

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
Monday, October 6, 2008 - Middle School Theater – 8:00 p.m.

The Board of Education will meet at 7:00 p.m. in the Middle School Cafeteria with District Administrators and representatives of the Briarcliff Teachers' Association for a goal-setting session.

Call to Order & Pledge of Allegiance
Roll Call

Superintendent's Remarks
Board President's Remarks

1. Presentation on Student Assistance Program
2. Approval of the minutes of the Board of Education meeting held on September 22, 2008.

Public Comments

3.

Consent Agenda

- a. Approval of unpaid leave of absence requested by Christos Drosopoulos as .4 physical education teacher effective October 1, 2008
- b. Appointment of Roxanne Ritacco to the Art & Music Festival stipend position for the 2008-09 school year
- c. Appointment of Jason Maas as co-advisor for the Pushkin Players for the 2008-09 school year
- d. Appointment of Lisa Furfaro as special education teacher aide, Step 2, effective September 22, 2008
- e. Appointment of substitute teachers, Rose Bergman and Monica DeFrancesco
- f. Appointment of substitute nurse, Christine Rice
- g. Appointment of help desk coordinator, Joanna Foster
- h. Appointment of Nancy Swietek as substitute clerical personnel effective September 8, 2008 at a rate of \$16.65/hr.

4.

Personnel

- a. Appointment of Dr. Shen for 8th grade mandarin exploration for one period two days per week for the 2008-09 school year on a per period basis.

Action Items

5. Adoption of Board Goals for 2008-09
6. Approval of Budget Transfers for the 1st quarter.
7. Disposal of the following unusable text books

<i>Item</i>	<i>ISBN #</i>	<i>Reason for Disposal</i>
Textbook: Paso a Paso I (100 copies)	0-678-58922-6	Outdated/erroneous information; poor condition, cannot be sold
Textbook: Bienvenue (100 copies)	0-02-636678-9	Outdated/erroneous information; poor condition, cannot be sold
Textbook: Bienvenue 1A (50 copies)	0-02-636681-9	Outdated/erroneous information; poor condition, cannot be sold

8. Approval of contract renewal of Professional Maintenance of Long Island Inc., effective November 1, 2008 to October 31, 2009 at 3.8% increase in cost.
9. Approval of the following special education services contracts:

Summit School of Nyacks	\$2,890 per month
New England School Center for Children	\$119,519 tuition plus summer \$491.17 per day
Bronxville Contract with Briarcliff	\$70,655 (tuition to Briarcliff)

Comments/Questions from the Audience
Polling of the Board

Discussion/Informational Items

10. NYSSBA Area 10 Board of Director Elections
11. Review of financial reports: Treasurer's Report, Appropriation Status Report & Revenue Report
12. First Reading of policy on Instruction: (# 8521B Preschool Special Education & #8522 Staff Training Regarding Student with Disabilities)

Closing Items

Adjournment

FUTURE BOARD OF EDUCATION MEETINGS

- 10/20 - MS Theatre 8pm (Board Recognition, Middle School Theatre, 7:30 p.m.)
- 11/3 - MS Theatre 8pm
- 11/17 - MS Theatre 8pm

DATES TO REMEMBER

- 10/9 - Yom Kippur – School Closed
- 10/10 - Superintendent's Conference Day – No Students
- 10/13 - Columbus Day – School Closed
- 10/14 - BFPA Membership Meeting, 7:30pm
- 10/15 - Sophomore Information Night – District Auditorium, 7pm
- 10/16 - Tri-M Awards – BMS Theater, 7:30pm
- 10/17 - Emergency Management Plan Drill – Early Dismissal