

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
Monday, December 15, 2008 - Middle School Theater – 8:00 p.m.

Call to Order & Pledge of Allegiance
Roll Call

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

1. Student Recognition &
Tribute to Briarcliff Girls State Championship Soccer Team

WHEREAS, on November 15, 2008, the Briarcliff High School Varsity Girls Soccer team captured the State Championship title and,

WHEREAS, under the guidance of Head Coach, Owen Scully, earned its second consecutive State Championship title and,

WHEREAS, through hard work, dedication, teamwork, and commitment, the Briarcliff High School Varsity Girls Soccer Team have brought honor upon themselves, the Briarcliff Manor Schools, Westchester County and the State of New York;

NOW THEREFORE BE IT RESOLVED, that the Briarcliff Manor Board of Education express its sincere appreciation and recognition to the Briarcliff High School Varsity Girls Soccer Team for its outstanding victory and its inspiration to all, through athletic leadership and teamwork.

2. Approval of the minutes of the Board of Education meeting held on December 8, 2008.
3. Presentation: Database Administration – Erica Beasley

Public Comments on Agenda Items

4.

Consent Agenda

- a. Appointment of special education teacher aide, Deanna Muranelli, effective January 5, 2009, Step 2.
- b. Appointment of substitute teacher aide, Diane Waugh, effective 12/15/08.
- c. Appointment of Jim Britt to the following high school stipend positions for the 2008-2009 school year.
 1. Scenic Painting Club Advisor
 2. Set Design and Construction Club Advisor
 3. Technical Theater Club Advisor
 4. Lighting Technician

5.

Personnel

- a. Amend appointment of Michelle McNeight (Formerly Michelle Beverly) from leave replacement special education teacher to probationary position as special education teacher, BA, Step 2, effective January 28, 2008.

Action Items

6. 2nd Reading and adoption of policy on # 6305 Personnel.
7. Approval to sell Bus #15, (previously authorized by the Board on 12/5 for disposal) to highest bid offer made by Brookfield Resource Management in the amount of \$1,800.
8. Approval of Health service contract for Briarcliff resident students attending the Masters School in Dobbs Ferry.
9. Approval of a 30-day Emergency Transportation Contract with Chappaqua Transportation to transport a student to St. Vincent's Hospital, Harrison, NY, at the cost of \$75 per day.
10. Amend the Audit Committee Charter based on the Board's resolution to changing the membership composition on the Committee.

Discussion/Informational Items

11. Proposed 2009-10 School Calendar
12. Review of warrants for November 2008: Warrant #6 Fund A, Warrant #5 Fund TA and Warrant #4 Fund H.

Public Comments

Closing Items

Adjournment

Future Meetings Dates:

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 19th – School Closed