

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, February 9, 2009 - Middle School Theater 8:00 p.m.

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Agenda

Call to Order & Pledge of Allegiance  
Roll Call

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

1. Approval of minutes of Special Board of Education meetings held on January 5 , 7 , and 26 , 2009.
2. Approval of the minutes of the regular Board of Education meeting held on January 26, 2009.
3. Budget Presentation: Technology & Data Services (Eric Knutsen/Erica Beasley)
4. Budget Presentation: Curriculum (Carol Ross)
5. Budget Presentation: Budget Framework (Dr. Frances Wills)

Public Comments on Agenda Items

6.

Consent Agenda

- a. Appointment of Rebecca Lotierzo as temporary Substitute Teacher at Todd Elementary School at a per diem rate at \$334.10, (BA, Step 6), effective January 20, 2009.
- b. Appointment of Lorraine McDermott as leave replacement teacher, at a per diem rate of \$351, (MA, Step 4), effective February 9, 2008.
- c. Approve extended unpaid child care leave of absence requested by Kimberly O'Connor through March 6, 2009.
- d. Accept, with thanks, donation of a Plasma TV from the School Store to the Todd Elementary School to be used as a message board monitor in the main lobby.

7.

Personnel Item

- a. Approve resolution to correct designation of tenure area for four administrators

Action Items

8. Approve expansion of current Kindergarten program to a full day for the 2009-10 school year incorporating small group structure with the classroom teacher.
9. Approve Southern Westchester BOCES Transportation contract in the amount of \$5,180 for the period of February – June 2009 for one Briarcliff special education student attending the Walden School.
10. Approve contract for Educational Services with the Bronxville School District for the 2008-09 school year for one special education student in the Life Skills program.
11. Approve the creation of a Todd TSP Special Education Program
12. Authorization for the Board President to sign letter of engagement with O'Connor, Davis, Munns & Dobbins, LLP for auditing services effective June 30, 2009 through June 30, 2013.

**Discussion/Informational Items**

13. Review of the following warrants for January 2009: Warrant #8 Fund A; Warrant #7 Fund TA; Warrant #6 Fund H.

**Public Comments**

**Closing Items**

**Future Meetings Dates:**

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

Monday, March 2, 2009, 8:00 p.m., Middle School Theatre  
Budget Presentation: Athletics

Monday, March 9, 2009, 8:00 p.m., Middle School Theatre  
Budget Presentation: Expenditure Plan Review, Revenues & General Budget Discussion

**Budget Round Table Budget Discussion Sessions**

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.