

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, May 11, 2009 - Middle School Theater

Agenda

Call to Order

Superintendent's Remarks

Board President's Remarks

Polling of the Board

1. Approval of the minutes of the special Board of Education meeting held on April 28, 2009 to Vote on 2009-10 BOCES Budget and Board Trustees, and the minutes of the regular Board of Education meeting held on April 28, 2009.
2. Presentation: Storm Water Management Update

Public Comments on Agenda Items

3.

Consent Agenda

- a. Appointment of Silvana DeLuca as substitute teacher effective May 12, 2009.
- b. Appointment of Kirstin Etere as leave replacement teacher effective May 4, 2009, BA Step 1.
- c. Appointment of Alison Petro, as leave replacement teacher effective May 4, 2009, at \$120 per day for first 23 days; BA Step 1, effective June 5, 2009.
- d. Approval of unpaid leave of absence requested by Maria Angarola, effective June 16 – June 30, 2009.
- e. Approval of unpaid leave of absence requested by Jennifer Case, effective June 15 – June 30, 2009.
- f. Approval of unpaid leave of absence requested by Jason Maas, effective September 1, 2009 through June 30, 2010.
- g. Appointment of Mildred Gonzalez as late night registrar for voter registration on May 13, 2009 at \$12.50/hr for 5 hours.
- h. Accept resignation of Vincent Magliulo, high school math teacher effective September 1, 2009.
- i. Accept resignation of Lisa Fafaro, teacher aide effective May 15, 2009.

Action Items

4. Accept with thanks, a gift donation from the Briarcliff Friends of the Performing Arts lighting system for MS Theater.
5. 2nd reading and adoption of attendance policy as amended.
6. Approval of CSE/CPSE/504 Committee Recommendations for the months of November 2008 through April 30, 2009.
7. Approval of 2009-10 initial contract for BOCES services
8. Approval of participation in Cooperative Bidding with PNW BOCES and Southern for the 2009-10 school year.

9. Approval disposal of the following broken or obsolete equipment.

Item	Asset ID	Reason
External CD Burner	003154	Not working
Epson 800 Flat Bed Scanner	003215	Obsolete/Not working
Television	002083	Obsolete/Not working
VCR	900360	Obsolete/Not working

10. Authorization for the District Clerk to order a wreath to place at Village Memorial on Memorial Day on behalf of the Briarcliff Board of Education.

Informational/Discussion

11. Freshman Athletics
12. Review of the following warrants for April 2009: Warrant #11 Fund A \$ 2,070,656.14 and Warrant #10 Fund TA \$ 2,474,887.25
13. Stream videos on the Web

Public Comments
Closing Items

Future Meetings Dates:

Monday, May 18, 2009, 8:00 p.m., Middle School Theatre
Conferral of Tenure

Monday, June 1, 2009, 8:00 p.m., Middle School Theatre

Monday, June 15, 2009, 8:00 p.m., Middle School Theatre
Honoring Retirees

Dates to Remember

May 11-15, 2009 – MS Book Fair

May 19, 2009 – District Budget Vote and Board Elections