

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, March 9, 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. Approval of the minutes of the special meeting held on February 23, 2009 (7:00pm) and regular Board of Education meeting held on February 23, 2009 (8:07pm)
2. Budget Presentations:
 - (a) Athletics Department – Mr. Chris Drosopoulos & Tracy Campanile
 - (b) District-Wide Budget – Dr. Frances Wills & Mrs. Barbara Briganti

Public Comments on Agenda Items

3.

Personnel Items

- a. Appointment of Sondra Dolman-Rubin as speech and language pathologist effective March 9, 2009, MA, Step 3.
- b. Appointment of Carla Simon as 5th Grade Leave Replacement Teacher effective March 23, 2009 at a rate of \$120/day for the first 23 days and MA, Step 1 effective April 30, 2009.
- c. Approve change of status for Austin Perry to probationary teacher in tenure area of special education from leave-of-absence position as of January 20, 2009

Action Items

4. Approval of consulting services of Pupil Transportation Safety Institute to provide pupil transportation safety and contract issues as we prepare for the 2009-2010 school year. The cost of this service will not exceed \$5,000.
5. Approval of 30-day emergency transportation contract with Chappaqua Transportation to transport a student to the Four Winds Adolescent Partial Hospitalization Program, Katonah, NY. The cost of this service will not exceed \$3,750.
6. Approval of Outsourcing Therapy Agreement between Blythedale Children's Hospital and the Briarcliff Manor UFSD.
7. Authorization for the Superintendent of Schools to sign Energy Conservation Project agreement with ECG Engineering as amended.
8. Continuation of Student Assistance Program Services for the 2009-10 school year

9. Approval of the following health services contracts:

Bedford Central Schools	1 student <i>Rippowan Cisqua School</i>	\$ 961.04
Harrison Central Schools	3 students at \$957.83 each <i>Holy Child</i>	\$2,873.49
Public Schools of the Tarrytowns	22 students at \$721.00 <i>Hackley</i>	\$15,862
Somers Central Schools	2 students at \$719.12 each <i>Kennedy High School</i>	\$1,438.24

Discussion

Public Comments

Closing Items

Future Meetings Dates:

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:

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

March 20-22, 2009 – High School Musical “Little Shop of Horrors”

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.