

Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona, Mr. Eric Bashford, Mr. Krishnan Chittur

Also Present: Dr. Frances Wills, Superintendent; Mrs. Ronnie Stowell, Interim Asst. Sup't for Business & Technology; Mr. Michael Lambert, School Attorney; Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, December 21, 2009 in the Middle School Theater and was called to order by Mrs. Marinaccio at 8:00pm.

Special athletic recognition was presented to the following:

Owen Scully, Varsity Head Coach for Girls Soccer and NYS Coach of the Year

Mary Kate Burke, Varsity Assistant Coach for Girls Soccer

Varsity Girls Soccer Team, New York State Class B State Champions

Aly Jaquith, Carly Savino, Alyssa Schmidt, Brianna Spencer, Katie Underwood, Kelly Wall Jane Wallis, Katie Weiner, Danielle Christiano, Liana Cornacchi, Maddie Kittay, Shannon Louie Brianna Reid, Savina Reid, Shannon Rowe, Alyssa Vitali, Gabriela De Frutos, Andrea Moschitto Maddie Shaw, Summer Horowitz, Emma Bramson, Sarah Elkes

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the following resolutions were passed:

WHEREAS, on November 21, 2009, the Briarcliff High School Varsity Girls Soccer team captured the State Championship title and,

WHEREAS, under the guidance of Head Coach, Owen Scully, who has been named New York State Coach of the Year, and Asst. Coach Mary Kate Burke, earned its third consecutive State Championship title and,

WHEREAS, through hard work, dedication, teamwork, and commitment, the Briarcliff High School Varsity Girls Soccer Team have brought honor upon themselves, the Briarcliff Manor Schools, Westchester County and the State of New York;

NOW THEREFORE BE IT RESOLVED, that the Briarcliff Manor Board of Education express its sincere appreciation and recognition to the Briarcliff High School Varsity Girls Soccer Team and their coaches for an outstanding victory and inspiration to all, through athletic leadership and teamwork.

Madeline Berkman - 2009 Varsity Girls Swim Team

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the following resolution was passed:

RESOLVED, that the Board of Education hereby recognizes the extraordinary accomplishments of Madeline Berkman, a member of the 2009 Varsity Girls Swim Team, who broke the BHS record in the 100 yard butterfly and placed 9th in New York State. She also broke another record in the 50 yard freestyle and placed 19th in the 100 yard breaststroke, taking her team to place 16th in the State.

Science Presentation

The following faculty members gave an overview of the science program at each of the schools:

- Debbie Conroy, Todd Elementary school teacher, gave an overview of the Science 21 program.
- Julie Gallagher & Robert Iovino, Middle School teachers, gave an overview of science in grades 6, 7 & 8 and the sustainability program.
- Robert Saar, High School teacher gave an overview of the high school science, including the science research program.

Resolutions

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

RESOLVED that the Board does hereby approve the minutes of the December 7, 2009 Board of Education meeting as presented.

Mr. Chittur abstained because he was not present at the meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, it is hereby

RESOLVED that the Board does hereby approve the minutes of the December 14, 2009 Board of Education meeting as amended.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, it is hereby

RESOLVED, that the Board of Education does hereby approve the application for admission dated October 27, 2009, for a non-resident tuition paying student entering kindergarten in the fall of 2010.

On motion by Mr. Rotondo, seconded by Mr. Chittur, and passed 5-0, it is hereby

RESOLVED that the Board President is hereby authorized to execute an Agreement with the School District Physician as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board moved to adjourn the public session at 11:15pm and enter into executive session for the purpose of obtaining legal counsel.

On motion by Mrs. Marinaccio, seconded by Mr. Rotondo and passed 5-0, the Board moved to return to public session and adjourn the meeting at 11:40pm