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

Also Present: Mr. James Kaishian, Acting Superintendent of Schools; Mr. Stuart Mattey, 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, December 16, 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 Mr. Haberman and passed 4-0, the Board moved to immediately adjourn into executive session at for the purpose of discussing the employment of a particular person, Taylor Law Negotiations, potential litigation matters and to seek legal counsel.

Mrs. Brantman arrived at 7:02 P.M.

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

The following work session items were discussed:

- a. Professional Development Plan
- b. Student data
- c. Instructional Basketball

APPROVAL OF 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 December 4, 2013 board meeting as amended.

CONSENT AGENDA

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to amend the consent agenda by removing the appointment resolution of Mr. Dennis Cuddy and placing it as a separate item.

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

- a. RESOLVED, that the Board of Education does hereby accept the resignation of Rebecca Chervin, Teaching Assistant, effective December 6, 2013.
- b. RESOLVED, that the Board of Education does hereby accept the resignation of Tanisha Williams, School Lunch Monitor, effective December 13, 2013.

- c. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the request for an unpaid child care leave of absence for Kristin Becerra from November 26, 2013 to January 1, 2014.

- d. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of the following Winter coaching assignment:

Coaching Assignment	Employee	New or Incumbent	Stipend Amount
Boys' V-Basketball Asst.Coach	Nicholas Friedman	New	\$2,596.50

- e. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the following High School Co-curricular appointments for the 2013-2014 school year:

Co-Curricular/Club	Employee	New or Incumbent	Stipend Amount
Set Design and Construction	James Britt	Incumbent	\$3,881
Set Painting - Fall & Spring			\$3,881
Technical Crew Advisor			\$3,729

- 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 teacher:

Name	Certification
Thomas Albano	Initial Physical Education

- g. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Kevin Courtney, who has math 7-12 Certification to provide additional math support (.04FTE) from January 27, 2014 to June 13, 2014 at the rate of \$4,034.90.

- h. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Christina Rutledge, who has math 7-12 Certification to provide additional math support (.04FTE) from January 27, 2014 to June 13, 2014 at the rate of \$ \$4,781.94.

- i. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Rosemarie Huber, who has math 7-12 Certification to provide additional math support (.02FTE)from January 27, 2014 to June 13, 2014 at the rate of \$2,017.46.

- j. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the creation of a winter Instructional Basketball for 6 weeks from January 6, 2014 to February 10, 2014, three times per week at the rate of \$810.00.
- k. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the amended tuition contract between BMSD and the Hastings School District to reflect the corrected in-coming tuition rate based on Coser 230 Program in the amount of \$28,636.
- l. RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the consulting services of Cognitive & Behavioral Consultants, LLC for the 2013-14 school year not to exceed \$9,250.
- m. RESOLVED, the Briarcliff Manor School District/Location Code **75513** hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on record of Activities)
APPOINTED OFFICIALS							
District Clerk	Juanita Brockett	xxx-xx- [REDACTED]	[REDACTED]	7	07/01/13-06/30/14	Yes	N/A
District Treasurer	Nicole Susa	xxx-xx- [REDACTED]	[REDACTED]	7	07/01/13-06/30/14	Yes	N/A
Claims Auditor	N/A – Independent Contractor				07/01/13-06/30/14		

ACTION ITEMS

Guidance Counselor- Leave Replacement

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

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the appointment of Dennis Cuddy, who has Permanent School Counselor Certification to the per diem position of Leave Replacement Guidance Counselor at the daily rate of \$650 for an average of 3 days per week, ending June 30, 2014.

Professional Development Plan

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

RESOLVED, that the Board of Education hereby approves the District's Professional Development Plan (PDP) as revised by the District's Professional Development Team in accordance with Section 100.2(dd) of the Regulations of the Commissioner of Education, as presented to the Board at this meeting, and authorizes the Superintendent of Schools and Board President to sign the Professional Development Plan Statement of Certification on behalf of the District. A copy of the revised PDP is incorporated by reference within the minutes of this meeting.

HDR

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the cost proposal, dated August 15, 2012, from Henningson, Durham & Richardson (HDR) for various environmental consulting services, effective July 1, 2013 through June 30, 2014 in the amount not exceed \$9,710.

Settlement Agreement

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

RESOLVED, that upon the recommendation of the Acting Superintendent of Schools, the Board of Education does hereby approve the release and settlement agreement with reference to student # 91000065.

Student Data /Letter to inBloom

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

RESOLVED, that the Board of Education does hereby authorizes the Acting Superintendent of Schools to issue a letter to the C.E.O. of inBloom, as presented to the Board of Education at this meeting, regarding the District's position with respect to that company's receipt, possession, management and use of student data under the State's Race-to-the-Top federal grant program. A copy of said letter shall be incorporated by reference within the minutes of this meeting.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to end the public session at 8:55 P.M. and enter into executive session for the purpose of discussing Taylor Law negotiations and to seek legal counsel.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to return to public session and adjourn the meeting at 9:40 P.M.