

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

Executive Session Agenda – 7:00 PM
Board of Education Regular Meeting
October 17, 2011
8:00 P.M.

Blind Brook MS/HS Auditorium

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 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.

BLIND BROOK-RYE UNION FREE SCHOOL DISTRICT

Board of Education Regular Meeting

Monday, October 3, 2011

Auditorium @ Blind Brook MS/HS

- I. Call to Order (8:00 PM)

- II. Pledge of Allegiance

- III. Superintendent's Report

- IV. Board Member Comments

- V. Presentations/Discussion:
 - A. Kids Showcase – PRSS – 5th Grade – “Sign” The Pledge of Allegiance
3rd Grade – Singing “Nifty Fifty”
 - B. Implications of 2% Tax Cap – Jonathan Ross, Gina Healy, Patricia Lambert & William J. Stark

- VI. Consent Agenda
 - A. Certified Personnel Appointments, None
 - B. Other Personnel Resolutions, Items 1-4
 - C. Educational Resolutions, Items 1-3
 - D. Business Resolutions, Items 1- 4

- 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

None

B. Other Personnel Resolutions

Salary figures are subject to the outcome of future negotiations

1. Appointment Co-Curricular Assignments – BBMS – Recommended Motion: The Board of Education approves the following staff members to Co-Curricular Assignments for the 2011-2012 school year:

J. Van Bourgondien	Art Club	\$913
Don Whitman	Chamber Ensemble	\$913
Allie Kaye Dakers	Drama Club	\$913
Howard Levy	Jazz Club	\$913
Heather McDowell	Newspaper	\$2,282
Seth Horowitz	Outdoor Ed. Coordinator	\$2,282
Kaitlin Carey	Selected Chorus	\$913
Ellen Kapsiotis	Student Government (1 of 2)	\$1,426.50
Colleen Pylilo	Student Government (1 of 2)	\$1,426.50
Kaitlin Carey	Director Spring Musical	\$3,423
Ira Hersch	Digital Media Club	\$913
Mariann Schirizzo	Guitar Club	\$913

2. Appointment – Coaches for Winter Season 2011-2012 - Recommended Motion: The Board of Education approves the following as Coaches for the winter season 2011-2012:

Assignment	Staff	Base Stipend	Step (0-5)	Amt. of Longevity Stipend
Varsity Boys Basketball	Mike Welsh	7319	5	500
JV Boys Basketball	Mike Vecchione	5235	4	350
Varsity Girls Basketball	Manny Martinez	7319	5	500
JV Girls Basketball	Alan Striar	5235	5	500
Varsity Ski Team	Naz Flory	4077	1	50
Varsity Cheerleading	Cher Treacy	4235	5	500
Freshman Boys Basketball	Adam Massi	3847	4	350
Freshman Girls Basketball	London Reyes	3847	0	0
Modified Boys Basketball	Brian Lazere	3718	1	50
Modified Girls Basketball	Michael Martino	3718	1	50

3. Appointment – Program Coordinator – Writing Center – Recommended Motion: The Board of Education of the Blind Brook-Rye Union Free School District approves Jon Ambrosio as the Program Coordinator for the Writing Center for the 2011-2012 school year with a stipend of \$3,600.00.
4. Abolishment of Licensed Practical Nurse Position – Recommended Motion: The Board of Education approves the abolishment of one (1) Licensed Practical Nurse position effective October 28, 2011 and directs the Superintendent to notify the affected staff member of this action.

C. Educational Resolutions

1. Approval of Impartial Hearing Officer - Recommended Motion: The Board of Education of the Blind Brook-Rye Union Free School District does hereby Appoint the following Impartial Hearing Officer at a rate of \$100 per hour:

Name	Case #	Effective Date
Arthur Venezia	64217	June 30, 2011

2. Approval of Tuitions & Service for Out-Of-District Placements – Summer 2011 – Recommended Motion: The Board of Education of the Blind Brook-Rye Union Free School District approves the following tuitions and service for Out-of-District Placements for the summer of 2011:

School/Provider	Service	Students	Cost
11/12-3	Tuition July 1, 2011 through August 31, 2011	Individual Student	\$23,837.80
11/12-15	Tuition July 1, 2011 through August 31, 2011	Two Students	\$4316 \$4316
11/12-13	Tuition July 1, 2011 through August 31, 2011	Individual Student	\$8518
11/12-2	Tuition July 1, 2011 through August 31, 2011	Two Students	\$8528.30 \$8528.30
11/12-5	Tuition July 1, 2011 through August 31, 2011	Individual Student	\$36,265.70
11/12-9	Tuition July 1, 2011 through August 31, 2011	Individual Student	\$18,486.14

11/12-8	Tuition July 1, 2011 through August 31, 2011	Individual Student	\$6,264.06
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3. Approval of Tuitions for Out-Of-District Placements for 2011-2012 – Recommended Motion: The Board of Education of the Blind Brook-Rye Union Free School District approves the following Tuitions for Out-of-District Placements for 2011-2012:

School	Service	Students	Cost
11/12-11	Tuition September 1, 2011 through June 30, 2012	Two Students	\$98,850 \$53,800
11/12-3	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$54,515
11/12-15	Tuition September 1, 2011 through June 30, 2012	Three Students	\$88,039 \$13,377 \$25,034
11/12-2	Tuition September 1, 2011 through June 30, 2012	Two Students	\$41,081 \$61,064.60
11/12-5	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$52,450
11/12-6	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$59,850
11/12-8	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$37,585
11/12-14	Tuition September 1, 2011 through June 30, 2012	Two Students	\$33,801 \$38,378
11/12-10	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$64,728
11/12-12	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$25,047
11/12-1	Tuition September 1, 2011 through June 30, 2012	Individual Student	\$56,835

D. Business Resolutions

1. Approval of Minutes – Recommended Motion: The Board of Education accepts and approves the Minutes of the October 3, 2011 Board of Education Meeting.
2. Tabled from October 3, 2011 Board Meeting - Approval of Minutes – Recommended Motion: the Board of Education accepts and approves the Minutes of the September 19, 2011 Board of Education Meeting.
3. Approval – Use of SUNY Purchase Concert Hall for June 2012 Graduations - Recommended Motion: The Board of Education of the Blind Brook-Rye Union Free School District does hereby approve the use of the SUNY Purchase Concert Hall for the June 2012 graduations at a cost not to exceed \$19,268.
4. 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>
A2250.400-01.0000	A2250.470-01-0001	\$9,340.45