

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING AGENDA

Monday, May 18, 2009 - Middle School Theater – 8:00 p.m.

Call to Order & Pledge of Allegiance

Roll Call

1. Superintendent's Remarks
2. Board President's Remarks
3. Student Recognition
4. Approval of the minutes of the Public Hearing and Board of Education meeting held on May 11, 2009.

Public Comments on Agenda Items

5. **Tenure Appointments**

- a. Lisa Cerrato, Tenure Area – Special Education, effective September 1, 2009
- b. Rebecca Rampolla, Tenure Area – Speech & Language, effective September 1, 2009
- c. Noreen Sabia, Tenure Area– School Psychologist, effective September 1, 2009
- d. Lee Lee Wong, Tenure Area – Reading, effective September 1, 2009
- e. Wilma Messenger, Tenure Area – Music, effective September 1, 2009
- f. Doreen Saccomano, Tenure Area – Reading, effective September 1, 2009
- g. Kristin Becerra, Tenure Area – Social Studies 7-12, effective September 1, 2009
- h. Diana Blank, Tenure Area – School Social Worker, effective September 1, 2009
- i. Samantha Boyer, Tenure Area – World Language 7-12, effective September 1, 2009
- j. Kimberly Dyer, Tenure Area –Science 7-12 , effective September 1, 2009
- k. Donald Hamlin, Tenure Area – Special Education, effective September 1, 2009
- l. Michael Inglis, Tenure Area – Science 7-12, effective September 1, 2009
- m. Ellen Mager, Tenure Area – Mathematics 7-12 , effective September 1, 2009
- n. Karen McCarthy, Tenure Area – English 7-12, effective September 1, 2009
- o. Jeremy Shulman, Tenure Area – English 7-12, effective September 1, 2009

Break to Congratulate Newly Tenured Teachers

6.

Personnel

- a. Appointment of Vincent Magliulo as Special Education leave replacement position, MA 3, effective September 8, 2009.

Action Items

7. Accept bid proposal for concrete work from Polzella Construction Corp, Ossining NY for the 2009-10 school year.
8. Accept with thanks, the following grants from the Briarcliff Manor Education Foundation (BMEF) for the 2000-2010 school year:

Proposer	School	Grant	Amount
District		SmartBoards	\$ 31,200
Community Coalition	Middle School	Chemical Dependency Program	\$ 1,000
Jim Boylan	Todd School	Science 21Program Kits for 4 th grade	\$1,350
Iovino/McDowell	Middle School	Greenhouse Equipment and Materials for 6 th & 7 th grade curriculum enrichment	\$2,000
Moraitis/Iovino/Yulo/McDowell	Middle School	Outdoor Classroom	\$10,000

Roxanne Ritacco	High School	Three Life cast bust for drawing and painting classes	\$1,170
Smith/Seligson	Todd School	Sign Language instructor for kindergarten students	\$3,960
TOTAL			\$50,680

9. Approve emergency 30-day transportation contract with Briarcliff Bus Company to transport a special education student to the Todd School at the cost of \$98.19 per day.

Information/Discussion Items

10. Part-time Community Service position
11. Review of Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection for April 2009.

Public Comments

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Meeting Date:

Monday, June 1 – Board of Education Work Session Meeting
Monday, June 15 - Board of Education Regular Meeting
Retirees' Reception beginning at 7:30 p.m., Middle School Cafeteria sponsored by the BPTA

Dates to Remember:

05/19 - Budget Vote & Board Elections, Todd School Gym, 6:00a.m. – 9:00p.m.
05/20 - Todd Gr. 4 Concert, District Auditorium, 7:00 p.m.
05/25 - MEMORIAL DAY - SCHOOL CLOSED
05/27 - Todd Gr. 5 Concert, District Auditorium, 7:00 p.m.
05/28 - High School Awards Ceremony, 7:00 p.m., District Auditorium