

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES OF REORGANIZATION MEETING

July 7, 2008

Present: Board Members: Mrs. June Monaghan, Mrs. Lisa Tane, Mrs. Stacy Agona,
Mrs. Janet Marinaccio
Absent: Board Member, Mrs. Nina Quigley
Also Present: Superintendent of Schools, Dr. Frances Wills; Acting Asst. Superintendent for Business &
Technology, Mrs. Barbara Briganti; District Clerk, Ms. Juanita Brockett

The Annual Reorganization Meeting of the Briarcliff Manor Union Free School District was held on Monday, July 7, 2008 in the Middle School Theatre and was called to order at 9:30 a.m. by Ms. Brockett.

Mrs. Tane nominated Mrs. Monaghan for the office of temporary chairperson of the meeting and this nomination was seconded by Mrs. Agona. There being no further nominations, on motion by Mrs. Tane, seconded by Mrs. Agona and passed 4-0, it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Monaghan for the office of temporary chairperson of the meeting.

The School District Clerk administered the Oath of Office to newly elected Board Member, Mrs. Janet Marinaccio, for a term of three years, July 1, 2008 to June 30, 2011.

Mrs. Monaghan asked for nominations for the office of President of the Board of Education. Mrs. Tane nominated Mrs. Monaghan and Mrs. Agona seconded the nomination and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Monaghan for office of President of the Board of Education and Mrs. Monaghan is hereby elected President of the Board of Education.

Mrs. Monaghan then asked for nominations for the office of Vice President of the Board of Education. Mrs. Agona nominated Mrs. Tane and this nomination was seconded by Mrs. Marinaccio. There being no further nominations, the motion passed 4-0, and it was

RESOLVED, that nominations are hereby closed and the Clerk of the Board is hereby instructed to cast one ballot for Mrs. Tane for the office of Vice President of the Board of Education and Mrs. Tane is hereby elected Vice President of the Board of Education.

The School District Clerk administered the Oath of Office to Mrs. Monaghan as Board President, Mrs. Tane as Board Vice President, Dr. Frances Wills as Superintendent of Schools and Mrs. Barbara Briganti as Acting Assistant Superintendent for Business and Technology.

The newly elected Board President, Mrs. Monaghan, chaired the meeting from this point.

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

RESOLVED, that Ms. Juanita Brockett is hereby appointed as School District Clerk for the 2008-2009 fiscal year at a salary of \$15,525 per annum.

RESOLVED, that Ms. Nichole Susa is hereby appointed as School District Treasurer for the 2008-2009.

RESOLVED, that Mrs. Jennifer DeFillippo is hereby appointed as School District Deputy Treasurer for the 2008-2009 fiscal year at a salary of \$4,000 per annum.

RESOLVED, that Mrs. Darleen Sherr is hereby appointed as School District Claims Auditor for the 2008-2009 fiscal year at a salary of \$ 60 per hour.

RESOLVED, that Mrs. Heidi Fontana is hereby appointed as School District Property Control Manager for the 2008-2009 fiscal year.

RESOLVED, that Raymond G. Kuntz, Esq. is hereby appointed to serve at the pleasure of the Board as School District Counsel at \$ 175 per hour and \$ 12,000 annual retainer for the 2008-2009 school year.

RESOLVED, that Nelly Sereny, M.D., is hereby appointed as School District Physician for the 2008-2009 fiscal year at a salary of \$33,363 per annum.

RESOLVED, that Mrs. Barbara Briganti is hereby appointed as School District Purchasing Agent for the 2008-2009 school year.

RESOLVED, that Nancy Swietek is hereby appointed as School District Records Management Officer for the 2008-2009 school year at stipend of \$2,000 to complete the project of establishing and implementing a records management plan.

RESOLVED, that Mrs. Barbara Briganti is hereby appointed as School District Freedom of Information Law Officer for the 2008-2009 school year.

RESOLVED, that Dr. Debora Serio-Vaughan is hereby appointed as School District Educational Liaison for Students in Homeless Situations for the 2008-2009 school year.

RESOLVED, that Dr. Debora Serio-Vaughan is hereby appointed as School District Section 504 Compliance Officer for the 2008-2009 school year.

RESOLVED, that Paul DeCurtis is hereby appointed as School District Designated Education Official (in compliance with S.A.V.E. Legislation) for the 2008-2009 school year.

RESOLVED, that Debora French is hereby appointed as the School District Title IX Compliance Officer for the 2008-2009 school year.

RESOLVED, that Erica Beasley is hereby appointed as School District Designated Chief Information Officer/Data Administrator for the 2008-2009 school year at a stipend of \$6,000.

RESOLVED, that the following people are hereby appointed as the School District Safety Team for the 2008-2009 school year:

Superintendent of Schools	Assistant Director of Facilities
Assistant Superintendent for Business & Technology	Todd School Head Custodian
Todd School Principal	MS and HS Head Custodians
Middle School Principal	Security Officer
High School Principal	Safety and Security BOCES Liaison
School Board President	Youth Officer
	Briarcliff Manor Police Department
	Briarcliff Manor Fire Department
High School Student Representative	
BTA Representative from Todd School	
BTA Representative from MS/HS	
Custodian Bargaining Unit Representative	
SRP Bargaining Representative	
BPTA Representative	
Director of Facilities	

RESOLVED, that the following people are hereby appointed as the School District Professional Development Committee for the 2008-2009 school year:

Professional Development Committee for the 2008-2009 school year:

Chair/Coordinator:	Suzanne Mauriello	Administrators:	Eric Knutsen
Todd:	Debbie Adelberg		Carol Ross
	Lea Cossa		Frances Wills
	Maria Angarola	High School:	Tamara Hervey
	Katie Hall		Joyce Kelly
Middle School:	Rob Connolly		Melissa Brennan
	Doreen Saccomano		
	Katie Stocker		
	Julie Gallagher		
	Tracy Campanile		
Parents:	Heather McVeigh		
	Evelyn Miller		
SUNY Purchase Liaison:		TBD	
Hudson River Teachers Center Liaison:		Kathy Batchelor	

RESOLVED, that the following people are hereby appointed as the Audit Committee for the 2008-2009 school year:

Nina Quigley, Board Trustee	<u>Advisory Members:</u>
Janet Marinaccio, Board Trustee	Frances Wills, Superintendent
Julie Auster, Community Member	Barbara Briganti, Acting Asst. Superintendent for Business and Technology
	Nicole Susa, District Treasurer

RESOLVED, that Janet Marinaccio is hereby appointed as the Board's Liaison to the Briarcliff Manor Village Board for the 2008-2009 school year.

RESOLVED, that Stacy Agona is hereby appointed as the Board's Liaison to the Town of Mt. Pleasant Board for the 2008-2009 school year.

RESOLVED, that Nina Quigley is hereby appointed as the Board's Representative to the District Enabling Committee for the 2008-2009 school year.

RESOLVED, that June Monaghan is hereby appointed as the Board's Representative to the Briarcliff Manor Education Foundation for the 2008-2009 school year.

RESOLVED, that Lisa Tane is hereby appointed as the Board's Representative to the Briarcliff Manor Community Coalition for the 2008-2009 school year.

RESOLVED, that Janet Marinaccio is hereby appointed as the Board's Representative to the Briarcliff Manor Booster Club for the 2008-2009 school year.

RESOLVED, that Stacy Agona is hereby appointed as the Board's Representative to the Briarcliff Friends of the Performing Arts for the 2008-2009 school year.

RESOLVED, that Nina Quigley is hereby appointed as the Board's Representative to the Briarcliff Parent/Teacher Association for the 2008-2009 school year.

RESOLVED, that Lisa Tane is hereby appointed as the Board's Voting Delegate to the New York State School Boards Association Annual Meeting for the 2008-2009 school year.

RESOLVED, that Stacy Agona is hereby appointed as the Board's Representative to the Facilities and Capital Plan Committee for the 2008-2009 school year.

On a 3-1 vote, Mrs. Agona was appointed. Mrs. Marinaccio voted nay.

Mrs. Marinaccio made a motion to add a resolution appointing her as a Board liaison to the Facilities Committee for the purpose of the facilities referendum only. Mrs. Tane supported this resolution. Mrs. Monaghan and Mrs. Agona voted nay. As a result, the motion failed.

RESOLVED, that Stacey Agona is hereby appointed as the Board's Representative to the Health and Safety Committee for the 2008-2009 school year.

RESOLVED, that Lisa Tane is hereby appointed as the Board's Delegate to the Westchester/Putnam School Boards Association for the 2008-2009 school year.

RESOLVED, that Lisa Tane is hereby appointed as the Board's Representative to the Westchester/Putnam School Boards Association Legislative Action Committee for the 2008-2009 school year.

RESOLVED, that Stacy Agona is hereby appointed as the Board's representative to the Annual Professional Performance Review Committee for the 2008-2009 school year.

RESOLVED, that Nina Quigley is hereby appointed as the Board's Representative to the Curriculum Council for the 2008-2009 school year.

RESOLVED, that Nina Quigley is hereby appointed as the Board's Representative to the Professional Development Committee for the 2008-2009 school year.

RESOLVED, that June Monaghan is the Board's Designee to appoint Impartial Hearing Officer for the 2008-2009 school year.

RESOLVED, that Lisa Tane is hereby appointed as the Board's Liaison to the READ (Regional Educational Advocacy Districts) for the 2008-2009 school year.

RESOLVED, that June Monaghan is hereby appointed as the Board's designee to the Communications & Technology Committee for the 2008-2009 school year.

Mrs. Marinaccio declined a nomination to serve as the Board's Representative to the Village of Ossining Board for the 2008-2009 school year pending the outcome of the Facilities Committee Board liaison issue. The resolution to appoint a Board Liaison to the Village of Ossining Board was tabled.

Mrs. Marinaccio declined a nomination to serve as the Board's Representative to the District Wellness Committee for the 2008-2009 school year pending the outcome of the Facilities Committee Board liaison issue. The resolution to appoint a Board Liaison to the District Wellness Committee was tabled.

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

RESOLVED, that the following banks and/or trust companies be designated as the official depositories and investment of funds during the 2008-2009 school year: JPMorgan Chase Bank; Hudson United Bank; MBIA C.L.A.S.S. ; Bank of America and Wachovia Bank N.A. and HSBC.

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

RESOLVED, that Petty Cash funds in the following amounts are hereby authorized and approved:

Superintendent's Office	\$100.00
Business Office	\$100.00
Middle School Office	\$100.00
High School Office	\$100.00
Todd School Office	\$100.00
Buildings and Grounds Office	\$100.00

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

RESOLVED, that JPMorgan Chase Bank, HSBC, Wachovia Bank, Bank of America and Hudson United Bank (hereinafter called the Banks) are designated Bank of this corporation be and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for payment of money drawn in this corporation's name on their Accounts (including those drawn to the individual order or for the benefit of any person or persons whose names appear thereon as signer thereof) when bearing or purporting to bear the facsimile signature of the following:

District Treasurer
Deputy Treasurer

and the Banks (including their correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens from time to time filed with the Banks by the Secretary or other officer of this corporation.

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

RESOLVED:

1. That Frances G. Wills, Barbara Briganti, and Nichole Susa be and hereby are designated as authorized persons in connections with all bank depositories now or hereafter maintained for and in the name of this Corporation for the purpose of (i) verifying, by telephone call-back, verbal payment orders issued in the name of this corporation, including those issues by telecopier: and (ii) issuing written confirmations of payment orders issued in the name of this Corporation.
2. That the depository may rely upon telephone verification and/or written confirmations given or purporting to have been given by the authorized persons identified in paragraph one hereof, and all payment orders verified by telephone call-back shall be deemed to be authorized orders of this Corporation.
3. That the depository may place telephone call-backs to the telephone number of this Corporation as reflected in the records of the depository or to such other telephone number as may hereafter be designated in writing by an officer of this Corporation.
4. That the depository shall be under no duty to monitor the receipt of written confirmations or to detect discrepancies between written confirmations and verbal payment orders.
5. That each of the foregoing Resolutions and the authority thereby conferred shall remain in full force and effect until written notice of revocation or modification shall be received by the depository provided that such notice shall not be effective with respect to any exercise of said authorities prior to the receipt thereof nor with respect to any exercise of said authorities prior to the receipts of such notice. That the Secretary or any Assistant Secretary or any other officer of this Corporation is hereby authorized and directed to certify under the seal of this Corporation or not, but with like effect in the latter case, to the depository, the Resolutions, the names of the officers and other representatives of this Corporation, any changes from time to time in the said officers and representatives and specimens of their respective signatures: and that the depository may conclusively assume that persons at any time certified to it by officers or other representatives of this Corporation continue as such until receipt by the depository of written notice to the contrary.

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

RESOLVED, that Barbara Briganti and/or Nicole Susa be authorized to sign for the purchase of Certificates of Deposit on behalf of the Briarcliff School District with all depositories.

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

RESOLVED, that the High School Principal, Mr. James Kaishian, the Central Treasurer, Barbara Miles, acting jointly, or Superintendent, Frances Wills acting jointly with either James Kaishian or Barbara Miles are hereby authorized to make deposits and withdrawals to and from the following accounts at JPMorgan Chase Bank Briarcliff High School Account, and be it

FURTHER RESOLVED, that the High School Principal and the Central Treasurer, acting jointly, or the Superintendent acting jointly with either the High School Principal or the Central Treasurer are hereby authorized to sign checks drawn against the Briarcliff High School Extra-Classroom Activity Checking Account and JPMorgan Chase Bank is hereby authorized and directed to honor checks drawn against this account when so signed.

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

RESOLVED, that any of the following acting jointly are hereby authorized to make deposits and withdrawals to and from the account at JPMorgan Chase Bank

The Acting Assistant Superintendent for Business, Barbara Briganti
Principal, Susan Howard;
Central Treasurer, Barbara Miles;
Superintendent, Frances Wills

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

RESOLVED, that the Board hereby approves the investment of District funds in the Cooperative Liquid Assets Security System (MBIA C.L.A.S.S.) investment program.

The Board reviewed the register of outstanding bonds and available options and the financial position of the District.

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

RESOLVED, that the Fourth Monday of each month is hereby designated as the date of the regular meeting of the Board of Education and that the time of such meeting will be 8:00 p.m.

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

RESOLVED, that The Journal News of White Plains, New York, is hereby designated as the official newspaper of the School District.

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

RESOLVED, that the election of members of the Board of Education and the vote upon the appropriation of the necessary funds to meet the estimated expenditures of the District and on propositions involving the expenditure of money or authorizing the levy of taxes be held on Tuesday, May 19, 2009.

WHEREAS, Section 2017 of the Education Law as amended effective September 1, 1983, provides for holding a public hearing in lieu of the annual meeting:

NOW, THEREFORE it is

RESOLVED, that in lieu of the Annual Meeting provided for by resolution of this Board, a public hearing be held on the 11th day of May 2008, at 8:00 p.m. in the Middle School Theater, 444 Pleasantville Road, Briarcliff Manor, New York, for the purpose of discussion of the expenditure of funds and the budgeting thereof, and it is further

RESOLVED, that notice of such public hearing shall be given in the manner required for the Annual Meeting, and it is further

RESOLVED, that at said public hearing this Board present for consideration the proposed budget for the 2008-2009 fiscal year, i.e., a detailed statement, in writing, of the amount of money which will be required for the ensuing year for school purposes, exclusive of public monies, and it is further

RESOLVED, that copies of the proposed budget be available for any qualified voter in the District at each school house in the District between the hours of 9 a.m. and 4 p.m. (prevailing time) on each day other than a Saturday, Sunday, or holiday during the fourteen days preceding such public hearing, and it is further

RESOLVED, that the notice of the foregoing be published in The Journal News four times within the seven weeks next preceding such Public Hearing and Budget Vote and Election, the first publication to be no earlier than April 3, 2009.

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

RESOLVED, that the Board hereby approves the voting hours of Board Elections, Referendums, or any proposals requiring a vote by the residents of the District as 6:00 a.m. to 9:00 p.m.; and

RESOLVED, that the Board hereby approves the designation of Wednesday, May 13, 2009 as voter registration day from the hours of 3:00 p.m. to 7:00 p.m.

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

WHEREAS, the Board has noted that the Commissioner of Education has revised Part 200 of his regulations concerning the education of students with disability; and

WHEREAS, the Board has specifically noted that the Commissioner of Education has revised the procedure for the selection and appointment of impartial hearing officers; and

WHEREAS, the Board has further noted that the Commissioner of Education has revised the compensation level for impartial hearing officers; and

WHEREAS, the Board wishes to bring its policies into conformity with the regulations of the Commissioner of Education;

NOW, THEREFORE, in light of the foregoing, it is hereby resolved as follows:

- 1) That the District Clerk shall, on no less than an annual basis, review and update the District's list of impartial hearing officers;
- 2) That the District Clerk shall be responsible to conduct the selection process for a duly certified impartial hearing officer when a written request for an impartial hearing is received;
- 3) That the District Clerk shall date stamp her receipt of any written impartial hearing request and note such receipt in a written log;
- 4) That upon receipt of a written impartial hearing request, the District Clerk shall immediately, but not later than two business days, begin the process of selecting an impartial hearing officer;
- 5) That all impartial hearing officers are to be selected from the District's list of impartial hearing officers using a rotational selection process, beginning with the first name appearing after the impartial hearing officer who last served or, in the event no impartial hearing officer on the list has served or all of them have served, beginning with the first name appearing on such list;
- 6) That should an impartial hearing officer decline appointment, or if, within 24 hours, the impartial hearing officer fails to respond or is unreachable after reasonable efforts by the District, each successive impartial hearing officer whose name next appears on the list shall be offered appointment, until such appointment is accepted;
- 7) That in selecting an impartial hearing officer, the District Clerk must document when an impartial hearing officer has declined appointment, or that, within 24 hours, an impartial hearing officer failed to respond or was unreachable after reasonable efforts to contact him or her;
- 8) That, in recognition that the Board must immediately appoint the impartial hearing officer selected by the District Clerk from the District's rotational list, the Board designates a Board member to appoint the selected impartial hearing officer on behalf of the full Board; and
- 9) That impartial hearing officers selected by the District Clerk and appointed by the Board will be compensated for their services as follows:

Billing Rate. The District will compensate certified impartial hearing officers appointed in due course for services rendered at a rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities.

Time of Submission. A statement for fee and expenses shall be submitted at the conclusion of the hearing. The District will not consider interim statements for fees and expenses, except in extraordinary circumstances. An impartial hearing officer wishing to submit an interim bill may do so only upon receiving prior approval from the District, pursuant to a written request describing the extraordinary circumstance and stating when the impartial hearing officer expects the matter to be terminated or concluded.

Format of Statement. All statements for fees and expenses shall be in narrative form and shall list each individual item of service or expenses, the date it occurred and the time spent, by hour or fraction thereof. Each individual item of service shall be separately and specifically described.

Appropriateness of Charge. The District will accept a minimum charge for a service, not to exceed .25 hours. Time charges must be appropriate. For example, a charge of .5 hour for receipt and review of a fax is inappropriate, without further elaboration. The District will not pay for clerical or secretarial costs, postage or roll calls, all of which are covered under the hearing officer's hourly rate.

Reimbursable Expenses. The District will reimburse impartial hearing officers for the following expenses only:

- 1) Travel at the IRS reimbursement rate, up to a distance of 100 miles, each way, or a time charge for the actual time spent in travel, up to an hour each way, but not both.
- 2) Costs associated with overnight delivery such as Federal Express or Express Mail.

Lodging and Meals. The District will not accept charges for lodging or meals except in extraordinary circumstances upon prior application, in writing, by the impartial hearing officer, describing the extraordinary circumstance and receiving prior approval from the District.

Cancellation of Hearings. When the impartial hearing officer is notified of a cancellation of a hearing on less than three (3) business day's notice, the District will pay a cancellation fee of \$350, which should be submitted as a part of the statement for fees and expenses.

Effective Date. This policy shall be effective for all services and expenses associated with all impartial hearings requested on or after July 1, 2003.

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

RESOLVED, that the Board hereby approves the Health and Safety Plan for the 2008-2009 school year;

RESOLVED, that the Board hereby approves the District Code of Conduct for the 2008-2009 school year;

RESOLVED, that the Board hereby approves the Academic Intervention Services Plan for the 2008-2009 school year;

RESOLVED, that the Board hereby approves the Professional Development Plan for the 2008-2009 school year;

RESOLVED, that the Board hereby approves the Annual Professional Personnel Review for the 2008-2009 school year;

RESOLVED, that the Board hereby approves the Attendance Policy for the 2008-2009 school year.

The Board reviewed the textbook inventory.

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

RESOLVED, that the Board hereby approves Athletic Reconditioning Fees as set by the Athletic Director and Equipment Manager.

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

RESOLVED, that the Board hereby sets the rate for mileage reimbursement as recommended by the Internal Revenue Service (IRS).

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

RESOLVED, that the Board hereby sets the rate for meal reimbursement as recommended by the Internal Revenue Service (IRS).

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

RESOLVED, that the Board hereby approves a lottery system for the collection of student parking fees in the amount of \$75 per semester with consideration given for the student's behavior and grades. The fee will be collected at the beginning of the school year for both semesters and payment will be rebated to students not selected for the second semester.

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

RESOLVED, that the Board hereby authorizes the Superintendent to enter into an agreement with the Mid-Westchester Consortium consisting of the following Districts:

Briarcliff Manor UFSD	Pleasantville UFSD
Elmsford UFSD	Pocantico Hills CSD
Hasting-on-Hudson UFSD	Irvington UFSD
UFSD of the Tarrytowns	Mt. Pleasant CSD
Valhalla UFSD	

as it is in the best interests of the respective Districts to enter into this agreement to form a consortium for the provision of special education and alternative education to students of the various Districts which make up the consortium upon the terms stated herein so as to provide

for appropriate special education placements for their students in a quality and cost-effective manner.

The Board reviewed the attendance of Dr. Wills, Superintendent of Schools, for the 2007/2008 school year.

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

RESOLVED, that the Board hereby authorizes the Superintendent to certify the payroll for certified instruction personnel and the Asst. Superintendent for Business & Technology to certify the payroll of non-certified personnel.

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

RESOLVED, that the Board hereby designates the Superintendent to approve all requests to attend conferences.

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

RESOLVED, that the Superintendent or his/her designee is authorized to approve budget transfers as per policy No. 5320

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

RESOLVED, that the Board hereby authorizes the Superintendent to apply for educational grants.

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

RESOLVED, that the Board hereby authorizes the bonding of the following employees:

District Treasurer	\$1,000,000	Deputy Treasurer	\$1,000,000
Superintendent	\$1,000,000	District Clerk	\$1,000,000
Asst. Sup't	\$1,000,000	Claims Auditor	\$1,000,000
Student Activity	\$1,000,000		
Accts. Treasurer			

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

RESOLVED, that the Board hereby re-adopts Board policies.

Regular Agenda

On motion by Mrs. Tane, seconded by Mrs. Agona, and passed 3-0, the minutes of the June 16, 2008 Board of Education meeting were approved as presented.

Mrs. Marinaccio abstained because she was not a Board member at the time of the meeting.

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

RESOLVED that the Board hereby

- a. Approves the appointment of Impartial Hearing Officer Rotational List per New York State Education Department for the 2008/2009 school year.
- b. Accepts the resignation of Charles Calhoun as secondary science teacher effective June 30, 2008.
- c. Accepts the resignation of Clare Coughlin as leave replacement secondary social studies teacher effective June 30, 2008.
- d. Accepts the resignation of Preeti De as secondary science teacher effective June 30, 2008.
- e. Accepts the resignation of teacher aides: Lisa Haddad & Robert Jackman
- f. Approves unpaid leave of absence from teacher aide position, Avarelle DaCosta, effective September 1, 2008 – December 20, 2008.
- g. Approves for payment health services billing for the City School District of New Rochelle in the amount of \$2,661.45 for 3 students attending private school in New Rochelle.
- h. Approves the appointment of the following faculty members to the Ad Hoc Committee on Stress: Sarah Rubin and Diana Blank.

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

RESOLVED that the Board hereby

Approves the appointment of Austin Perry to a leave replacement position as special education teacher at the CASSTLE program, MA, Step 1, effective September 1, 2008.

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

RESOLVED that the Board hereby

Approves the appointment of Christina Franchi to an elementary leave replacement position effective September 1, 2008, BA, Step 4.

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

RESOLVED that the Board hereby

Approves the appointment of Paul Bordonaro to a leave replacement position as secondary social studies teacher, \$120/day, first 23 days, 24th day BA, Step 1 effective September 1, 2008.

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

RESOLVED that the Board hereby

Approves the appointment of Paul DeCurtis, Teacher on Assignment .5 Dean of students at a .2 stipend of annual salary, effective July 1, 2008 to June 30, 2009

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

RESOLVED that the Board hereby

Approves the appointment of Daniel Murphy, Teacher on Assignment .5 Dean of students at a .2 stipend of annual salary, effective July 1, 2008 to June 30, 2009

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

RESOLVED that the Board hereby

Approves clerical stipend for Barbara Watters, for CPSE administrative responsibilities in the amount of \$9,785 to be funded through Federal Funds for the 2008/2009 school year.

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

RESOLVED that the Board hereby

Approves the appointment of the following District-Wide stipend positions for the 2008/2009 school year per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

Assistant Athletic Director (Modified)	Tracy Campanile
Athletic Director	Chris Drosopoulos
Distance Learning Public Access Channel/Video Yearbook	Michael Diamente
District Director of Physical Education	Paul DeCurtis
Equipment Manager	John Consorti
Professional Development Coordinator	Suzanne Mauriello
Technology Coordinator (.25) Todd	Lori Whitman
Technology Coordinator (.25)-Todd	Cheryl Paulenoff
Technology Coordinator (.5)MS/HS	Melissa Brennan
Visual Arts Coordinator	Roxanne Ritacco
Health Coordinator	Christine Meola

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

RESOLVED that the Board hereby

Approves the appointment of the following High School stipend positions for Curriculum Leaders, Team Leader for the 2008/2009 school year:

DEPARTMENT COORDINATORS

English	Thomas Kersting
World Languages	Anthony Muranelli
Guidance	Elyse Smith
Math	Daniel Murphy
Physical Education	Paul DeCurtis
Science	Robert Saar
Social Studies	Melissa Carnahan
Special Education	Nancy Crosby

CLASS ADVISORS

Freshman Class	Mary Oliver/Vincent Magliulo
Sophomore Class	Diana Blank/Deirdre Dilworth
Junior Class	Patricia Manchisi/Pamela Gordon
Senior Class	Paul Zeidan/Nina Marcel

CURRICULUM LEADER

English as a Second Language	Colleen Winter
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TEAM LEADER

9 th Grade Team Leader	Elyse Smith
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On motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, it was

RESOLVED that the Board hereby

Approves the appointment of the following Middle School Stipend Positions for Team Leaders, Department Coordinators for the 2008/2009 school year:

TEAM LEADER

6 th Grade	Suzanne Mauriello
7 th Grade	Nancy Kress
8 th Grade	Michael McDowell
Related Arts	Jessica Dubin
Special Education	Mary Yulo

CURRICULUM LEADERS

English	Kerry Irwin
Math	Amanda Schwartz
Physical Education	Paul DeCurtis
Science	Michael McDowell
Social Studies	Stephanie Muson
World Language	Marie Dzielak

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

RESOLVED that the Board hereby

Approves the appointment of the following Todd School Stipend Positions for Team Leaders, Department Coordinators for the 2008/2009 school year:

TEAM LEADERS

Leslie Newman and Jayne Barruch	Kindergarten
Debi Fried and Jennifer Horowitz	First
Ana Correia and Gail Krumholtz	Second
TBD	Third
Barbara Argentino	Fourth
Diane Mallett & Lori Fraternala	Fifth
Jennifer Afitino	Support Services
Janet Judson	Special Services
Lori Whitman and Michelle Hiltley	Related Arts

CURRICULUM LEADERS

Camille Globerman
Diane Mallett
TBD
Alison Bankes

ELA
Social Studeis
Math
Science

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

RESOLVED that the Board hereby

Accepts, with thanks, donation from the BFPA of sound board and all peripheral equipment for the high school auditorium valued at \$6,000.

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

RESOLVED that the Board hereby

Authorizes the School Attorney to consent to judicial order settling the proceedings with an approximate refund of \$38,317.90 and the Assistant Superintendent for Business is authorized to refund those taxes.

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

RESOLVED that the Board hereby

Approves the Asst. Superintendent for Business, as authorized representative for all Federal programs including; E-Rate and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all state programs, and all other school programs and activities not listed for the 2008-09 school year.

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

RESOLVED that the Board hereby

Awards bid proposal for Todd School boiler replacement to Unity Mechanical Corp, Briarcliff Manor NY 10510 in the amount of \$59,300.00.

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

RESOLVED that the Board hereby

Adopts the amended Tuition Policy # 7130

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

RESOLVED that the Board hereby

Authorizes the District to participate in the NY/Long Island Cooperative Bid, for the purchase of various supplies, materials and equipment, with Clarkstown CSD as lead agency.

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

RESOLVED that the Board hereby

Authorizes the District to enter into contractual agreement between Sleepy Hollow Physical Therapy and the Briarcliff Manor School District to engage the services of Athletic Trainer Rachel H. Galasso at a cost of \$20,0000.

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

RESOLVED that the Board hereby

Authorizes the disposal of the following unused/inoperable equipment:

<i>Item-Technology</i>	<i>Serial #</i>	<i>Asset #</i>	<i>Reason for Disposal</i>
2002 Blue IMac Computer	RN13104TLGR	003253	Obsolete
2002 Grey IMac Computer	G8226057MBQ	100137	Obsolete
2000 Green IMac Computer	RN032789JV9	003335	Obsolete
2000 Blue IMac Blue Computer	RN13104SLGR	003252	Obsolete
1998 Blue IMac Computer	SG9372WEGSN	003235	Obsolete
1998 Green IMac Computer	XB9330EZ6TO	003220	Obsolete
Nikon LS-30 Film Scanner	238329	003241	Obsolete
960 Epson Stylus Photo Printer	EPVY023047	-	Cannot be repaired
<i>Item -Textbooks</i>	<i>ISBN#</i>	<i>Asset #</i>	<i>Reason for Disposal</i>
22 Math Advantage Harcourt Brace	0-15-311438-X	-	Obsolete
100-500 Paso a Paso I	0-673-58922-6	-	Obsolete

Discussion Items

- a. The Board discussed attendance at the New York State School Boards Association Annual Meeting – October 16-19, 2008
- b. The Board discussed timelines and process for a referendum.
- c. The Board discussed the establishment of an Ad Hoc Committee for the Facilities Referendum
- d. Mr. Knutsen, Technology Director provided information regarding the televising of Board meetings. It was the consensus of the board to survey the community in September to determine public interest. Mrs. Marinaccio was not part of the consensus.
- e. Dr. Wills gave an update on the 2006 Inter-Municipal Agreement with the Village of Briarcliff Manor re: Federal Traffic Improvement Grant. It was the consensus of the Board not to pursue application of the grant.
- f. It was the consensus of the Board to establish a Professional Development date on March with a ½ day early dismissal for students.

g. The Board reviewed the District Facility Report Card.

On motion by Mrs. Tane and second by Mrs. Agona, the Board moved to adjourn the meeting at 12:15p.m., and enter into executive session for the purpose of discussing a particular personnel matter.

On motion by Mrs. Tane and second by Mrs. Agona, the Board moved to return to regular session at 1:25 p.m.

On motion by Mrs. Tane and second by Mrs. Agona, the Board moved to adjourn the regular meeting at 1:27 p.m.