

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
Monday, January 12, 2009 - 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 January 5, 2009.
2. Budget Presentation: Special Education – Mrs. Debora Serio-Vaughan
3. High School Presentation: New Course Selection & Guide – Mr. James Kaishian

**Public Comments on Agenda Items**

4.

**Consent Agenda**

- a. Appointment of Audrey Curley as a per diem substitute Occupational Therapist effective January 13, 2009.
- b. Appointment of Dr. Carolyn Grosso to provide Behavioral Intervention services as part of student's IEP effective January 13, 2009.
- c. Accept with thanks a donation of \$100 from Mrs. B. Mitelman to be added to the Stephen Lelewer Memorial Scholarship Fund in memory of her son.

**Action Items**

5. Approval of Health Services Contract with the Ossining School District in the amount of \$3,181.56 for four resident students attending private school in Ossining.

**Discussion/Informational Items**

6. Review of the November 2008 Financial Report and the following Warrants: Warrant #7 Fund A, Warrant # 6 Fund TA and Warrant # 5 Fund H.
7. Review Student Activity Treasurer's Reports for second quarter of 2008-09.

**Public Comments**

**Closing Items**

Future Meetings Dates:

Monday, January 26, 2009, 8:00 p.m., Middle School Theatre  
Budget Presentations: Buildings & Grounds, Transportation & Athletics

Monday, February 9, 2009, 8:00 p.m. Middle School Theatre  
Budget Presentations: Technology and Data Services; Curriculum

Monday, February 23, 2009, 8:00 p.m., Middle School Theatre  
Budget Presentations: Todd, Middle and High School

Budget Round Table Budget Discussion Sessions

Tuesday, January 27, 2009, 8:00 p.m., Middle School Library  
Tuesday, February 24, 2009, 7:00 p.m., Middle School Library  
Saturday, March 14, 2009, 10:00 a.m., Middle School Library  
Thursday, April 2, 2009, 10:00 a.m., Middle School Library

Dates to Remember:

Martin Luther King – January 19<sup>th</sup> – School Closed  
Winter Recess – February 16 – 20 – School Closed

**NOTICE OF SCHOOL BOARD VACANCIES**

Petitions nominating candidates for the office of Member of the Board of Education shall be filed with the Clerk of the Briarcliff Manor Union Free School District, 45 Ingham Road, District Office, Briarcliff Manor, NY, not later than 5:00 p.m. (prevailing time) on Monday, April 20, 2009. The term of office is for three (3) years. The following vacancies are to be filled:

Term of June Monaghan, expiring June 30, 2009

Term of Lisa Tane, expiring June 30, 2009

Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated and must be signed by at least twenty-five (25) qualified voters of the District; must state the name and residence of each signer and must state the name and residence of the candidate; and shall describe the length of the term of office. Petitions are available in the District Office. If you have any questions, please contact Juanita Brockett, District Clerk, at 941-8880 ext. 303.