

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Tuesday, April 28, 2009 - Middle School Theater -8:00 p.m.

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Agenda

Call to Order

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

1. Student Recognition (Comments from Mr. Inglis regarding the Science Research Program)
2. Approval of the minutes of the Board of Education meeting held on April 13, 2009 as presented.

Public Comments on Agenda Items

3.

Consent Agenda

- a. Accept with thanks, a gift donation from Keurig Inc., to the Middle School of a Keurig office pro small office brewer and coffee.
- b. Accept with thanks, a gift donation from Keurig Inc., to the Middle School of a \$500 gift card to Home Depot.
- c. Appointment of Lawrence McIntyre as substitute teacher for the 2008-09 school year.

4.

Personnel

- a. Accept resignation, with thanks, of Tiffany Maddox, Spanish Teacher, effective June 30, 2009.

Action Items

5. Approve Budget Transfers for third quarter of 2008-09
6. Approve revised 2009-10 school calendar
7. Second reading and adoption of amended A la Carte Meal guidelines included in the Districts' Wellness Policy.
8. Suspension of two readings rule for amended Audit Committee Charter
9. Adoption of amended Audit Committee Charter reflecting a change in membership composition from five Board members and three or four community residents, to two Board members and three community residents.
10. Appointment of Audit Committee members

### **Informational/Discussion**

11. First reading of amended Attendance Policy
12. Review of District-wide Safety Plan (begin 30-day public review period)
13. Review of Facilities Report Card
14. Review of Warrants for March 2009: Warrant #10 Fund A and Warrant #9 Fund TA
15. Review of Student Activity Treasurer's Report for third quarter of 2008-09.
16. Review of the following Treasurer's Report for March 2009: Appropriation Status Report: Funds A, C, F, H, V; Revenue Status Report Funds A, C, F, H, V; Fund Balance Projection
17. Proposed 2009-10 compensation for non-bargaining clerical staff at 3.5% salary schedule change and increase in employee health contribution from 5% to 10%.

### **Public Comments**

### **Closing Items**

#### **Future Meetings Dates:**

Monday, May 11, 2009, 8:00 p.m., Middle School Theatre  
Public Hearing on the 2009-10 School Budget

Monday, May 18, 2009, 8:00 p.m., Middle School Theatre  
Regular Meeting – Tenure Appointments

#### **Dates to Remember**

Tuesday, May 19, 2009, 6:00am – 9:00pm – Todd School Gym  
Budget Vote and Board Elections