

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

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Call to Order & Pledge of Allegiance  
Roll Call

Superintendent's Remarks  
Board President's Remarks  
Polling of the Board

1. Approval of the minutes of the Board of Education meeting held on November 17, 2008.
2. Presentation: Review of Budget process – Dr. Wills & Mrs. Briganti

**Public Comments**

3.

**Consent Agenda**

- a. Appointment of short term substitute teacher at Todd Elementary, Lorraine McDermott, effective November 12, 2008.
- b. Appointment of the following 2008-09 Winter Coaches:

Michael Mery	Boys Modified Basketball – 7 <sup>th</sup> Grade
Tyrone Searight	Boys Modified Basketball – 8 <sup>th</sup> Grade
Sean Ryan	Volunteer Varsity Track & Field

- c. Accept resignation of Sandy Racioppo as High School Yearbook, Co-Advisor for the 2008-09 school year.
- d. Approve unpaid leave of absence requested by teacher aide, Elizabeth O'Leary effective November 17, 2008.
- e. Approve unpaid leave of absence requested by teacher aide, Lirije Lajqui effective December 1, 2008 – February 27, 2009.
- f. Accept resignation of Occupational Therapist, Kim Talmor effective December 19, 2008.
- g. Amend CSE subcommittee chairperson grade level assignment to reflect content of recommendation letter date July 7, 2008 as follows:

Gilian Goldman	Grades K-4
Barbara Katz	Grades 5, 6 & 7

4.

**Personnel**

- a. Appointment of Deborah Serio-Vaughan as Director of Pupil Personnel Services effective December 9, 2008.

**Action Items**

5. Adoption of the Omni Group, Inc. Model 403 (b) Plan Document and Adoption Agreement
6. Approve bid proposal submitted by Rose Press Inc., for the printing of the District Newsletter in the amount of \$7,800 for the 2008-09 school year.
7. Approve bid proposal submitted by Wise Supply Inc., Port Chester NY for the purchase of cleaning concentrate supplies.

8. Approve Instructional contract with Pocantico Hills Central Schools for students in grades 9-12.
9. Approve the following amended service providers and contracts for the 2008-09 school year:

HTA	Addition of 45-minute OT session at \$105 per HTA's addendum A dated September 9, 2008
Four Winds	Increase hourly rate by \$5.00 changing the rate to \$45.00 per amended contract
Maria Huben	Increase hourly rate as per amended contract: \$70 per 30-minute (individual session) \$60 per 30 minute (group session)
Littler Learners	Amend for additional services: Special Education Teacher \$80/hr Teacher Aide \$35/hr
Pleasantville UFSD	Amend contract for additional related services per student IEP in the amount of \$9,750.00

10. Audit Committee Membership

**Discussion/Informational Items**

11. First reading of policy on # 6305 Personnel
12. Development of written Board meeting protocol
13. Discussion of Board initiatives to inform the public during the budget process.

**Public Comments**

**Closing Items**

Adjournment

It is anticipated that the Board will adjourn into executive session for the purpose of discussing litigation.

**Future Meetings Dates:**

Monday, December 15, 2008, 8:00 p.m., Middle School Theatre  
 Monday, January 5, 2009, 8:00 p.m., Middle School Theatre (Budget Work Session)  
 Monday, January 12, 2009, 8:00 p.m., Middle School Theatre (Budget Work Session)  
 Monday, January 26, 2009, 8:00 p.m., Middle School Theatre (Budget Work Session)

**Dates to Remember:**

Holiday Recess – Dec. 24, 2008 – Jan. 2, 2009 – School Closed  
 Martin Luther King – January 19<sup>th</sup> – School Closed