

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
Monday, November 17, 2008 - Middle School Theater – 8:00 p.m.

*This is our first televised Briarcliff Board of Education Meeting.
It will broadcast live on Cable Channel 77 at 8 p.m.*

Call to Order & Pledge of Allegiance
Roll Call

Superintendent's Remarks
Board President's Remarks

1. Student Recognition
2. Approval of the minutes of the Board of Education meeting held on November 3, 2008.
3. Special Ed Report – Dr. Debora Serio-Vaughan

Public Comments

4.

Consent Agenda

- a. Appointment of Joshua Plaiice as special education teacher aide for, Step 2, effective November 17, 2008.
- b. Appointment of Cindy Yaeger as Math Curriculum Leader at Todd School for the 2008-09 school year.
- c. Appointment of the following substitute teachers for the 2008-09 school year: Nathalie Bouthot, Christopher Flanagan, Wayne Groh, Laura Kelleher, Azemina Kraja, Allison Nigro, Susan Palmiotto, Christina Poggioreale, Steven Pollak, Elysa Prusnofsky, Victoria Sanacore, Seth Stone, Jennika Suero
- d. Accept leave of absence of Gene Coe effective October 29, 2008 through January 31, 2009.

Action Items

5. 2nd Reading and Adoption of Policy # 7500 Student Health
6. Approval of Consultant Contract with Tobin & Co., CPA to provide internal auditing services in the amount of \$9,500.
7. Approval of Sleepy Hollow Country Club Tax Certiorari Settlement Agreement:

WHEREAS, Sleepy Hollow Country Club has brought tax certiorari petitions for the 2006 and 2007 assessment rolls; and

WHEREAS, there is a tentative agreement which will result in a refund of approximately \$660,040.99 and

WHEREAS, the town of Ossining has agreed to reduce those assessments;

NOW, THEREFORE, IT IS RESOLVED THAT:

- a. The School attorney is authorized to sign a stipulation consenting to a reduction of the assessment.
- b. The Assistant Superintendent of Business and Technology is authorized to refund taxes to Sleepy Hollow upon receipt of a signed court order.

8. Approve increase to budget line A1930.4 (Judgment and Claims) in the amount of \$660,040.99.
This expenditure will be funded from the Tax Certiorari Reserve.
9. Audit Committee Membership

Comments/Questions from the Audience
Polling of the Board

Discussion/Informational Items

10. Review of October 2008 Warrant # 4 Fund A; Warrant #5 Fund A; Warrant #4 Fund TA;
Warrant # 3 Fund H.

Closing Items

Adjournment

Future Meetings Dates:

Monday, December 8, 2008, 8:00 p.m., Middle School Theatre

Monday, December 15, 2008, 8:00 p.m., Middle School Theatre

Dates to Remember:

11/18 High School Financial Aid Night, 7:00p.m. - HS Auditorium

11/24 National Honor Society Induction, 7:00p.m. - HS Auditorium

11/26 Hall of Distinguished Alumni Induction, 10:00a.m.- HS Auditorium

11/26 ½ Day Early Dismissal – Day Before Thanksgiving

11/27-28 Thanksgiving Recess – Schools Closed