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Present: Mrs. June Monaghan, President; Mrs. Lisa Tane, Vice President; Mrs. Stacy Agona; Mrs. Janet Marinaccio; Mrs. Nina Quigley

Also Present: Dr. Frances Wills, Superintendent; Mrs. Barbara Briganti, Acting Asst. Sup't., Business & Technology; Mrs. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, August 11, 2008 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:05 p.m.

Questions and comments were heard from the audience.

## RESOLUTIONS

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the following consent agenda items:

- a. Resignation of Tom Okada, high school art teacher effective 8/4/08.
- b. Resignation of Patricia Moriarity, teacher aide, for the purpose of retirement effective August 31, 2008.
- c. Appointment of the following special education subcommittee chairs for the 2008-2009 school year.

Dr. Gilian Goldman – CPSE/CSE	Grades K-5
Barbara Katz - CSE	Grades 6 & 7
Dr. Elissa Novick - CSE	Grades 8
Dr. Cathy Freeman - CSE	Grades 9-12

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0, the Board moved to table the appointment of Fall 2008 coaching assignments.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of John Chiodo to the part-time position of Instructional Technology teacher, BA, Step2, effective September 1, 2008.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of Joseph Fontana to a 1.0 probationary position as Science teacher, BA, Step 1, effective September 1, 2008.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of Sharon Comblo to the .2 position of Senior Internship Coordinator.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of Kim Dyer to an additional .1FTE to teach Biology B for the 2008-2009 school year.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of Melissa Esposito to the position of 1.0 probationary music teacher BA, Step 1, effective September 1, 2008.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby accepts with thanks the donation from the Briarcliff Little League to renovate the Middle School softball field.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the creation of a strength and conditioning coach.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the appointment of Fuller D'Angelo, Elmsford, NY to provide architectural/engineering services.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby awards bid proposals for new Transportation Contracts for the 2008-2009 school year to the following:

Rippowam Cisque School, Mt. Kisco One student	Chappaqua Transportation	\$24,600
World Cup School, Chappaqua, One student	Chappaqua Transportation	\$16,300
Deutsche Schule NY, White Plains, Two students	Briarcliff Bus	\$26,900
Mohawk Home School, White Plains One student	Briarcliff Bus	\$23,900
School of the Holy Child, White Plain Two students	Briarcliff Bus	\$24,750
Soundview Preparatory, Yorktown One student	Chappaqua Transportation	\$25,920
Montessori Children's Room, Armonk Two students	Briarcliff Bus	\$25,950
Hawthorne E.S., Hawthorne	Briarcliff Bus	\$21,960

Two special education students		
Concord Rd. E.S. with attendant, Ardsley Two special education students	TLC Transportation	\$36,764

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the following transportation contract extensions providing service to out-of-district schools for the 2008-2009 school year.

<i>Transporter</i>	<i>Out-of-District Private Routes</i>	2008-2009
Briarcliff Bus	Eagle Hill School, Greenwich, Ct	\$ 28,756.00
Henry's Taxi	Hackley 1 PM & 2:30 pm Dismissal	\$ 54,039.93
Henry's Taxi	Hackley 2 PM 4:45 pm Dismissal	\$ 13,343.95
Chappaqua Transportation	Harvey School, Mt. Kisco	\$ 13,811.20
Chappaqua Transportation	Iona Prep, New Rochelle	\$ 18,304.00
TLC Transportation, Inc.	Masters School, Dobbs Ferry	\$ 39,748.80
Briarcliff Bus	Sacred Heart HS, Yonkers	\$ 29,452.80
Chappaqua Transportation	Sacred Heart, Greenwich, Ct	\$ 16,099.20
Chappaqua Transportation	St. Augustine, Ossining	\$ 18,720.00
Briarcliff Bus	St. Theresa's, Briarcliff Manor	\$ 40,739.74
Briarcliff Bus	Solomon Schecter HS, Hartsdale	\$ 30,758.00
Chappaqua Transportation	Windward School, White Plains	\$ 17,368.00
	<i>Out-of-District Special Education &amp; Other</i>	
Chappaqua Transportation	BOCES Tech & Walkabout	\$ 36,464.48
Briarcliff Bus	Bronxville High School	\$ 28,392.00
Briarcliff Bus	Columbus Elementary School, Thornwood	\$ 23,985.00
Southern W. BOCES	Devereux Millwood School with trips to Briarcliff High School	\$ 18,647.20
Chappaqua Transportation	Fox Lane Middle School, Mt. Kisco	\$ 15,163.86
Briarcliff Bus	Irvington Main Street School , Irvington	\$ 35,190.79
Chappaqua Transportation	New England Center for Children, Mass.	\$ 9,152.00
Chappaqua Transportation	Pleasantville MS/HS School	\$ 10,473.46
TLC Transportation, Inc.	Pocantico Elementary School, with bus attendant	\$ 33,686.64
Briarcliff Bus	Summitt School, Nyack	\$ 41,496.00
Southern W BOCES	Walden School, Yorktown	\$ 10,359.00
Southern W BOCES	Kensico School, Valhalla	\$ 10,359.00

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves a fifth year extension of the District's five-Year In-District Transportation Agreement and other related contracts with Briarcliff Bus Company as outlined below:

<b>Contractor</b>	<b>In District Routes</b>	<b>2008-2009</b>
Fifth Year of Five Year Agreement July 2004-June 2009. Contracts extended at the CPI of 4.0%		
Briarcliff Bus	In District Basic Routes – 16 Todd Routes; 16 HS/MS Routes	\$ 660,261.50
Briarcliff Bus	66 Passenger #1 Todd Bus K AM-PM	\$ 39,036.36
Briarcliff Bus	66 Passenger #2 Todd Bus L AM-PM, HS-MS Bus 11 AM-PM	\$ 72,448.59
Briarcliff Bus	66 Passenger #3 HS-MS Bus 12 AM & PM (New Daily Rate \$173.26, \$86,63/run)	\$ 31,706.58

Briarcliff Bus	Todd Kindergarten Noon #1	\$ 18,019.58
Briarcliff Bus	Todd Kindergarten Noon #2	\$ 17,744.58
Briarcliff Bus	Todd Bus M AM & PM	\$ 26,790.40
Briarcliff Bus	Middle/High Bus 13 AM & PM	\$ 26,790.40
	Total In District Routes	\$ 892,799.39
<b>Other In District Transportation Related Contracts</b>		
The contracts listed below are extended at the CPI of 4.0%		
Briarcliff Bus	Contract for Maintenance of Vehicles (2008-2009: \$92.41/hr + Parts)	
Briarcliff Bus	Contract for Substitute Drivers (2008-2009: \$86.63 per route)	
Briarcliff Bus	Contract for Field and Athletic Trips - Each trip is extended at the CPI of 4%	

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the following special education consultants: as per student (s) IEP or CSE recommendations:

Name	Type of Service	Rate	Estimated Total Cost
Joanne McMahon	Consultant Services	\$ 125/hr	\$ 7,500
Dr. Christopher Ricci	Behavior Intervention	\$ 150/ 45min	\$ 6, 000
Joe Maddi	ABA	\$ 50/hr	\$ 20,000
Barbara Bach	Reading Services	\$ 95/ 30 mi	\$ 7,000
Andrea DeSantis	Integrative Therapies	\$165/hr	\$ 7,000
Patricia Tranchina	ABA	\$57/ hr	\$ 9,400
Isa Marrs S/L	S/L & OT	\$80/ 30min	\$ 13,100
HTA Inc.	Special Educator Teacher Assistant Occupational Therapy	\$ 92/ per hr \$ 45/ per hr \$ 85/ per 30min	\$40,000
Little Learners	Speech Language Teacher Assistant	\$ 75/ per hr \$ 30/ per hr	\$ 20,000
The Learning Shop	Tutor Services	\$ 65/ per hr	\$ 74,000
Creative Tutoring	Tutor Services	\$ 53/ per hr	\$5,000
Four Winds	Tutor Services	\$ 40/ per hr	\$ 4,000
<i>Regular and special education students included</i>			
Maria Huben	Physical Therapy	\$65/ per 30 min \$50/ per consult \$250/ per evaluations	\$22,000

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the contract for one student to attend the Devereaux School.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the increase to budget line A1964.4 in the amount of \$38,317.90 to be funded by the Tax Certiorari Reserve. (Refund of Real Property Taxes)

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby awards bid proposal to All Northern Westchester Driving, Ossining, NY to provide driver education services for the 2008-2009 school year.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves Putnam/Northern Westchester BOCES final contract for services for the 2007-2008 school year.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the Districts' participation in the free and reduced lunch program for students who may qualify under the federal guidelines.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby accepts the following Lunch/Milk prices for school cafeteria for the 2008-2009 school year.

Type A lunch, including milk	\$3.00
Milk only	.50
Milk for kindergarten snack	.40

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the services of H.M.B. Consulting for the 2008-2009 school year for food service consultation and development of the 2009-2010 food service bid specifications.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the contract renewal with Aramark Foods for the 2008-2009 school year.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 5-0,

**RESOLVED**, that the Board hereby approves the to the disposal of the following outdated, unusable books.

Biology (5 <sup>th</sup> edition), Campbell, N.A., Reece, J.B., and Mitchell, L.G. Copyright 1999, Publisher Benjamin/Cummings (Addison Wesley Longman, Inc.)
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**Discussion/Information Items**

- The Board reviewed the Financial Reports for June 2008: Warrant #12, Fund A, and Warrant # 13, Fund TA

- The Board reviewed the Treasurer’s Report, Revenue Report and Appropriation Status Report for May 2008.
- The Board reviewed the Building Use Fees.
- The Board reviewed the Cafeteria budget.
- It was the consensus of the Board to extend the deadline for submitting applications to the Ad Hoc Committee to September 15, 2008.
- It was the consensus of the Board to approve the schedule of future Board meetings as amended.

Upon motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the regular meeting at 9:25p.m. and enter into executive session to discuss a particular personnel.

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the executive session at 11:18 and return to public session.

On motion by Mrs. Tane and second by Mrs. Quigley, and passed 4-1. Mrs. Marinaccio voted nay, stating that she did not have sufficient information.

**RESOLVED**, that the Board hereby approves the following coaching assignments for Fall 2008.

Varsity Football Head Coach	John Consorti
Varsity Football Asst. Coach	George LaMar
V Football Asst. Coach	Larry Petriccione
Modified 8 & 9 Football Head Coach	Don Hamlin
Modified 8 & 9 Football Asst. Coach	Paul Zeidan
Modified 7 & 8 Football Head Coach	Jamie Tranchida
Modified 7 & 8 Football Asst. Coach	Brendan Coxen
Varsity Field Hockey Head Coach	Kelly Adams
Varsity Field Hockey Asst. Coach	Sharon Hughto
JV Field Hockey Head Coach	Sarah Slocum *
Varsity Volleyball Head Coach	A.J. Thau
JV Volleyball Head Coach	Eileen DeLalla *
Modified Volleyball Head Coach	Lori Galvin
Varsity Boys Soccer Head Coach	Brandon Beck
Varsity Boys Soccer Asst. Coach	Alex Torres
JV Boys Soccer Head Coach	Kevin Courtney
Modified Boys Soccer Head Coach	Vinny Magliulo
Varsity Girls Soccer Head Coach	Owen Scully
Varsity Girls Soccer Asst. Coach	Mary Kate Burke
JV Girls Soccer Head Coach	Brian Byrnes
Varsity Girls Tennis Head Coach	John Brooks
JV Girls Tennis Head Coach	Denise Hamlin
Varsity Cross Country Head Coach	Sean Ryan *
Modified Cross Country Head Coach	Kristin Donahoe
Varsity Cheerleading Head Coach	Diana Impemba
Varsity Cheerleading Asst. Coach	Samantha Boyer
* <i>New Coaches (information in packet)</i>	



On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the public meeting at 11:22p.m.