

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

Monday, November 3, 2008 - Middle School Theater – 8:00 p.m.

Call to Order & Pledge of Allegiance
Roll Call

Superintendent’s Remarks
Board President’s Remarks

1. Acceptance of Audit Report for year ending June 2008
2. Approval of the minutes of the Board of Education meeting held on October 22, 2008.
3. Community Service Presentation

Public Comments

4.

Consent Agenda

- a. Appointment of Donna Heyner as third grade team leader for the 2008-09 school year.
- b. Appointment of Alicia Moraitis as M.S. English curriculum Leader (shared stipend) for the 2008-09 school year
- c. Appointment of Robert Villanova as long-term substitute teacher to replace special education teacher, Kimberly O’Connor-Truett
- d. Appointment of Peter Rubeo as substitute production technician to record board meetings for the 2008-09 school year.
- e. Appointment of substitute teachers: Danielle Barone, Lauren Fried, Tom Gojcay, Sarah Grimaldi and Peter Rubeo for the 2008-09 school year.
- f. Appointment of Paul Villanueva and Jason Maas to the Art/Music Festival program.
- g. Approval of the following Consultant Services Special Education Provider

Name of Agency	611	619	Total Disbursement
Alcott School	4 students at \$1,469	4 students at \$250	\$6,876
Devereux Foundation	1 student at \$1,469	-	\$1,469
HTA of New York	2 students at \$ 490 (RSO) 1 student at \$1,469	2 students at \$ 84 5 students at \$250	\$9,743
John A. Coleman	1 student at \$1,469	1 student at \$250	\$1,719
New England Center for Children	1 student at \$1,469	-	\$1,469
Summit School	1 student at \$1,469	-	\$1,469
The Children’s School	1 student at \$1,469	1 student at \$250	\$1,719
TheraCare	1 student at \$ 490 (RSO) 9 students at \$1,469	1 student at \$ 84 9 students at \$250	\$16,045
Westchester Cty Health Dept.	8 students at \$1,469	8 students at \$250 (RSO)	\$13,752

- h. Appointment of Winter 2008 Coaching assignments:

Varsity Girls Basketball Head Coach	Don Hamlin
Varsity Girls Basketball Asst. Coach	Brian Byrnes
JV Girls Basketball Head Coach	Denise Hamlin
8 th Grade Girls Basketball Head Coach	Lori Galvin
Varsity Boys Basketball Head Coach	Matt Evangelista
Varsity Boys Basketball Asst. Coach	Michael Auerbach
JV Boys Basketball Head Coach	Brendan Coxen
Varsity Bowling	John Brooks

Varsity Cheerleading	Samantha Boyer
Varsity Boys Track Head Coach	Sharon Hughto
Varsity Girls Track Head Coach	AJ Thau
Varsity Track Asst. Coach	Vinny Magliulo
9 th Grade boys Basketball Head Coach	Gregory Muller
Cheerleading Co-Coaches	S. Boyer & D.Impemba
Modified Track Coach	George LaMar

- i. Authorization to dispose of the following obsolete computers:

Item	Asset #	Serial #	Reason for Disposal
Macintosh Emacs	100148	G8238384MUS	Obsolete
Macintosh Emacs	100150	G8238355MUS	Obsolete
Macintosh Emacs	100608	G82383RTMUS	Obsolete
Macintosh Emacs	100609	G83281BANLV	Obsolete
Macintosh Emacs	100610	17004A814490	Obsolete

- j. Approval of Tuition Payments to the following school districts for special education student attending out-of district schools.

School District	# of Students	Cost per pupil
Ardsley UFSD	1	\$60,090
Ardsley UFSD	1	\$63,690
Pleasantville UFSD	2	\$23,265

- k. Approval of Emergency 30-day transportation contract with Briarcliff Bus company to transport a student to the Entrepreneurship program located at the Yorktown campus at Putnam/Northern Westchester BOCES.

5. **Personnel**

- a. Appointment of Patricia Tranchina to a 1.0 probationary special education teacher position effective November 3, 2008, MA, Step 1.

Action Items

6. Creation of Orchestra/String Ensemble Club
7. Approval of consultant CPA firm, O'Connor Davies Munns & Dobbins, to perform consulting services.
8. Approve increase to budget line A1930.4 in the amount of \$3,886.96. The expenditure to be funded from the Tax Certiorari Reserve. (Bank of NY Certiorari Payment)
9. Approve budget increase in line A1930.4 (Judgement and Claims) in the amount of \$2,766.75. This expenditure will be funded from the Tax Certiorari Reserve and paid in two equal installments, after confirming that the property owners have paid their school taxes to the Town of Mt. Pleasant.
10. Approve CSE/CPSE/504 recommendations from September 2008 through October 2008
11. Authorization for the Superintendent to enter into confidential settlement agreement regarding special education student # 89900004.

12. Authorization for the Superintendent of Schools to sign the Agreement resolving the proceeding under Education Law Section 3020-A against teacher Carole L. Calen.
13. 2nd Reading and adoption of Policy # 7130 on Tuition Students
14. BTA request for ½ Day before Thanksgiving

Comments/Questions from the Audience
Polling of the Board

Discussion/Informational Items

15. First Reading of Policy # 7500 Student Health
16. Review of student activity treasurer's reports for the First quarter of 2008-09.
17. Review of financial reports: Appropriation Status Report: Funds A., C, F, H, V and Revenue Status Report: Funds A, C, F, H, V.
18. Audit Committee membership

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

Closing Items

Adjournment

Future Board of Education Meetings

- 11/17 - Briarcliff Middle School Theatre 8pm
- 12/8 - Briarcliff Middle School Theatre 8pm

Dates to Remember

- 11/4 - Election Day – Superintendent's Conference Day – No students
- 11/11 - Veteran's Day – School Closed