

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
Monday, October 20, 2008 - Middle School Theater – 8:00 p.m.

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SCHOOL BOARD RECOGNITION – OCTOBER 20-24, 2008

Call to Order & Pledge of Allegiance  
Roll Call

Superintendent's Remarks  
Board President's Remarks

1. Student Recognition
2. Storm Water Management Update
3. Presentation and acceptance of Audit Report – Raymond Preusser
4. Approval of the minutes of the Board of Education meeting held on October 6, 2008.

**Public Comments**

5.

**Consent Agenda**

- a. Temporary appointment of shared coverage for 2 periods of physical education at the MS/HS effective October 1, 2008: Kelly Adams; Brendan Coxen; AJ Thau
- b. Appointment of the following substitute teachers: Heidi Berman; Brian Bodansky; and Whitney Waugh.
- c. Appointment of the following substitute nurses: Luisa Ortiz-Qureishi; Deborah Rosenberg.
- d. Accept unpaid child-care leave of absence requested by Laura Gualtiere, high school social studies teacher, effective October 30, 2008 through June 30, 2009.

**Action Items**

6. Accept, with thanks, a \$500 donation from Exxon Mobil to the Todd Elementary School.
7. Approval to dispose of the following unused/inoperable equipment:

<b><i>Item</i></b>	<b><i>Asset #</i></b>	<b><i>Reason for Disposal</i></b>
Mac Computer	900511	Obsolete
Mac Computer	900512	Obsolete
Mac Computer	003482	Obsolete
Mac Computer	003483	Obsolete
Mac Computer	003484	Obsolete
Mac Computer	003486	Obsolete

8. Approval to dispose of the following unusable books:

<i>Item</i>	<i>ISBN #</i>	<i>Reason for Disposal</i>
Textbook: 72 copies of “The Americans”	0-618-01533-7 (2000)	Textbooks have been replaced with updated version.
Textbook: 100 copies of “World History Connections to Today, Volume 1, Prentice Hall	0-13-051011-4 (2001)	Textbooks have been replaced with updated version.
Textbook: 104 copies of “World History Connections to Today, Volume II, Prentice Hall	0-13-434806-0 (1999)	Textbooks have been replaced with updated version.

9. Second reading and adoption of Instruction policy: (# 8521B Preschool Special Education & #8522 Staff Training Regarding Student with Disabilities).

Comments/Questions from the Audience  
Polling of the Board

**Discussion/Informational Items**

10. Review of September 2008 Warrants: Warrant # 3 Fund A, Warrant #3 Fund TA & Warrant #2 Fund H.  
11. Proposed Autism Program

**Closing Items**

Adjournment

It is anticipated that the Board will adjourn into executive session to discuss a particular personnel matter.

**FUTURE BOARD OF EDUCATION MEETINGS**

11/3- MS Theatre 8pm  
11/17 - MS Theatre 8pm