
Present: Board Members: Mrs. Janet Marinaccio, Mr. Guy Rotondo, Mrs. Stacy Agona,
Mr. Eric Bashford

Also Present: Dr. Frances Wills, Superintendent of Schools, Mrs. Barbara Briganti, Asst.
Superintendent for Business & Technology; District Clerk: Ms. Juanita Brockett

The Annual Reorganization Meeting of the Briarcliff Manor Union Free School District was held on Wednesday, July 1, 2009 in the Middle School Theater and was called to order at 8:02 p.m. by Ms. Brockett, District Clerk.

After roll call, the District Clerk announced that Mrs. Quigley had submitted and filed a letter dated Monday, June 29, 2009 indicating her resignation, effective immediately, as Board Trustee on the Briarcliff Manor Board of Education.

Mr. Rotondo nominated Mrs. Marinaccio for the office of temporary Chairperson of the meeting and this nomination was seconded by Mr. Bashford. There being no further nominations, on motion by Rotondo, seconded by Mr. Bashford and passed 4-0, it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Marinaccio for the office of temporary Chairperson of the meeting.

The School District Clerk administered the Oath of Office to the newly elected Board Members, Mr. Eric Bashford and Mr. Guy Rotondo, both for a term of three years, July 1, 2009 to June 30, 2012.

Mrs. Marinaccio asked for nominations for the office of President of the Board of Education. Mr. Rotondo nominated Mrs. Marinaccio and Mr. Bashford seconded the nomination and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Marinaccio for office of President of the Board of Education and Mrs. Marinaccio is hereby elected President of the Briarcliff Board of Education.

Mrs. Marinaccio then asked for nominations for the office of Vice President of the Board of Education. Mr. Bashford nominated Mr. Rotondo and this nomination was seconded by Mrs. Marinaccio. There being no further nominations, the motion passed 4-0, and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mr. Rotondo for the office of Vice President of the Board of Education and Mr. Rotondo is hereby elected Vice President of the Briarcliff Board of Education.

The School District Clerk administered the Oath of Office to Mrs. Marinaccio as Board President, Mr. Rotondo as Board Vice President, Dr. Frances Wills as Superintendent of Schools and Mrs. Barbara Briganti as Assistant Superintendent for Business and Technology.

The newly elected Board President, Mrs. Marinaccio, chaired the meeting from this point.

Appointment of District Officers and Personnel

District Clerk

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, it was

RESOLVED, that Ms. Juanita Brockett is hereby appointed as School District Clerk for the 2009-2010 fiscal year at an annual stipend of \$15,525.

District Treasurer

Mr. Rotondo made the following motion seconded by Mr. Bashford which passed 3-1. The Board hereby

RESOLVED, that Nicole Susa is hereby appointed as School District Treasurer to serve at the pleasure of the Board at a monthly salary of \$7,500 for an annualized salary of \$90,000.

Mrs. Agona moved to amend this motion to as follows: Nicole Susa is hereby appointed as School District Treasurer for the 2009-2010 fiscal year at an annual salary of \$90,000. This motion was not seconded and failed.

Mrs. Agona voted nay.

Deputy Treasurer

Mrs. Agona made a motion to appoint Mrs. Jennifer DeFillippo as School District Deputy Treasurer, for the 2009-2010 fiscal year, at an annual salary of \$4,000.

There was no second, therefore the motion failed.

Upon motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-1, the Board hereby

RESOLVED, that Mrs. Jennifer DeFillippo is hereby appointed as School District Deputy Treasurer, to serve at the pleasure of the Board, at a monthly stipend of \$333 for an annualized salary of \$4,000.

Mrs. Agona voted nay.

Internal Claims Auditor

Mrs. Agona made motion to approve the appointment of Darleen Sherr as Internal Claims Auditor at an hourly rate of \$60/hr for the 2009-2010 fiscal year.

Mr. Bashford second the motion and then moved to amend the motion by tabling this item for discussion in executive session for the purpose of interviewing the candidate and discussing terms of employment. Mr. Rotondo seconded and the amended motion passed 3-1.

Mrs. Agona voted nay.

Property Control Manager

Upon motion by Mr. Rotondo, seconded by Mrs. Bashford, the following motion was put on the table.

RESOLVED, that Mrs. Heidi Fontana is hereby appointed as School District Property Control Manager to serve at the pleasure of the Board, at an hourly rate not to exceed \$27/hr for the 2009-2010 fiscal year.

After discussion, Mrs. Agona made a motion to amend the previous motion, seconded by Mr. Bashford that be it

RESOLVED, that Mrs. Heidi Fontana is hereby appointed as School District Property Control Manager at an hourly rate of \$27/hr for the 2009-2010 fiscal year.

Mr. Rotondo, made a motion, seconded by Mr. Bashford to table the motion made by Mrs. Agona. The motion was voted on 2-2 and the motion failed. Mrs. Agona and Mrs. Marinaccio voted Yes. Mr. Bashford and Mr. Rotondo voted Nay.

The Board went back to Mrs. Agona's amended motion which was seconded by Mr. Bashford and voted 3-1 to approve. Mr. Rotondo voted nay.

IT IS RESOLVED, that Mrs. Heidi Fontana is hereby appointed as School District Property Control Manager at an hourly rate of \$27/hr for the 2009-2010 fiscal year.

School District Attorney

Mr. Rotondo made the following motion, seconded by Mr. Bashford

RESOLVED, that Raymond G. Kuntz, Esq. is hereby appointed as School District Counsel, to serve at the pleasure of the Board at an hourly rate not to exceed \$175 per hour.

Mrs. Agona made a motion to amend Mr. Rotondo's motion to read:

RESOLVED, that Raymond G. Kuntz, Esq. is hereby appointed as School District Counsel, to serve at the pleasure of the Board at \$175 per hour with a \$12,000 retainer for the 2009-2010 school year.

After discussion, Mrs. Marinaccio made a motion, seconded by Mr. Rotondo and passed 4-0,

RESOLVED that the Superintendent of the Briarcliff Manor School District is hereby authorized to negotiate an agreement with Raymond G. Kuntz, Esq. to serve as School District Attorney, at the pleasure of the Board, at \$175 per hour, \$12,000 annual retainer. The scope of his work per hour and the retainer to be set forth in the agreement for the 2009-2010 school year and such agreement to be approved by the Board.

School District Physician

On motion by Mrs. Agona, seconded by Mr. Bashford, the following motion was made but not voted on:

RESOLVED, that Nelly Sereny, M.D., is hereby appointed as School District Physician for the 2009-2010 fiscal year at an annual salary of \$33,363.

On motion by Mr. Rotondo seconded by Mr. Bashford and passed 3-1 this resolution was TABLED. Agona voted nay.

Purchasing Agent

Mrs. Marinaccio expressed concern about possible conflict between the Asst. Superintendent for Business acting as the Purchasing Agent. After much discussion, Mr. Rotondo made a motion, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Barbara Briganti is hereby appointed as School District Purchasing Agent, to serve at the pleasure of the Board. This is being referred to the Audit Committee for further review and recommendations.

Records Management Officer

On motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0,

RESOLVED, that Juanita Brockett is hereby appointed as School District Records Management Officer at an annual stipend of \$2,000 to complete the project of establishing and implementing a records management plan.

Freedom of Information Law Officer (Record Access Officer)

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Barbara Briganti is hereby appointed as School District Freedom of Information Law Officer(Record Access Officer) to serve at the pleasure of the Board.

Educational Liaison for Students in Homeless Situations

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Dr. Debora Serio-Vaughan is hereby appointed as School District Educational Liaison for Students in Homeless Situations to serve at the pleasure of the Board.

Section 504 Compliance Officer

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Dr. Debora Serio-Vaughan is hereby appointed as School District Section 504 Compliance Officer to serve at the pleasure of the Board.

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES OF REORGANIZATION AND REGULAR MEETING

July 1, 2009

School District Designated Education Official (DEO)

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Paul DeCurtis is hereby appointed as School District Designated Education Official to serve at the pleasure of the Board (in compliance with S.A.V.E. Legislation).

School District Title IX Compliance Officer

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Debora French is hereby appointed as the School District Title IX Compliance Officer to serve at the pleasure of the Board.

School District Asbestos Designee

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Robert Willoughby is hereby appointed as the School District Asbestos Designee to serve at the pleasure of the Board.

School District Attendance Officer

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Dr. Frances Wills is hereby appointed as the School District Attendance Officer to serve at the pleasure of the Board.

School District Designated Chief Information Officer/Data Administrator

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that Erica Beasley is hereby appointed as School District Designated Chief Information Officer/Data Administrator to serve at the pleasure of the board at a monthly stipend of \$500, annualized at \$6,000 for the 2009-2010 school year.

District Safety Team

On motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0

RESOLVED, that the following people are hereby appointed as the School District Safety Team for the 2009-2010 school year:

Assistant Superintendent for
Business and Technology

Todd School Principal
Middle School Principal

High School Principal
School Board President

High School Student Representative
BTA Representative from Todd School
BTA Representative from MS/HS

Custodian Bargaining Unit Representative

Board appointed Superintendent of Schools

SRP Bargaining Representative

BPTA Representative

Director of Facilities

Assistant Director of Facilities

Todd School Head Custodian

MS and HS Head Custodians

Security Officer

Safety and Security BOCES Liaison

Youth Officer

Briarcliff Manor Police Department

Briarcliff Manor Fire Department

Mt. Pleasant Police Department

Mt. Pleasant Fire Department

School District Professional Development Committee

On motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0

RESOLVED, that the following people are hereby appointed to the School District Professional Development Committee for the 2009-2010 school year:

Chair/Coordinator:	Suzanne Mauriello	Administrators:	Eric Knutsen
Todd:	Debbie Adelberg		Carol Ross
	Lea Cossa		Frances Wills
	Maria Angarola	High School:	Tamara Hervey
	Katie Hall		Joyce Kelly
Middle School:	Rob Connolly		Pam Gordon
	Doreen Saccomano		
	Katie Stocker		
	Julie Gallagher		
	Tracy Campanile		
	Melissa Brennan		
Parents:	Denise Rempe		
Hudson River Teachers Center Liaison:		Kathy Batchelor	

School District Audit Committee

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that the following people are hereby appointed to the Audit Committee for the 2009-2010 school year:

Guy Rotondo, Board Member	<u>Advisory Members:</u>
Eric Bashford, Board Member	Frances Wills, Superintendent
Jennifer Rosen, Community Member	Barbara Briganti, Assistant Superintendent for Business and Technology
Wendy Gottlieb, Community Member	Nicole Susa, District Treasurer
Jonathan Kanovsky, Community Member	

Designation of Depositories

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0

RESOLVED, that the following banks and/or trust companies be designated as the official depositories for investment of funds during the 2009/2010 school year: Bank of America; HSBC; JPMorgan Chase Bank; MBIA CLASS; Signature Bank; Wachovia Bank; Webster Bank.

Authorization of Petty Cash Funds

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0

RESOLVED, that Petty Cash funds in the following amounts are hereby authorized and approved:

Superintendent's Office	\$100.00
Business Office	\$100.00
Middle School Office	\$100.00
High School Office	\$100.00
Todd School Office	\$100.00
Buildings and Grounds Office	\$100.00

Agenda Item #10: Signatures Authorization

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0

RESOLVED, that Bank of America, HSBC, JPMorgan Chase Bank, MBIA CLASS, Signature Bank, Wachovia Bank, and Webster Bank (hereinafter called the Banks) are designated Banks of this District and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for payment of money drawn in this District's name on their Accounts when bearing the facsimile or original signature of the following:

District Treasurer
Deputy Treasurer

and the Banks (including their correspondent banks) shall be entitled to honor and to charge this District for all such checks, drafts or other orders for the payment of money, if such facsimile signature or signatures resemble the facsimile specimens filed with the Banks by the Secretary or other officer of this District.

In addition, the Banks shall be entitled to honor and charge this District for all funds transfers initiated online by the District Treasurer or Deputy Treasurer through their secure online banking systems

Call-Back Verification and Written Confirmation in Connection with Fund Transfers Initiated Outside of the Online Banking Systems

On motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0

RESOLVED:

1. That Frances G. Wills, Barbara Briganti and Nicole Susa are hereby designated as authorized persons in connection with all bank depositories now or hereafter maintained for and in the name of this District for the purposes of (i) verifying, by telephone call-back, verbal payment orders issued in the name of this District,

- including those issues by telecopier; and (ii) issuing written confirmations of payment orders issued in the name of this District.
2. That the depository may rely upon telephone verification and/or written confirmations given by the authorized persons identified in paragraph one hereof, and all payment orders verified by telephone call-back shall be deemed to be authorized orders of this District.
 3. That the depository may place telephone call-backs to the telephone number of this District as reflected in the records of the depository or to such other telephone number as may hereafter be designated in writing by an officer of this District.
 4. That each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification is received by the depository, provided that such notice shall not be effective with respect to any exercise of said authorities prior to the receipt of such notice. That the Secretary or any Assistant Secretary or any other officer of this District is hereby authorized and directed to certify under the Corporate Seal, or not, but with like effect in the latter case, to the depository, the Resolutions, the names of the officers and other representatives of this District, any changes from time to time in the said officers and representatives and specimens of their respective signatures; and that the depository may conclusively assume that persons at any time certified to it by officers or other representatives of this District continue as such until receipt by the depository of written notice to the contrary.

Certificates of Deposit

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that the Treasurer and Deputy Treasurer be authorized to sign for the purchase of Certificates of Deposit, with all depositories, on behalf of the Briarcliff School District, under the supervision of the Asst. Superintendent for Business & Technology. All investment purchases and sales require Board approval.

High School Accounts

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0

RESOLVED, that the High School Asst. Principal, Debora French, the Central Treasurer, acting jointly, or Principal, James Kaishian acting jointly with either Debora French or the Central Treasurer are hereby authorized to make deposits and withdrawals to and from the following accounts at JPMorgan Chase Bank:

Briarcliff High School Account, and be it

FURTHER RESOLVED, that the High School Asst. Principal and the Central Treasurer, acting jointly, or the Principal acting jointly with either the High School Asst. Principal or the Central Treasurer are hereby authorized to sign checks drawn against the Briarcliff High School Extra-Classroom Activity Checking Account and JPMorgan

Chase Bank is hereby authorized and directed to honor checks drawn against this account when so signed.

Middle School Accounts

On Motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0,

RESOLVED, that the Middle School Asst. Principal, Nadine McDermott, and the Central Treasurer, acting jointly, or Principal, Susan Howard acting jointly with either Susan Howard or Central Treasurer are hereby authorized to make deposits and withdrawals to and from the following accounts at JPMorgan Chase Bank:

Briarcliff Middle School Account, and be it

FURTHER RESOLVED, that the Middle School Asst. Principal and the Central Treasurer, acting jointly, or the Principal acting jointly with either the Middle School Asst. Principal or the Central Treasurer are hereby authorized to sign checks drawn against the Briarcliff Middle School Extra-Classroom Activity Checking Account and JPMorgan Chase Bank is hereby authorized and directed to honor checks drawn against this account when so signed.

Review of the Register of Outstanding Bonds

The Board received and reviewed the register of outstanding bonds.

At 9:45 p.m., Mrs. Agona stepped out of the board room.

Designation of Dates for Regular Board Meetings

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0,

RESOLVED, that the Board of Education will meet on two Mondays each month, or more as needed, and that the time of such meetings will be designated by the Board.

Designation of Official School District Newspaper

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0,

RESOLVED, that The Journal News of White Plains, New York, is hereby designated as the official newspaper of the School District.

Designation of Hearing on School District Budget and Date of Budget Vote and School Board Election

On motion by Mr. Rotondo, seconded by Mr. Bashford the Board moved to suspend the reading of this resolution. On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0,

RESOLVED, that the election of members of the Board of Education and the vote upon the appropriation of the necessary funds to meet the estimated expenditures of the District and on propositions involving the expenditure of money or authorizing the levy of taxes be held on Tuesday, May 18, 2010.

WHEREAS, Section 2017 of the Education Law as amended effective September 1, 1983, provides for holding a public hearing in lieu of the annual meeting:

NOW, THEREFORE it is

RESOLVED, that in lieu of the Annual Meeting provided for by resolution of this Board, a public hearing be held on the 10th day of May 2010, at 8:00 p.m. in the Middle School Theater, 444 Pleasantville Road, Briarcliff Manor, New York, for the purpose of discussion of the expenditure of funds and the budgeting thereof, and it is further

RESOLVED, that notice of such public hearing shall be given in the manner required for the Annual Meeting, and it is further

RESOLVED, that at said public hearing this Board present for consideration the proposed budget for the 2010-2011 fiscal year, i.e., a detailed statement, in writing, of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, and it is further

RESOLVED, that copies of the proposed budget be available for any qualified voter in the District at each school house in the District between the hours of 9 a.m. and 4 p.m. (prevailing time) on each day other than a Saturday, Sunday, or holiday during the fourteen days preceding such public hearing, and it is further

RESOLVED, that the notice of the foregoing be published in The Journal News four times within the seven weeks next preceding such Public Hearing and Budget Vote and Election, the first publication to be no earlier than April 2, 2010.

Approval of Voting Hours and Designation of Voter Registration Day

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0,

RESOLVED, that the Board hereby approves the voting hours of Board Elections, Referendums, or any proposals requiring a vote by the residents of the District as follows:

6:00 a.m. to 9:00 p.m.

RESOLVED, that the Board hereby approves the designation of Wednesday, May 12, 2010 as voter registration day from the hours of 3:00 p.m. to 7:00 p.m.

Mr. Agona returned to the Board room at 9:50 p.m.

Approval of Impartial Hearing Officer Selection, Appointment and Compensation Protocol

On motion by Mr. Rotondo, seconded by Mr. Bashford the Board moved to suspend the reading of this resolution. On Motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0,

WHEREAS, the Board has noted that the Commissioner of Education has revised Part 200 of his regulations concerning the education of students with disabilities; and

WHEREAS, the Board has specifically noted that the Commissioner of Education has revised the procedure for the selection and appointment of impartial hearing officers; and

WHEREAS, the Board has further noted that the Commissioner of Education has revised the compensation level for impartial hearing officers; and

WHEREAS, the Board wishes to bring its policies into conformity with the regulations of the Commissioner of Education;

NOW, THEREFORE, in light of the foregoing, it is hereby resolved as follows:

- 1) That the District Clerk shall, on no less than an annual basis, review and update the District's list of impartial hearing officers;
- 2) That the District Clerk shall be responsible to conduct the selection process for a duly certified impartial hearing officer when a written request for an impartial hearing is received;
- 3) That the District Clerk shall date stamp her receipt of any written impartial hearing request and note such receipt in a written log;
- 4) That upon receipt of a written impartial hearing request, the District Clerk shall immediately, but not later than two business days, begin the process of selecting an impartial hearing officer;
- 5) That all impartial hearing officers are to be selected from the District's list of impartial hearing officers using a rotational selection process, beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served or all of them have served, beginning with the first name appearing on such list;
- 6) That should an impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the District, each successive impartial hearing officer whose name next appears on the list shall be offered appointment, until such appointment is accepted;
- 7) That in selecting an impartial hearing officer, the District Clerk must document when an impartial hearing officer has declined appointment, or that, within 24 hours, an impartial hearing officer failed to respond or was unreachable after reasonable efforts to contact him or her;
- 8) That, in recognition that the Board must immediately appoint

the impartial hearing officer selected by the District Clerk from the District's rotational list, the Board designates a Board member to appoint the selected impartial hearing officer on behalf of the full Board; and

9) That impartial hearing officers selected by the District Clerk and appointed by the Board will be compensated for their services as follows:

- **Billing Rate:** The District will compensate certified impartial hearing officers appointed in due course for services rendered at a rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities.
- **Time of Submission:** A statement for fee and expenses shall be submitted at the conclusion of the hearing. The District will not consider interim statements for fees and expenses, except in extraordinary circumstances. An impartial hearing officer wishing to submit an interim bill may do so only upon receiving prior approval from the District, pursuant to a written request describing the extraordinary circumstance and stating when the impartial hearing officer expects the matter to be terminated or concluded.
- **Format of Statement:** All statements for fees and expenses shall be in narrative form and shall list each individual item of service or expenses, the date it occurred and the time spent, by hour or fraction thereof. Each individual item of service shall be separately and specifically described.
- **Appropriateness of Charge:** The District will accept a minimum charge for a service, not to exceed .25 hour. Time charges must be appropriate. For example, a charge of .5 hour for receipt and review of a fax is inappropriate, without further elaboration. The District will not pay for clerical or secretarial costs, postage or toll calls, all of which are covered under the hearing officer's
- **Reimbursable Expenses:** The District will reimburse impartial hearing officers for the following expenses only:
 - 1) Travel at the IRS reimbursement rate, up to a distance of 100 miles, each way, or a time charge for the actual time spent in travel, up to an hour each way, but not both.
 - 2) Costs associated with overnight delivery such as Federal Express or Express Mail.

- Lodging and Meals: The District will not accept charges for lodging or meals except in extraordinary circumstances upon prior application, in writing, by the impartial hearing officer, describing the extraordinary circumstance and receiving prior approval from the District.
- Cancellation of Hearings: When the impartial hearing officer is notified of a cancellation of a hearing on less than three (3) business day's notice, the District will pay a cancellation fee of \$350, which should be submitted as a part of the statement for fees and expenses.
- Effective Date: This policy shall be effective for all services and expenses associated with all impartial hearings requested on or after July 1, 2003.

Approval of Mandated District Plans and Policies

On Motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0,

RESOLVED, that the Board hereby approves the Health and Safety Plan for the 2009/2010 school year (*available in the District Office*);

RESOLVED, that the Board hereby approves the District Code of Conduct for the 2009/2010 school year (*available in the District Office*);

RESOLVED, that the Board hereby approves the Academic Intervention Services Plan for the 2009/2010 school year (*available in the District Office*);

RESOLVED, that the Board hereby approves the Professional Development Plan for the 2009/2010 school year (*available in the District Office*);

RESOLVED, that the Board hereby approves the Attendance Policy for the 2009/2010 school year (*available on website*)

Review of Textbook Inventory

On Motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0,

RESOLVED, that the Board hereby reviewed and approves the use of the following textbooks for the 2009/2010 school year:

Elementary School

<u>Subject</u>	<u>Title</u>	<u>Year of Publication/Publisher</u>
Music	Music Connection	1995 Silver Burdett
	World of Music	1991 Silver Burdett
	Music Connection	1995 Silver Burdett
	Yamaha Music in Education	2001 Yamaha
Strings	String Explorer	2002 Highland/Etling
Strings	Suzuki School	1999 Suzuki Method Intl.

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Band	Accent of Achievement	1997 Alfred
Math	Scott Foresman Mathematics - NYS Edition	2004 Scott Foresman
	Mathematics Applications & Concepts Course 1	2006 McGraw Hill
English	English	2001 Houghton Mifflin
English	Daybook	2001 Houghton Mifflin
ELA	Writers Express	1995 Houghton Mifflin
ELA	Spotlight on Literacy	2000 Macmillian McGraw Hill
ELA	Junior Great Books	1992 Great Books Foundation
ELA	My Picture Dictionary	1985 Ginn & Co.
ELA	Lang. Arts Today	1998 McGraw Hill
Reading	Never A Worm This Long	1989 D.C. Heath & Co.
Reading	Soft Pillow for Armadillo	1989 D.C. Heath & Co.
Reading	Come Back Crocodile	1989 D.C. Heath & Co.
Reading	Little Duck Dance	1989 D.C. Heath & Co.
Reading	My Best Bear Hug	1989 D.C. Heath & Co.
Reading	Cats Sleep Anywhere	1989 D.C. Heath & Co.
Soc Studies	Neighborhoods	Holt, Rinehart, Winston
Soc Studies	Families and Friends	1987 MacMillan
Soc Studies	NY Adventures in Time & Place	1998 MacMillan/McGraw Hill
Soc Studies	U.S. Adventures in Time & Place	1997 MacMillian McGraw
Soc Studies	Our Neighbors and Canada	1997 Harcourt Brace
Soc Studies	Latin America Maps, Globes & Graphs	2000 Vaughn
Science	Discover Science	1989 Scott Foresman

Middle School

<u>Subject</u>	<u>Title</u>	<u>Year of Publication/Publisher</u>
Social Studies	Geography: Tools & Concepts	1998 Prentice Hall
Social Studies	The Ancient World	2003 Prentice Hall
Social Studies	Medieval Times to Today	1998 Prentice Hall
Social Studies	The World of Geography Atlas	2003 Prentice Hall
Social Studies	Creating America	2003 McDougal, Littell
Social Studies	American History	2008 McDougal, Littell
Social Studies	The Nystrom Atlas of United States History	2001 Nystrom
Math	Middle School Mathematics	1998 SF Addison Wesley
Alt. Math	Basic Math Skills	1997 AGS
Alt. Math	Pre-Algebra	1998 AGS
Alt. Math	Algebra	2004 AGS
Math	Algebra I	2009 Glencoe McGraw-Hill
Math	Mathematics Apps & Concepts Course 3	2006 Glencoe Mathematics
Math	Pre-Algebra	2005 Glencoe Mathematics
Alternative ELA	Elements of Literature	1997 Holt, Reinhart, Winston
Alternative ELA	Elements of Writing	1999, Holt, Reinhart, Winston
Alternate English	Adventures for Readers	1996 Holt, Rinehart, Winston
Alternate English	Elements of Literature	2000 Holt, Rinehart, Winston
English 7	Review, Practice & Mastery of NY English Language Arts Learning Standards	2006 Perfection Learning
	Adventures for Readers-Book 1	1996 Holt, Rinehart, Winston
	Vocabulary from Classical Roots	2003 Educators Publishing Svc
English 8	Elements of Literature/Second Course	2000 Holt, Reinhart, Winston
English 6, 7, 8	Write Source 2000	1999 Houghton Mifflin Co.
	Great Source	
English 6	Elements of Literature	1997 Holt, Rinehart, Winston
General Science	Scott Foresman Science	2003 Scott Foresman
	Science Explorer: Astronomy	2008 Prentice Hall

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	Science Explorer: Electricity & Magnetism	2008 Prentice Hall
	Science Explorer: Motion, Forces, & Energy	2008 Prentice Hall
	Science Explorer: Environmental Science	2008 Prentice Hall
Physical Science	Exploring Physical Science	2007 Prentice Hall
Life Science	Science Explorer: Life Science	2002 Prentice Hall
Technology	Technology Interactions	1999 Glencoe/McGraw-Hill
French	Bienvenue 1A	1998 Glencoe/McGraw-Hill
French	Bienvenue 1	1998 Glencoe/McGraw-Hill
Spanish 6	Como Te Va – Intro	2004 Prentice Hall
Spanish 7	Como Te Va A	2004 Prentice Hall
Spanish 8	Como Te Va B	2004 Prentice Hall

High School

<u>Subject</u>	<u>Title</u>	<u>Year of Publication/Publisher</u>
Music	Essentials for Strings	1985 Neil A. Kjos
	Muller-Rusch Method	1962 Neil A. Kjos
	Winning Rhythms	1985 Neil A. Kjos
	Viva Vibrato	2000 Neil A. Kjos
	Muller Rusch Method 4, 5	1962 Neil A. Kjos
	All-State Sight Reading	2000 Music Services Unlimited
	Harmonized Rhythms	1996 Neil Kjos
	Solo Time for Strings 2, 3, 4	1968 Highland/Etling
	Beautiful Music for Two String Instruments	1986 Belwin/Warner Bros.
	Muller Rusch Method 1, 2, 3	1962 Neil A. Kjos
	Basics in Rhythm	Garwood Whaley
	Exercises for Ensemble	Raymond C. Fussell
	Foundations for Superior Performance	R. Williams/J. King
	Advanced Method	Rubank Co.
	A Rhythm Week	Anna Witt
Festive & Famous Chorales for Band	Arranged by Frank Erickson	
Band	Advanced Clarinet Studies	Veniero A. Ottaviano
	Melodious & Progressive Studies for Clarinet	David Hite, Southern Music Co.
	Treasury of Scales for Band	Leonard B. Smith/Belwin
	Sight Singing Books - 1 & 2	Nancy Telfer
	Tonal Harmony 5 th Edition	Steven Kostka & Dorothy Payne
English	Prentice Hall Literature:Timeless Voices/Timeless Themes	2000, Prentice Hall
	Elements of Writing (writing/grammar)	1993, Holt, Rinehart,Winston
	Vocabulary Workshop, Level D	2005, Sadlier-Oxford
	Vocabulary Workshop, Level E	2005, Sadlier-Oxford
	Vocabulary Workshop, Level F	2005, Sadlier-Oxford
	Vocabulary Workshop, Level G	2005, Sadlier-Oxford
	Vocabulary for the College-Bound Student	2003, 1994, Amsco
	A Student Guide to Writing a Research Paper	1997, Sadlier-Oxford
	Roadmap to the Regents	2003, Princeton Review
	R.W. Emerson: Selected Essays	1982, Penguin
	Cliffs AP English Literature and Composition 2 nd Edision	2001, IDG Books
	The Bedford Reader, 9 th ed.	2006, Bedford/St. Martin's
	Elements of Argument, 8 th ed.	2007, Bedford/St. Martin's
	A Pocket Style Manual (writing/grammar)	2004, Bedford/St. Martin's

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	Easy Writer (writing/grammar)	2006, Bedford/St. Martin's
	Sound and Sense, 8 th ed.	1992, Harcourt Brace
	Sound and Sense, 11 th ed.	2005, Harcourt Brace
	Sentence Composing for High School	1998, Boynton/Cook
	Sentence Composing for College	1998, Boynton/Cook
	The Odyssey	1996, Penguin
	The Norton Field Guide to Writing	2006, W.W. Norton & Co.
	The Transition to College Writing	2001, Bedford/St. Martin's
	Language of Composition	2008, Bedford/St. Martin's
	Edith Hamilton's Mythology	1999, Grand Central Publ.Co.
	Understanding Movies, 10 th ed.	2005, Pearson/Prentice Hall
Math	Algebra I	2009, Glencoe
	Geometry	2009, Glencoe
	Algebra II/Trig	2009, Glencoe
	Pre-Calculus (2 nd Ed)	2001, Prentice Hall
	Calculus (2 nd Ed)	2003, Pearson/Prentice hall
	The Practice of Statistics (3 rd)	2009, Freeman
	The Practice of Statistics (1 st)	1999, Freeman
	Finite Math for Managerial, Life, and Social Sciences (6 th)	2003, Brooks/Cole
French	Bienvenue	1998 Glencoe/ McGraw-Hill
	A Bord	1998 Glencoe/ McGraw-Hill
	En Voyage	1998 Glencoe
	Mistere des Faux Billets	1999 Glencoe
	Image Deux	2000 Glencoe
	Le Petit Prince	1997; *2004 Editions Gallimard*
	Discovering French	McDougal Littell
	Tresors du Temps	1997; 1992 Glencoe/ McGraw-
Hill	AP French College Board Book Addison	Wesley/College Board
	French Two Years	Amsco 1998
	French Troisieme Livre	Amsco 1978
Spanish	Realidades Level One	Pearson Prentice Hall 2008
	Realidades Level Two	Pearson Prentice Hall 2008
	Realidades Level Three	Pearson Level Three 2008
	Spanish is Fun levels 1&2	Scott Foresman/Amsco 1996
	Amsco Regents Review books	Amsco 2008
	Buen Viaje	Glencoe/ McGraw-Hill 2000
	Momentos (Reader)	Glencoe/ McGraw-Hill 1999
	Situaciones	Valette 1994
	Repaso (Grammar)	Glencoe/ McGraw-Hill
	Album (Reader)	Gelcoe/ McGraw-Hill
	La Catrina Ultimo Secreto	Scott Foresman-Addison Wesley 1999
	Exploraciones en Literatura	Glencoe/ McGraw-Hill 1994
	Abriendo Paso/ Gramática	Pearson/Prentice Hall 2007
	Abriendo Paso/ Lectura	Pearson/ Prentice Hall 2007
	Una Vez Más	Prentice Hall 2009
	AP Spanish	Prentice Hall 2007
	Listening Comprehension Skills	Prentice Hall 1995
Italian	Parliamo Italiano	Houghton Mifflin 2006
Latin	Ecce Romani 1, 1A and 1B	Longman Publishing Group 1995
	Ecce Romani 2A and 2B	Longman Publishing Group 1995
	Fabulae Graecae	Longman Publishing Group 1993
	Fabulae Romani	Longman Publishing Group 1993
	Vergil's Aeneid	Bolchazy-Carducci 2005

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Chinese	New Practical Chinese Reader	Cheng & Tsui Co. 2008
Soc Studies	World History	2007 Prentice Hall
	American Politics 4 th Edition	2007 Lanahan
	The Americans	2008 McDougal Little
	American Government Wilson & Dilulio	2006 Houghton Mifflin
	Economic Principals in Action	2005 Prentice Hall
	Human Geography	2007 Wiley
	Understanding Psychology	2003 Glencoe
	Law in America Street Law 7 th Edition	2005 Glencoe
	American Gov't A Complete Coursebook	2000 Great Source
	Understanding Sociology	2001 Glencoe
Science	Physics	1995 Glencoe
	Physics	2004 John Wiley & Co.
	Fundamentals of Physics	2001 John Wiley & Co.
	Biology: The Study of Life	1999 Prentice Hall
	Biology (5 th Edition)	1999 Benjamin Cummings (Addison Wesley Longman)
	Chemistry, Connection to our Chemistry World	2002 Prentice Hall
	Chemistry, The Study of Matter	1989 Prentice Hall
	Chemistry, A Contemporary Approach	1996 Amsco
	Living in the Environment	2005 Thompson Learning
	Dead Reckoning, The New Science of Catching Killers	2001 Simon & Schuster
	Mindhunter: Inside the FBI's Elite Serial Crime Unit	1996 Pocket Books
	Criminalistics	2004 Prentice Hall
	Earth Science	2005 McDougal Littell
	Deadly Invaders	2006 Kingfister
	Biology The Study of Life	1999 Prentice Hall
	Environmental Science: A Gobal Concern	2003 McGraw Hill
	Environmental Science A Global Concern	2001 McGraw Hill
	Environmental Science	2003 Addison Wesley Longman
Driver's Education	Responsible Driving	2006 Glencoe Co.

Athletic Reconditioning Fees

On motion by Mrs. Agona, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby approves Athletic Reconditioning Fees as set by the Athletic Director and Equipment Manager.

Rate for Mileage Reimbursement

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0

RESOLVED, that the Board hereby sets the rate for mileage reimbursement as recommended by the In U.S. General Services Administration

Rate for Meal Reimbursement

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0

RESOLVED, that the Board hereby sets the rate for meal reimbursement as recommended by the U.S. General Services Administration.

Rate for Parking Fees

On motion by Mrs. Agona, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby approves a lottery system for the collection of student parking fees in the amount of \$75 per semester. The fee will be collected at the beginning of each semester for those students whose name was drawn in the lottery.

Fall semester parking tags are distributed in June; Spring semester parking tags are distributed in January. Monies for the respective semesters are collected at the time the tags are distributed.

Mid-Westchester Special Education Consortium Agreement

On motion by Mrs. Agona, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby authorizes the Superintendent to enter into an agreement with the Mid-Westchester Consortium consisting of the following

Districts:

- Briarcliff Manor UFSD
- Elmsford UFSD
- Hastings-on-Hudson UFSD
- Irvington UFSD
- Mt. Pleasant CSD
- Pleasantville UFSD
- Pocantico Hills CSD
- UFSD of the Tarrytowns
- Valhalla UFSD

as it is in the best interests of the respective Districts to enter into this agreement to form a consortium for the provision of special education and alternative education to students of the various Districts which make up the consortium upon the terms stated herein so as to provide for appropriate special education placements for their students in a quality and cost-effective manner.

Superintendent's Attendance

The Board reviewed the attendance of the Superintendent of Schools for the 2008/2009 school year.

Certification of Payroll

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby authorizes the Superintendent to certify the payroll for certified instruction personnel and the Asst. Superintendent for Business & Technology to certify the payroll for non-certified personnel.

Attendance at Conferences

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby designates the Superintendent to approve all requests to attend conferences.

Approval of Budget Transfers

On Motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0 the Board moved to amend the Policy # 5320 on Budget Transfer. All budget transfers greater than \$1,000 will require prior Board approval.

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Superintendent or his/her designee is authorized to approve budget transfers as amended in policy No. 5320. The policy is to be reviewed further.

Application for Grants

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0

RESOLVED, that the Board hereby authorizes the Superintendent to apply for educational grants.

Bonding of Employees

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby authorizes the bonding of the following employees:

District Treasurer	\$1,000,000
Superintendent	\$1,000,000
Asst. Superintendent for Business & Technology	\$1,000,000
Student Activity Accts. Treasurer	\$1,000,000
Deputy Treasurer	\$1,000,000
District Clerk	\$1,000,000
Claims Auditor	\$1,000,000

Board Policies

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 4-0

RESOLVED, that the Board hereby re-adopts Board policies.

The reorganization section of the agenda was completed at 10:40 p.m. On motion by Mrs. Marinaccio, seconded by Mrs. Agona, the Board moved to take a 5 minute break before continuing on to the regular meeting agenda.

Regular Meeting Agenda

The School District Report Card presentation was postponed for a future meeting.

Comments and questions were heard from the audience on Agenda Items

Consent Agenda

On motion by Mr. Marinaccio seconded by Mr. Bashford, and passed 3-0 it is hereby

RESOLVED that the Board approves the minutes of regular meeting held on June 15 & June 23, 2009 and the special meeting held at 5:30 on June 23, 2009.

(Mr. Rotondo abstained because he was not a Board Member at the time.)

On motion by Mr. Bashford seconded by Mrs. Agona, and passed 4-0 it is hereby

RESOLVED that the Board approves the Impartial Hearing Officer Rotational List per New York State Education Department for the 2009/2010 school year.

On motion by Mr. Bashford seconded by Mrs. Agona, and passed 4-0 the Board moved to

TABLE the appointment of Cecil Bodelson as part-time bus driver at an hourly rate of \$26.43 for the 2009-10 school year. The Board needs further discussion and review.

Stipend Items

On motion by Mr. Rotondo, seconded by Mr. Bashford, the Board voted 3-1, to move Personnel Items "a" through "m", to the end of the agenda. (Mrs. Agona voted nay).

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board voted 4-0 to include the appointment of stipend positions for both the Performing Arts K-12 Director and the Senior Internship Coordinator to the end of the agenda under "Personnel Items".

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of the following District-Wide stipend positions for the 2009/2010 school year per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

Distance Learning Public Access	
Channel/Video Yearbook	Michael Diamente
District Physical Education Coordinator	Paul DeCurtis
Equipment Manager	John Consorti
Professional Development Coordinator	Suzanne Mauriello
Visual Arts Coordinator	Roxanne Ritacco
Health Coordinator	Christine Meola

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of the following High School stipend positions for Department Coordinators for the 2009/2010 school year:

DEPARTMENT COORDINATORS

Guidance	Elyse Smith
English	Thomas Kersting
World Languages	Anthony Muranelli
Math	Daniel Murphy
Science	Robert Saar
Social Studies	Melissa Carnahan
Special Education	Nancy Crosby

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, it is hereby

RESOLVED that the Board approves the appointment of the following Middle School Stipend Positions for Team Leaders for the 2009/2010 school year:

TEAM LEADER

6 th Grade	Robert Connolly
7 th Grade	Nancy Kress
8 th Grade	Marie Dzielak
Special Education (IDEA Federally Funding) waiting for back-up	Mary Yulo

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board voted 4-0, it is hereby

RESOLVED that the Board approves the appointment of the following Todd School Stipend Positions for Team Leaders for the 2009/2010 school year:

TEAM LEADERS

Jeanne Smith, Christina Franchi	Kindergarten
Debi Fried and Jennifer Horowitz	First
Susan Wyrostek & Gail Krumholtz	Second
Donna Heyner	Third
Shelley Graham, Jim Boylan	Fourth
Diane Mallett	Fifth
Janet Judson	Special Services (IDEA federal funded)

On motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0, it is hereby

RESOLVED that Nina Marcel is appointed, as Central Treasurer, for the Middle School at a monthly stipend of \$285.50, annualized at \$3,426, and as Central Treasurer for the High School at a monthly stipend of \$317.00, annualized at \$3,810, to serve at the pleasure of the Board.

Action Items

On motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0, It is hereby

RESOLVED that the Board adopts the FERPA policy as amended to include only the following information regarding students: student name, address, grade level, phone number, and parent's name.

On motion by Mrs. Agona, seconded by Mr. Bashford, and passed 4-0, it is hereby

RESOLVED that the Board approves of the following Special Education Consultant/Agencies for 2009-2010 school year as per IEPS

<u>Consultant/Agency</u>	<u>Type of Service</u>	<u>Rate</u>	<u>Duration</u>
Joann McMahon	Consulting (Autism)	150.00	per 60 minutes
Dr. Carolyn Grosso	Behavioral Mgmt	150.00	per 45 minutes
Joe Maddi	ABA Discrete Trial	50.00	per 60 minutes
Maureen Lutz	Reading	80.00	per 60 minutes
Andrea DeSantis	Family Training (Autism)	150.00	per 60 minutes
Isa Marrs	Speech	80.00	per 30 minutes
	OT (fine motor)	80.00	per 30 minutes
Elise Roberts	Speech Therapy (Motorical)	120.00	per 45 minutes
Maria Huben	Physical Therapy	70.00	per 30 minutes
Lois Heyman	AV Therapy (Deaf)	300.00	per 60 minutes
HTA	Teacher ABA /TEACCH	90.00	per 60 minutes
	Teacher Assistant	40.00	per 60 minutes
	OT (sensory)	65.00	per 30 minutes
		93.00	per 45 minutes
	PT (sensory)	93.00	per 45 minutes
		65.00	per 30 minutes
	Speech & Language	65.00	per 30 minutes
Program for Little Learners		93.00	per 45 minutes
	Teacher ABA Discrete	80.00	per 60 minutes
	Teaching Assistant	35.00	per 60 minutes

On Motion by Mrs. Agona, seconded by Mr. Bashford and passed 4-0 the following action items were postponed until the next Board meeting:

- Award of Food Service 5-year service contract to Aramark Educational Services LLC to be renewed each year at the CPI.
- Authorization for the Superintendent of Schools to enter into the Inter-Municipal Agreement with Westchester County for access to telecommunications services.
- Adoption of Tuition Policy

Discussion Items

The following discussion items were postponed until the next Board meeting:

- Authorization of the Superintendent of Schools or her designee to sign letter of agreement between Briarcliff Manor UFSD and Forme' Rehabilitation, Inc. to serve as Athletic Trainer, in the amount of \$23,000 for the 2009-10 fiscal year upon the school attorney's review of said agreement.
- New York State School Boards Association Annual Meeting – October 15-18, 2009
- Approval of Briarcliff Manor School District support of NYSSBA Resolution submitted by Hendrick Hudson School District regarding the State Pension System, TRS/ERS charges.
- Board meeting dates

On motion by Mr. Bashford, seconded by Mrs. Agona, the Board moved to discuss the Board vacancy at the next Board of Education meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn the regular meeting at 12:04 a.m. and enter into Executive Session for the purpose of discussing the qualifications of particular persons.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to return to public session at 1:38 a.m.

Upon motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0 the Board hereby

RESOLVED, that Barbara Briganti is hereby appointed as Asst. Superintendent for Business & Technology, to serve at the pleasure of the Board at a monthly salary of \$14,166.67 for an annualized salary of \$170,000. The Board redirected a renegotiation of the terms of her agreement.

Upon motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0 the Board hereby

RESOLVED, to renew contract agreement between the School District and Carol Ross as Curriculum Director for the period of July 1, 2009 to June 30, 2010. Salary will remain at the 2008-09 agreement of \$700 per day.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 the Board hereby

RESOLVED to approve the appointment of Rosemary Huber to a .4 High School Math position, MA 30 Step 9, effective September 1, 2009 to June 30, 2010.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of Susan Tresca as a one year leave replacement Art Teacher, MA 3, effective September 1-2009 to June 30, 2010.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment Meghan McCue as Teacher of Communications, Developmental K-2, Tenure area Speech and Language, effective September 1, 2009 (federally funded position) MA1.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of Carla Simon as one year Leave Replacement Special Education Elementary Teacher MA1, effective September 1, 2009.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of Nelcy Lange .4 Middle School Spanish Teacher, M A 30, Step 3 effective September 1, 2009 to June 30, 2010

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of Audrey Curley as a per diem, non-benefited, Occupational Therapist effective July 1, 2009 to August 31, 2009.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the appointment of Gladston Grant as a summer unpaid intern to assist with technology upgrades effective July 1, 2009 through August 30, 2009.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the stipend position appointment of Sharon Comblo as High School Senior Internship Coordinator at additional .2 of salary for the 2009-2010 school year.

Upon motion by Mrs. Agona, seconded by Mr. Rotondo and passed 4-0 it is hereby

RESOLVED that the Board approves the stipend position appointment of Dr. John Banks, as K-12 Director of Performing Arts at additional .2 of salary, for the 2009-2010 school year.

On motion by Mrs Agona, seconded by Mr. Rotondo, the Board moved to adjourn the public meeting at 1:45 a.m.