

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, March 30, 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 Board of Education meeting held on March 16, 2009 as presented.
3. Presentation: Enrollment and Class Size – Debra Cagliostro

Public Comments on Agenda Items

4.

Consent Agenda

- a. Appointment of the following substitute teachers: Adrianna Androsiglio, Joy Hubbard and Michele Poulton.
- b. Appointment of George LaMar as Modified Track Head Coach for Spring 2009.
- c. Appointment of Joe Fontana as Modified Baseball Head Coach for Spring 2009.
- d. Appointment of James Britt as set designer and technical director for Middle School production 2009.
- e. Approve extended unpaid leave of absence requested by Betsy O'Leary effective March 1, 2009 through April 1, 2009.
- f. Appointment of Lee Lee Wong to a probationary .4 Reading Teacher, retroactive to September 1, 2007 in the tenure area of Reading Teacher.
- g. Approval of Varsity Girls Swim merger between Briarcliff, Pleasantville and Westlake for the 2009-10 school year.
- h. Approval of Varsity Ice Hockey merger between Briarcliff, Pleasantville, Valhalla and Westlake for the 2009-10 school year.

Personnel

5. Appointment of Amanda Knapp as Middle School ELA leave replacement teacher effective April 20, 2009 @ 120/day for first 23 days; BA1, prorated effective, May 21, 2009.

Action Items

6. Approve use of facilities agreement with the Family YMCA at Tarrytown to continue the afterschool program at the Todd School. The agreement extension will lease the same amount of space at the current rate of \$75 per day.

7. Approve the following extension of service contract for the period of April 1, 2009 through March 31, 2010 and as outlined in the original bid specification. These contracts will be extended without the CPI increase.

Dave's Fences	Fencing Services
Polzella Construction Corp.	Asphalt
Alternative Earthcare	Organic field maintenance

8. Approval health services contract with the Greenburgh #7 Central School District for two Briarcliff resident students attending the Solomon Schechter School at a cost of \$717.67 each, for a total of \$1,435.30
9. Acceptance of settlement agreement concerning special education student # 2154
10. Adoption of Audit Committee Charter-First Reading of policy

Informational/Discussion

11. First Reading of Meal Charge Policy
12. Review of Proposed guidelines for Ala Carte snacks & beverages in school cafeterias and vending machines
13. Review of Treasurer's Report, Appropriation Status Report and Revenue Report for February 2009.
14. Continuation of Proposed 2009-10 Budget Review

Public Comments

Closing Items

Future Meetings Dates:

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

Tuesday, April 28, 2009, 8:00 p.m., Middle School Theatre
Vote on BOCES Administrative Budget

Budget Round Table Budget Discussion Sessions:

Thursday, April 2, 2009, 10:00 a.m., Middle School Library

Dates to Remember

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.