

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

Executive Session  
7:00 PM

Board of Education Regular Meeting  
February 6, 2012  
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, February 6, 2012

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. Presentation/Discussion
  1. Arts Advisory Committee
  2. 2<sup>nd</sup> Reading Administrative Regulations & Policies
  3. 1<sup>st</sup> Reading Social Media Use Policy & Regulation
  
- VI. Consent Agenda
  - A. Certified Personnel Appointments, Items
  - B. Other Personnel Resolutions, Item 1-2
  - C. Educational Resolutions, Items - 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*

### **B. Other Personnel Resolutions**

1. Approval of Probationary Appointment – Luis Rodriguez to the Position of Maintenance Foreperson (Buildings & Grounds) - Recommended Motion: The Board of Education does hereby approve the probationary appointment of Luis Rodriguez to the position of Maintenance Foreperson (Buildings & Grounds) from List # 70-353 effective January 18, 2012 (No change in compensation).

2. Acceptance of Resignation – Teacher’s Assistant – Lauren Coperine – Recommended Motion: The Board of Education accepts the resignation of Lauren Coperine, a Teacher’s Assistant at the Ponterio Ridge Street Elementary School effective at the end of the business day on Friday, January 27, 2012.

### **C. Educational Resolutions**

None

### **D. Business Resolutions**

1. **TABLED from 1/23/12 Meeting:** Acceptance of the Minutes of the January 9, 2012 Board Meeting – Recommended Motion: The Board of Education accepts the Minutes of the January 9, 2012 Board Meeting.
2. Acceptance of the Minutes of the January 23, 2012 Board Meeting – Recommended Motion: The Board of Education accepts the Minutes of the January 23, 2012 Board Meeting.
3. Acceptance of the Minutes of the January 23, 2012 Executive Session – Recommended Motion: The Board of Education accepts the Minutes of the January 23, 2012 Executive Session.

4. Approval to Participate in Cooperative Bidding with the Southern Westchester Board of Educational Services – 2/7/12 – 6/30/13 - Recommended Motion:

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the Blind Brook-Rye School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

1. Art Supplies
2. General School Supplies
3. Office Supplies
4. Fine Paper Supplies
5. Audio Visual Supplies & Equipment
6. Bakery Goods
7. Cafeteria Food Supplies
8. Custodial Supplies
9. Trash Liners
10. Custodial Paper Supplies
11. Lumber Supplies
12. Laser & Ink Jet Toners
13. Microcomputer Hardware
14. Office & Classroom Furniture
15. Graphing Calculators

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until: June 30, 2013, and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

5. Adoption of Revised Administrative Regulations & Policies –  
Recommended Motion: The Board of Education adopts the following Revised Administrative Regulations and Policies:

**POLICY**

5750

7222

7315

**TITLE**

School Bus Safety Program

Credential Options for Students with Disabilities

Student Use of Computerized Information Resources

**REGULATION**

7222R

7315F.1

**TITLE**

Credential Options for Students with Disabilities

Parental Notification for Student Use of District  
Computerized Resources

6. Acceptance of 2011-2012 Risk Assessment Report Corrective Action Plan –  
Recommended Motion: The Board of Education does hereby accept the Internal Auditor's Risk Assessment Report dated November 18, 2011, compiled by Toski & Co., P.C., and the Corrective Action Plan prepared by Management in response to this Report.