

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, January 26, 2009 - Middle School Theater 7:15 p.m.

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It is anticipated that the Board will immediately adjourned into executive session to discuss particular personnel and return to public session at 8:00 p.m. for regular Board meeting.

**Regular Board Meeting Agenda**

Call to Order & Pledge of Allegiance  
Roll Call

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

1. Student Recognition
2. Approval of the minutes of the Board of Education meeting held on January 12, 2009.
3. Budget Presentation: Buildings & Grounds (Bob Willoughby)
4. Budget Presentation: Transportation (Barbara Briganti)

**Public Comments on Agenda Items**

5.

**Consent Agenda**

- a. Accept resignation for the purpose of retirement, of Custodian/Bus Driver, Cecil F. Bodelsen effective June 30, 2009.
- b. Accept resignation submitted by Patricia Tranchina, special education teacher aide, effective January 20, 2009.
- c. Appointment of Tracy Campanile to the Visual Arts .1 position to teach Photo I for the second semester at BHS.
- d. Appointment of Adam Kalman as substitute teacher effective January 27, 2009.
- e. Appointment of Shannon Fennel as substitute teacher aide effective January 27, 2009.
- f. Appointment of Nicole Fennel as intern to work in high school guidance office.

**Action Items**

6. Authorization for the School District Administration to explore the possibility of entering into an agreement with an energy services company pursuant to Article 9 of the New York State Energy Law through a Request for Proposal process, as authorized by that law, to construct or install energy conservation improvements and products and to that end to retain the services of ECG Engineering LLC, to assist the District in preparing the Request for Proposal and to supervise the construction of the Project, if the Board of Education decides to engage an energy services company and
7. Approval to engage ECG Engineering LLC to manage the RFP for the energy conservation project.
8. Acceptance of two tuition students from the Valhalla School District to participate in the BEARS ASP Communication program.
9. Approve budget transfers for 2<sup>nd</sup> quarter of 2008-09.

### *Discussion/Informational Items*

10. Creation of CASSTLE TSP program at Todd Elementary School.
11. Review December 2008 Treasurer's Report; Appropriation Status Report: Funds A, C, F, H, V and Revenue Status Report: Funds A, C, F, H V
12. Fund Balance Report

### *Public Comments*

### *Closing Items*

#### Future Meetings Dates:

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:

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.