

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

Board of Education Meeting – Monday, January 25, 2010

Middle School Theater

7:00 p.m.

It is anticipated that the Board of Education will immediately adjourn into executive session to discuss a particular person.

It is anticipated that the Board of Education will return to public session at 8pm to conduct regular business.

REGULAR BUSINESS AGENDA

Opening Items

Call to Order & Pledge of Allegiance

Roll Call

Board President's Remarks

Superintendent's Remarks

1. Student recognition
2. Presentation: Math Forum [Susan Howard & Carol Ross]
3. Approval of the minutes of the January 11, 2010 Board of Education meeting.

4.

Work Session Items

The Board welcomes public comments on work session items at this time.

- a. Leave replacements
- b. Child care leave requests and extensions
- c. Acceptance of donation (Educational grant from Exxon Corp)
- d. Faculty members' request to register child in the Briarcliff School District
- e. MSG Varsity grants (monies received from MSG as per contract agreement)
- f. Board goals 2009-10

5.

Contract Work Session Items

The Board welcomes public comments on contract work session items at this time.

- a. Consultant Service Provider for empathy program (David Levine)

6.

Financial Work Session Items

The Board welcomes public comments on financial work session items at this time.

- a. Routine Budget Transfers
- b. Pre-approval of budget transfers
- c. Review of Treasurer's Report for December 2009
- d. Review of 2nd quarter Appropriation Status Report: Funds A, C, F, H, TE, V
- e. Review of 2nd quarter Revenue Status Report: Funds A, C, F, H, TE, V
- f. Review of High School and Middle School Student Activity Treasurer's Report for 2nd quarter of 2009-10 school year.

7.

RESOLUTIONS

Consent Agenda

- a. RESOLVED, that the Board of education does hereby approve the appointment of Adrianna Androsiglio as leave replacement teacher effective February 1, 2010. This is a replacement for Christine Elliott's medical leave.
- b. RESOLVED, that the Board of education does hereby approve the unpaid child care leave of absence requested by Lilly Lajqui effective February 1, 2010 through June 1, 2010.
- c. RESOLVED, that the Board of Education does hereby approve the unpaid extended child care leave of absence requested by Kim Trickel. Expected date of return May 21, 2011.
- d. RESOLVED, that the Board of Education does hereby approve the request of faculty member, Jeanne Smith to register her child in the Briarcliff Schools in accordance with the provisions in the Briarcliff Teachers' Contract, Article VI, L.
- e. RESOLVED, that the Board of Education does hereby approve a budget transfer of \$12,000 to switch School Physician salary code from payroll to accounts payable.
- f. RESOLVED, that the Board of Education, in connection with the agreement between Briarcliff Manor UFSD and MSG Varsity Network LLC, accept with thanks a grant in the amount of \$2,000. These funds shall be used to support the District's video outreach program and will be placed in the Special Aid Fund.
- g. RESOLVED, that the Board of Education, in connection with the agreement between Briarcliff Manor UFSD and MSG Varsity Network LLC, accept with thanks a stipend payment in the amount of \$1,000. These funds shall be used to pay the Varsity Advisor, Paul Zeidan, for running the District's video outreach program and will be placed in the General Fund.

Action Items

- a. RESOLVED, that the Board of Education accept with gratitude an educational grant from ExxonMobil Corp. in the amount of \$750 for the Todd School. These funds shall be used to support Todd School's Empathy Initiative and will be placed in the Special Aid Fund.
- b. RESOLVED, that the Board of Education does hereby approve the Consultant Service Provider Agreement for David Levine to provide training in the teaching of empathy at Todd and Briarcliff Middle School as part of initiative in diversity. [Funding sources are as follows: \$3,000 from PTA; \$1,000 from BMEF and \$5000 from Title 2A federal grant money.]

Public Comments/Questions

Polling of the Board

Closing Items

NOTICE OF BOARD VACANCIES

Petitions nominating candidates for the office of member of the Board of Education are now available. Petitions shall be filed with the District Clerk of the Briarcliff Manor Union Free School District, 45 Ingham Road, District Office, Briarcliff Manor, NY, not later than 5:00 p.m. (prevailing time) on Monday, April 19, 2010. The term of office is for three (3) years. The following vacancies are to be filled:

Term of Stacy Agona, expiring June 30, 2010

Term of Krishnan Chittur, expiring May 19, 2010

Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated and must be signed by at least twenty-five (25) qualified voters of the District; must state the name and residence of each signer and must state the name and residence of the candidate; and shall describe the length of the term of office.

To request a petition or if you have any questions, please contact Juanita Brockett, District Clerk, at 941-8880 ext. 303 or by e-mail at: jbrockett@briarcliffschools.org