

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
Monday, June 15, 2009 - Middle School Theater -8:00 p.m.

The Community is welcome to join us in a reception honoring our retirees hosted by the BPTA – 7:30 P.M. in the Middle School Cafeteria

*Retirees: Teachers: Alison Bankes & Michael McDowell
Custodial/Bus Driver: Cecil Bodelson, Maintenance Mechanic: Angelo Zavaglia*

Agenda

Call to Order & Pledge of Allegiance
Roll Call

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

1. Student Recognition
2. Presentation: Darfur Update – HS Students
3. Presentation: Diversity – James Childs
4. Report on Compact for Learning Committees – Principals
5. Report/Update -REST Committee – Lisa Tane, Elissa Novick
6. Approval of the minutes of the Board of Education meeting held on June 1, 2009 as presented.

Public Comments on Agenda Items

Action Items

7. Approve increase of the Employee Benefit Reserve Fund in an amount not to exceed \$418,009 to be funded from Fund Balance for the 2008-09 fiscal year.
8. Approve funding the Retirement Contribution Reserve Fund in an amount not to exceed \$400,000 to be funded from Fund Balance for the 2008-09 fiscal year.
9. Affirm results of School Board Election and Budget Vote held on May 19, 2009
10. Approve budget transfers for 4th quarter of 2008-2009.
11. Review the following warrants for May 2009: Warrant # 12 Fund A; Warrant # 11 TA
12. Award bid contract for various In-District transportation routes to Briarcliff Bus Co.
13. Award bid contract for transportation to The Hackley School to Briarcliff Bus Co.
14. Award bid contract for transportation to St. Theresa’s School to Briarcliff Bus Co.
15. Approve disposal of equipment (2005 Chevy Silverado)
16. Approve the following Summer School 2009 Transportation Contracts for special education students

Transportation Company	Destination
Transporter: Southern Westchester BOCES	Concord ES, Ardsley, Devereux-Millwood, Pocantico
Transporter: Chappaqua Transportation	New England Center for Children,

17.

Consent Agenda

- a) Appointment of the following substitute teachers: Gabrielle Mascali, Veronica Brockett., Shakun Matani,

18.

Personnel

- a. Approve Career Increment for Joyce Kelly effective September 1, 2009 (2nd increment)
b. Approve Career Increments for Anthony Muranelli effective September 1, 2009 (3rd & 4th increments)
c. Approve Career Increment for Abbey Siegel effective September 1, 2009 (1st increment)
d. Appointment of Brendan Coxen to a 1.0 probationary position as MS/HS physical education teacher, MA Step 3, effective September 1, 2009.
e. Appointment of Eileen Gallagher to a .4 Community Service .6 ESL MS Teacher position effective September 1, 2009, MA 15, Step 10.
f. Appointment of Paul DeCurtis to a .5 position as H.S. Dean of Students effective September 1, 2009
g. Appointment of Daniel Murphy to a .5 H.S. Dean of Students effective September 1, 2009.
h. Appointment of Yiquing Shen to .5 Physics, .2 Mandarin Chinese, and .3 Mathematics teacher effective September 1, 2009, PhD Step 3.
i. Appointment of Paul DeCurtis to Interim Athletic Director, teacher on assignment per diem rate up to 10 days or as needed with prior approval, effective July 1, 2009.

Informational/Discussion

19. Review of the following Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance projections for May 2009.
20. First Reading of FERPA notice for directory information.

Public Comments

Closing Items

It is anticipated that the Board will adjourn into executive session to discuss a particular person.

Future Meetings Dates:

Wednesday, July 1, 2009, 8:00 p.m., Middle School Theatre
Reorganization Meeting

Dates to Remember:

High School Graduation - Thursday, June 18th
Middle School Graduation – Thursday, June 25th
Todd Grade 5 Moving Up – Wednesday, June 24th

Last Day of School – Thursday, June 25th