

**BLIND BROOK-RYE UNION FREE SCHOOL DISTRICT  
RYE BROOK, NEW YORK**

Board of Education Regular Meeting  
December 5, 2011  
8:00 P.M.

**Monroe E. Haas I.M.C.**

**BOARD OF EDUCATION**

Mrs. Sheri Zarkower, President  
Mr. Glen Schuster, Vice-President  
Ms. Nancy E. Barr  
Mr. Jeffrey B. Diamond  
Mr. Steven M. Kaplan

**SUPERINTENDENT OF SCHOOLS**

William J. Stark

## Welcome To Our Meeting!

We are pleased to have you join us for this meeting. Your presence and participation is appreciated and encouraged. We can best represent residents only when we learn their questions, suggestions and opinions.

Please be aware that time for public comment is provided on the agenda. If you have prepared your remarks, please share a copy with the school's District Clerk to include with the meeting minutes.

We ask that each speaker state their name and address for the record, and limit his or her remarks to the permitted time (3 minutes or less). Time check will be made by the District Clerk.

If you have any questions or comments about Board agenda items please E-mail the Board at – [emailtheboe@blindbrook.org](mailto:emailtheboe@blindbrook.org) by 12:00 pm the day prior to the day of the meeting.

Although the Board will generally respond to the public's comments, a response may be delayed in order to allow time to obtain further information. Responses concerning personnel issues should not be made in public.

### *Meeting Schedule:*

Our regular meetings are usually held on the second and last Monday of the month at 8:00 p.m., and are open to the public. The meetings are held in the Monroe E. Haas I.M.C., unless otherwise announced in advance on the local news, educational access channels and the District's Website – [www.blindbrook.org](http://www.blindbrook.org).

# BLIND BROOK-RYE UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting

Monday, November 21, 2011

Monroe E. Haas I.M.C.

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- I. Call to Order (8:00 PM)
  
- II. Pledge of Allegiance
  
- III. Superintendent's Report
  
- IV. Board Member Comments
  
- V. Presentations/Discussion:
  - A. 9<sup>th</sup> Grade Students; Stanley Vuong, Ryan Schaenman, Shawn Soneja, Brian Becker, Cole Bauer, Katie Adler and John Argentino – Mrs. Gasparini's English class – Projects they created using Google Docs Technology
  
  - B. New York State Report Card analysis of Blind Brook Results
  
  - C. 2nd Reading & Adoption – Pediculosis (Head Lice) Policy & Regulation
  
- VI. Consent Agenda
  - A. Certified Personnel Appointments, 1
  - B. Other Personnel Resolutions, Items 1-7
  - C. Educational Resolutions, None
  - D. Business Resolutions, Items 1-6
  
- VII. Hearing of the Public
  
- VIII. Adjournment

**VI. CONSENT AGENDA**

The following Resolutions are recommended for action by the Superintendent of Schools to the Board of Education of the Blind Brook-Rye UFSD:

**A. Certified Personnel Resolutions**

*Salary figures are subject to the outcome of future negotiations*

1. Approval of Teacher Lane Movements & Salary Increases – Recommended Motion – The Board of Education approves the following Lane Movements & Salary Increases per 2010-2011 Teachers’ salary schedule listed in Appendix A-2 of the Teachers’ Federation Contract, effective September 1, 2010.

TEACHER	CURRENT LANE/STEP	CURRENT SALARY	NEW LANE STEP	NEW SALARY	NET INCREASE IN 2011-2012
Steven Giglio	MA 15 + 0 Hrs.	\$112,423	MA 15 + 15 Hrs.	\$116,701	\$ 2,139

**B. Other Personnel Resolutions**

*Salary figures are subject to the outcome of future negotiations*

1. Appointment – Student Teacher at PRSS – Recommended Motion: The Board of Education approves the appointment of Jamie Lifrieri as a student teacher at the Ponterio Ridge Street Elementary School effective January 30, 2012 to May 16, 2012.

2. Approval – Post Season Stipends – Recommended Motion: The Board of Education approves the following Post Season Stipends:

Mike Martino	Girls Varsity Soccer	\$ 529.20
Jozef Pomoryn	Boys Varsity Soccer	\$1,058.40
Judy Mella	Varsity Cross Country	\$ 740.16

3. Appointment – Substitute Other Than Teacher – PRSS – Recommended Motion: The Board of Education approves the appointment of Thais Gallo as substitute other than teacher at the Ponterio Ridge Street Elementary School for the school year 2011-2012.
4. Appointment-Co-Curricular Assignment – BBMS – Destination Imagination – Recommended Motion: The Board of Education approves the appointment of Coleen Pylilo as advisor to Destination Imagination (BBMS) for the 2011-12 school year at a stipend of \$2,853.
5. Appointment – Dance Team Advisor – Recommended Motion: The Board of Education approves the appointment of Christine Keegan as Dance Team Advisor for the 2011-2012 school year at a stipend of \$3,423.00.

6. Appointment Mentor Advisor - Recommended Motion: The Board of Education approves the appointment of Charlene Decker as Mentor Coordinator for the 2011-2012 school year at a stipend of \$3,600.00.
  
7. Approval of Payment for *The Exchange* – Recommended Motion: The Board of Education approves the payment in the amount of \$951.00 to Rita Gianfrancesco for work previously done on *The Exchange*.

**C. Educational Resolutions**

None

**D. Business Resolutions**

1. Approval of Minutes of the November 17, 2011 Board Meeting  
- Recommended Motion: The Board of Education accepts the Minutes of the November 17, 2011 Board Meeting.
  
2. Acceptance of Donation for BB Community Service – Recommended Motion: The Board of Education gratefully accepts the donation of \$ 25.00 from Drs. Fertig & Kramer – Optometric Eye Associates LLP for the Blind Brook Community Service Fund.
  
3. Approval of Budget Transfer – Recommended Motion: The Board of Education approves the following Budget Transfer:

<u>TRANSFER TO</u>	<u>TRANSFER FROM</u>	<u>AMOUNT</u>
A1420400010001	A9060800010000 (Health Insurance)	\$50,000.00

4. Acceptance and Adoption of Revised Policy & Regulation- Recommended Motion: The Board of Education does hereby accept and adopts the following Revised Policy & Regulation:

<u>Policy</u>	<u>Title</u>
7522	Pediculosis (Head Lice)

<u>Regulation</u>	<u>Title</u>
7522R	Pediculosis (Head Lice)

5. Authorization Fund Balance Appropriation to 2011-12 Budget – Tax Certiorari Reserve Fund Transfer to General Fund – Recommended Motion: The Board of Education does hereby authorize that \$850,000.00 be transferred out of the School District’s Tax Certiorari Reserve and appropriated to the General Fund (Code A1964400010000) for the purpose of meeting a Court-ordered obligation.

6. Approval of Minutes of the November 21, 2011 Board Meeting  
- Recommended Motion: The Board of Education accepts  
the Minutes of the November 21, 2011 Board Meeting.