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

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

A meeting of the Briarcliff Manor Board of Education was held on Monday, September 8, 2008 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:04 p.m.

Students from the "We are Darfur" Coalition provided an update on their September 21st fundraiser event.

Mr. Eric Knutsen reported on the results of the survey on broadcasting Board of Education meetings.

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. Approval of the minutes of the Special Board of Education meeting held on August 11, 2008.
- b. Acceptance of resignation, teacher aide, Michael Czieweski, effective 8/31/08.
- c. Acceptance of resignation, leave replacement teacher, Laura Bunda, effective 8/31/08.
- d. Acceptance of resignation, teacher aide Lauren Cohn, effective 8/31/08.
- e. Acceptance of resignation, teacher aide, Maria Falco, effective 8/31/08.
- f. Acceptance of resignation, teacher aide, Maria Teresa Maselli, effective 8/31/08.
- g. Acceptance of Kym Trickel's return to full time status (1.0) following .2 leave effective 9/1/08.
- h. Approval of BOCES Classroom Use & Maintenance Agreement for the period of September 1, 2008 through June 30, 2009.
- i. Approval of Engineering Services for Storm Water Management - ECG Engineering, LLC.
- j. Middle School Help Desk Coordinator stipend position.(formerly hourly position)
- k. Appointment of the following high school co-curricular stipends for the 2008-09 school year:

Academic Challenge	Desmond Groarke/Kate Stocker
Amnesty International	Tom Kersting
National Art Honor Society	Roxanne Ritacco
Asian Club	Nancy Lee
Black Latino Student Union	Paul Zeidan
Briars & Ivy	Jeremy Shulman/Karen McCarthy
Camerata Singers	John Banks
Central Treasurer	Barbara Miles
Chamber Music Orchestra	Anna Ostrofsky
Chemistry Club	Robert Saar
Chess Club	Neil Chervin
Cliffnotes/Overtones	John Banks

Dance Club	Diana Guida
Debate Club	Samantha Fishman
Drama Club	Jamie Mandel
Drivers Education	Paul DeCurtis
Ecology/Treehugger	Karla Constantinou
Engineering Club	Mike Diamente
Film Club	Jamie Mandel
French Club	Pamela Gordon
Garage Orchestra	Anna Ostrofsky
Gay Straight Alliance	Laurie Alfonso/Diana Blank
Habitat for Humanity	Pat Manchisi
Interact Club	Sharon Comblo
Interior Design Club	Cathy Freeman
Intramurals	Chris Drosopoulos (Fall, Winter, Spring)
	A.J. Thau (Fall, Winter, Spring)
Jazz Band	Delia Montenegro
Latin Club	Ryan Scott
Mathletes	Christina Rutledge
Mock Trial	Carol Thompson
Model Congress	Jeanne Claire Cotnoir
Model UN	Jeanne Claire Cotnoir
Multicultural Club	Colleen Winter
National Honor Society	Anthony Muranelli
Newspaper (Bulletin)	Samantha Fishman
NYS Math Honor Society	Annmarie O'Brien/Rosemarie Huber
Pep Band	Chris Melito
Poetry Club	Laurie Alfonso
Spanish Club	Diana Nelson
Student Council	Tom Kersting
World of Difference	Melissa Carnahan
Writers' Circle	Julia Fernandez
Yearbook (Bruin)	Nina Marcel
Yearbook (Bruin)	Sandy Racioppo
Art & Music Festival	John Brooks, Jessica Dubin, Jean Linville, Jamie Mandel, Delia Montenegro, Anna Ostrofsky
Literary Coffee House	Laurie Alfonso, Tom Durkin, Julia Fernandez, Samantha Fishman, Tom Kenney, Tom Kersting, Jamie Mandel, Karen McCarthy, Jeremy Shulman
Tri-M	John Banks, Delia Montenegro
1. Appointment of the following middle school co-curricular stipends for the 2008-09 school year:	
Art Club	John Brooks
Audio Visual	Michael Diamente & Amanda Schwartz
Cinemania	Katherine McCabe
Dance Club	Tiffany Maxwell & Amanda Schwartz
Drama Club	Desmond Groarke
Greenhouse Club	Robert Iovino
Guitar	Wilma Messenger

International Club	Johanna Foster
Intramurals	Kelly Adams, Brendan Coxen & Paul DeCurtis
6 th Grade Literary Magazine	Kerry Irwin
7 th Grade Literary Magazine	Elizabeth Biondi
8 th Grade Literary Magazine	Alicia Moraitis
Jazz Band	Chris Melito
Marine Biology	Mary Yulo
Mathletes	Karen Kelly & Svetlana Ryzhik
Newspaper	Stephanie Buatti
School Service Learning	Eileen Gallagher
Singing Club (Cantabile)	Wilma Messenger
Student Government	Christopher Quinn
Yearbook	Christine Meola & Melissa Brennan
Yearbook Pictures	Roseann Mascali

m. Appointment of the following teacher aides effective September 2, 2008:

Anthony Watters	Step 2	HS Special Ed
Stephanie Guarino	Step 2	HS Special Ed
Katherine Hartman	Step 2	HS Special Ed
S. William Foglia	Step 1	HS Special Ed
Stephanie Tucker	Step 1	Todd Special Ed
Brittany McCord	Step 1	Todd Special Ed
Kim Manghise	Step 1	P/T MS
Deborah Marino	Step 2	MS
Alison Petro	Step 2	Todd
Meghan Basher	Step 2	MS

n. Appointment of the following Custodial Workers/Groundskeeper positions effective September 8, 2008 as per agreement between the BMUFSD and Local 456, International Brotherhood of Teamsters dated 7/1/04 – 6/30/09.

Ruben Santos	Step 1
Oscar Segarra	Step 1
James Trapani	Step 1

o. Appointment of Tina Nicodemo as Modified Field Hockey Coach for the 2008-09 school year.

p. Appointment of the following substitute teachers for the 2008-09 school year:

Carine Feist, Kelly Lima, Judith Lulow, John Miranda, Kimberly Moro, Angela Petriccione

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

RESOLVED, that the Board hereby approves the appointment an additional foreign language section (.2) for Spanish I class.

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

RESOLVED, that the Board hereby approves the appointment of the following special education consultant contracts for the 2008-09 school year:

Consultant	Services	Rate	Est. Cost
Maureen Lutz	Reading	\$80/hr	\$5,200
Elise Rosenberg-Roberts	Motorical Therapy /Speech Language	\$120 per 45mins	\$9,600
Daniel Shanahan	ELL/ESL Literacy Consultants (Federal Funds)		\$38,987

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

RESOLVED, that the Board hereby approves the Broadcasting of Board of Education meetings including live, delayed and streaming.

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

RESOLVED, that the Board hereby approves the budget transfers for the 4th quarter of 2007-08.

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

RESOLVED, that the Board hereby approves the funding of the Employee Benefit Accrued Liability Reserve Fund in the amount of \$293,650 to be funded from fund balance as of June 30, 2008.

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

RESOLVED, that the Board hereby approves the transportation contract to the Villa Maria School to TLC Transportation at a cost of \$30,072 for the 2008-09 school year.

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

RESOLVED, that the Board hereby approves the following special education services contract as per students' IEPs:

Ardasley UFSD (Summer School for two students)	\$3,766 plus related services per student
Riverview School (one student for 2008-09 school year)	\$25,544

Discussion/Informational Items

The Board reviewed June 2008 Financial Reports, Appropriation Status Report: Funds A, C, F, H and Revenue Status Report: Funds A, C, F, H, V.

The Board reviewed July 2008 Financial Reports: Warrant # 1 Fund A and Warrant # 1 Fund TA

The Board reviewed the Treasurer's, Appropriation Status and Revenue Reports for July 2008.

The Board reviewed the Student Activity Treasurer's Report for fourth quarter of 2008.

The Board reviewed the Committee on Special Education; Committee on Preschool Special Education and 504 placement recommendations for the 2008-09 school year.

The Board discussed a tour of facilities to be conducted on Thursday, September 18 at 8:30 a.m.

Citizens Budget Review Committee - Mrs. Marinaccio recommended the establishment of a citizens budget review committee. It was the consensus of the Board 4-1, to provide information to the entire community in a different manner and not establish a committee at this time.

The Board reviewed the NYSSBA Resolutions to be voted at the NYSSBA Annual Convention in October

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the regular meeting at 11:00p.m. and moved into exec session to discuss personnel matters.

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the executive session at 11:45 p.m. and return to regular session.

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the regular session at 11:46 p.m.