

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, February 23, 2009 - Middle School Theater 8:00 p.m.

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 regular Board of Education meeting held on February 9, 2009.
3. Budget Presentations:
 - a. High School - Jim Kaishian
 - b. Middle School - Susan Howard
 - c. Todd Elementary School - Debra Cagliostro

Public Comments on Agenda Items

4.

Consent Agenda

- a. Accept, with thanks, the resignation of Arcangelo Zavaglia for the purpose of retirement effective August 7, 2009.
- b. Appointment of Kirstin Etere as substitute teacher for the 2008-09 school year.
- c. Approve the following Spring/Summer Coaching Assignments

Coaching Assignment	Name
V Girls Lacrosse Head Coach	Erica Werney
V Girls Lacrosse Asst. Coach	Art Bonifati
JV Girls Lacrosse Head Coach	Mary Kate Burke
Modified Girls Lacrosse Head Coach	Sarah Slocum
V Boys Lacrosse Head Coach	Al Meola
V Boys Lacrosse Asst. Coach	Tim Schurr
JV Boys Lacrosse Head Coach	Michael Schaefer
Modified Boys Lacrosse Co Head Coach	Brendan Coxen & Paul Bordonaro
V Girls Track Head Coach	AJ Thau
V Boys Track Head Coach	Jamie Tranchida
V Track Asst. Coach	Brian Byrnes
V Volunteer Track Asst. Coach	Sean Ryan
V Baseball Head Coach	John Consorti
JV Baseball Head Coach	Nick DeSanto
V Softball Head Coach	Paul Zeidan
V Softball Asst. Coach	Melissa Magliulo
JV Softball Head Coach	Alicia Collen
Modified Softball Head Coach	Lori Galvin
V Golf Head Coach	Michael Perricone
V Boys Tennis Head Coach	Kristin Becerra
JV Boys Tennis Head Coach	Kevin Courtney

5.

Personnel Items

- a. Appointment of Rebecca Rampola as Speech and Language Pathologist Communications Teacher for the Autism Program at Todd Elementary effective February 23, 2009.
- b. Appointment of Rebecca Lotierzo as special education teacher for the TSP CASSTLE Program at Todd Elementary effective February 23, 2009.

Action Items

- 6. Approve Facilities Use by the Northern Westchester Chinese School at a lease rate of \$30,000 each year for the 2009-10 and 2010-11 school years
- 7. Approve disposal of the following obsolete computers:

Item	Model	Serial #	Asset ID	Reason
Apple Computer	Power Mac 5800/275		036884	Obsolete
Apple Computer	Power Mac 5800/275		036888	Obsolete
Apple Computer	Power Mac 5800/275		036872	Obsolete
Apple Computer	Power Mac 5800/275		036876	Obsolete
Apple Computer	Power Mac 5800/275		036882	Obsolete
Apple Computer	Power Mac 5800/275		036886	Obsolete
Apple Computer	Power Mac 5800/275		036890	Obsolete
Apple Computer	Power Mac 5800/275		036878	Obsolete
8 Monitors for above computers			N/A	Obsolete
Overhead Projector	A1200	97060332	N/A	Bad power cord
Overhead Projector	A1200	97060582	N/A	Bulb
Overhead Projector	3860	4033039	N/A	Bad plug
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
LCD Projector	Proxima C-160	ALYN41600510	100280	Not working
LCD Projector	Proxima C-160	ALYN41200381	100284	Not working
Apple Computer (M. Diamente)	PowerMac 1400C	QF7052BU963		Obsolete
Panasonic TV/VCR Combo	PV-C2780	J1AA40303	N/A	Not working
TV on cart	Mitsubishi		036910	Not working
8 various computer monitors				Not working

- 8. Approve settlement agreement with Raymond G. Preusser, CPA

Discussion/Informational Items

- 9. Review of Treasurer’s Report, Appropriation Status Report and Revenue Report for January 2009.
- 10. Board of Regents/School Board Input sought on testing issues

Public Comments

Closing Items

Future Meetings Dates:

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

Monday, March 9, 2009, 8:00 p.m., Middle School Theatre
Budget Presentations: Expenditure Plan Review, Revenues

Monday, March 16, 2009, 8:00 p.m., Middle School Theatre
Budget Work Session – Detailed Discussion

Monday, March 30, 2009, 8:00 p.m., Middle School Theatre
Budget Work Session – Detailed 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

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.