
Present: Mrs. June Monaghan, President; Mrs. Lisa Tane, Vice President; Mrs. Stacy Agona; Mrs. Janet Marinaccio
Dr. Frances Wills, Superintendent; Mrs. Barbara Briganti, Acting Asst. Sup't.,
For Business & Tech.

Also Present: Director of Facilities, Mr. Robert Willoughby

Absent: Mrs. Nina Quigley, Board Member; Ms. Juanita Brockett, District Clerk

A special meeting of the Briarcliff Manor Board of Education was held on Tuesday, July 15, 2008 in the District Office Conference room and was called to order by Mrs. Monaghan at 5:10 p.m.

On motion by Mrs. Tane, seconded by Mrs. Agona, the Board moved into executive session at 5:12 p.m. for the purpose of interviewing architects for the facilities project.

Mrs. Marinaccio entered the executive session at 6:05 p.m.

On motion by Mrs. Tane, seconded by Mrs. Agona, the Board moved to end the executive session and return to public session at 8:40 p.m.

On motion from Mrs. Tane, seconded by Mrs. Agona, the Board authorized Dr. Wills to take the minutes of the meeting.

Mrs. Marinaccio made a motion to amend the minutes of the July 7, 2008 Reorganization Meeting in the comment section following the appointment of Board representative to the Facilities & Capital Plan Committee. There was no second and the motion failed.

Mrs. Marinaccio made a motion to amend the minutes of the July 7, 2008 Reorganization Meeting in the section related to membership on the Facilities Committee. There was no second and the motion failed.

Mrs. Marinaccio made a motion to amend a particular section of the minutes of the July 7, 2008 Reorganization Meeting in the section related to membership on the Facilities Committee. Mrs. Tane seconded, Mrs. Agona abstained and the motion was carried 3-0-1.

Mrs. Marinaccio made a motion to amend the minutes of the July 7, 2008 Reorganization meeting in the sections related to her nomination as Board Representative to the Village of Ossining and the District Wellness Committee. Mrs. Tane seconded and the motion was carried 4-0.

Mrs. Marinaccio made a motion to amend the minutes of the July 7, 2008 Reorganization meeting in the discussion section related to televising of Board meetings. There was no second and the motion failed.

Mrs. Tane motioned to amend the minutes of the July 7, 2008 Reorganization meeting to exclude all comments and include only motions and actions taken. Mrs. Agona seconded, and the motion was carried 3-1. Mrs. Marinaccio voted nay.

Mrs. Tane motioned to approve the minutes as amended, Mrs. Agona seconded and the motion passed 3-1. Mrs. Marinaccio voted nay.

Public comments and questions were heard from the audience.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby accepts the resignation of Michelle Benas, Office Assistant/Automated Systems effective July 18, 2008.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby approves the bid award for Integrated, Hosted On-Demand Archiving/Discover for E-mail and Collaborative Document Sharing and Student E-mail with Security to Google/Postini, P.O. Box 826195, Philadelphia, PA 19182 in the amount of \$12,800.

No action was taken in for the appointment of Architects for the Facilities Project.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby approves the contractual agreement between the District and Student Assistance Services in the amount of \$60,850.00 for counseling services at BHS and BMS.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby approves the appointment of consultant contract with Management Advisory Group of New York to review and analyze special education services at a cost not to exceed \$7,000.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby approves the establishment of an Ad Hoc Committee and Charge, as amended, for proposed Facilities Referendum.

On Motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED, that the Board hereby approves the health services charges in the amount of \$2,661.45 for the City School District of New Rochelle for three students who attend private school in New Rochelle.

Mrs. Marinaccio made a motion to authorize the televising of Board of Education meetings as soon as possible. Mrs. Agona seconded. Mrs. Monaghan and Mrs. Tane voted nay. On a 2-2 vote, the motion failed.

It was the consensus of the Board to hold a Board of Education meeting on Monday, August 11, 2008 at 8:00 p.m. in the MS Theatre.

On motion by Mrs. Tane, seconded by Mrs. Agona, the Board moved to adjourn the public session at 10:35 p.m.