

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, March 16, 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 the minutes of the Board of Education meeting held on March 9, 2009 as presented.
2. Presentation: Facilities Committee Recommendations – Mr. Keith Austin

Public Comments on Agenda Items

3.

Consent Agenda

- a. Appointment of John Schrader as Asst.Varsity Baseball Coach for Spring/Summer 2009.
- b. Approve extended leave of absence requested by Lilly Lajqi effective March 1, 2009 through June 30, 2009.
- c. Appointment of the following Election Inspectors for the May 19, 2009 Budget Vote and Board Elections: Marcia Seredynski, Domenica Leggio, Rosella Ranno, Mildred Gonzalez, Joan Beicke, Regina Timmons, Rosemarie Hermann, Ellen Aprea, Donna Jacobson, Minah Shah

Action Items

4. Approval of Southern Westchester BOCES bid participation for the 2009-10 school year.
5. Consideration of action on Facilities Committee recommendations
6. Approval of Legal Notice for Annual Meeting to be held May 19, 2009.

Informational Items

7. Review of the following Warrants for February 2009: Warrant # 9 Fund A; Warrant #8 Fund TA and Warrant #7 Fund H.

Discussion

8. Reconditioning fees
9. Restoring 5<sup>th</sup> section of kindergarten
10. Fund equity

Public Comments

Closing Items

It is anticipated that the Board will adjourn into executive session to discuss possible litigation.

**Future Meetings Dates:**

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

Monday, April 13, 2009, 8:00 p.m., Middle School Theatre  
Adoption of 2009-10 Proposed Budget

**Budget Round Table Budget Discussion Sessions:**

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”

April 6 – 10, 2009 – Spring Recess /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.