendations for the period commencing October 1, through October 31, 2013.

- k. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the Health Services Contract for the 2012-2013 school year with the City School District of New Rochelle in the amount of \$2,025.00 for two (2) Briarcliff Manor UFSD district residents, who attend private school in New Rochelle.

1. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby declare the list of textbooks appended to this agenda as surplus and directs the Assistant Superintendent for Finance and Operations to dispose of them in the safest, least expensive and environmentally friendly manner.

Title	Publisher	School	Publication Date	# of Copies
Life Science (Science Explorer) ISBN 0130626430	Pearson Prentice Hall	MS	2001	220

1. ACTION ITEMS

BTA Supplemental Memorandum of Agreement

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that the Board hereby approves a Supplemental Memorandum of Agreement with the Briarcliff Teachers Association regarding child-care leave of absence, dated November 4, 2013 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Interscholastic Trading Co.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the service agreement with Interscholastic Trading Company LLC., for auction management services in relation to declared surplus and/or obsolete equipment during the 2013-14 school year.

Singapore Math

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve professional training and workshops associated with the Singapore Math Program at Todd Elementary School in the amount of \$20,000 for the 2013-14 school year.

Subulo Contracting Corp – Change Orders

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following change order items related to the \$10.525MM capital project for the general contractor Subulo Contracting Corp.

Item	Project #	Description	Amount
A	66-14-02-02-004-012	Pipe Chase around existing pipe in science room 229	\$1,324.00
B	66-14-02-02-004-012	Replace existing wood door in Home & Careers w/ new hollow metal grain-tech door & hardware	\$3,257.00
C	66-14-02-02-004-012	Paint new hollow metal doors	\$1,733.00
D	66-14-02-02-004-012	HS library Curtain wall scope revisions	\$10,216.00
TOTAL			\$16,530.00

Landscape Unlimited – Change Orders

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, it is hereby

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following changes to the contract related to the \$10.525MM capital project for the site contractor Landscape Unlimited, Inc..

Item	Project #	Type	Description	Amount
A	66-14-02-02-004-012	Change Order	Increase size of Scoreboard Supports for Future Scoreboard	\$12,500
B	66-14-02-02-004-012	Change Order	Plumbing Connections to Field House	\$7,500
C	66-14-02-02-004-012	Change Order	Additional Asphalt Paving within fence line	\$37,000
D	66-14-02-02-004-012	Change Order	Provide Solid Manhole Covers on Existing Catch Basins	\$3,200
E	66-14-02-02-004-012	Credit	Basketball Hoops	(\$13,000)
F	66-14-02-02-004-012	Credit	Demolition Work not Required	(\$5,000)
G	66-14-02-02-004-012	Award Alternate #2	Provides new fence poles and supports around track	\$25,000
TOTAL				\$67,200

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to adjourn the meeting at 11:50 P.M.