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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, September 22, 2008 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:02 p.m.

The following students were presented with certificates of recognition:

Madeline Peskoe	Semi-finalist in the 2009 National Merit Scholarship Competition
Ani Quigley	“ “
Abigail Jablansky	“ “
Elizabeth Cai	“ “
Stephanie Har	Creative Communication poetry contest winner/published in an anthology
Harrison Johnson	Selected to perform with the All-State Mixed Chorus in Rochester, NY
Daniel Panagacos	Selected to perform with the All-State Band (Snare Drum) in Rochester, NY

A presentation on Positive Behavioral Intervention & Support program (PBIS) was made by Assistant Principals, Mrs. McCrosson, Mrs. McDermott and Mrs. French.

Mrs. Tane, Board representative on the Westchester/Putnam Legislative Action Committee presented an overview of legislative issues impacting school districts.

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 approve/accepts the following consent agenda items:

- a. Minutes of the Board of Education meeting held on September 8, 2008 as amended
- b. Appointment of Paul Bordonaro as Modified Girls' Soccer Head Coach for Fall 2008
- c. Appointment of Tiffany Maddox to an additional .2 Spanish Teacher position effective 9/1/08
- d. Amendment of appointment of 9/8/08 of teacher aide, Kim Manghise from Step 1, SRP to Step 2, SRP
- e. Appointment of Brendon Coxen to an additional .1 Physical Education Teacher position at the high school effective 9/10/08.
- f. Appointment of the following special education teacher aides:

Name	Salary Schedule	Effective Date
Lauren Gaita	Step 2	9/10/08
Suzanne Melillo	Step 2	9/8/08
Anna Predovan	Step 1	9/10/08

- g. Appointment of Phyllis Aufiero, as teacher aide, campus monitor, Step 3 effective 9/23/08
- h. Appointment of the following Todd School Co-curricular appointments for the 2008-09 school year.

Karen Gisondi	Subcaller
Cynthia Yaeger	Mathfax (shared)
Michael Cushen	Mathfax (shared)
Camille Globerman	Odyssey of the Mind (shared)
Maryann McMorrow	Odyssey of the Mind (shared)
Diane Mallett	Literary Magazine

- i. Appointment of the following Middle School Co-curricular appointments for the 2008-09 school year.

Robert Connolly	Chess Club
Jessica Dubin	Clay Club

- j. Appointment of Nadia Rizzo as Musical Accompanist for Spring 2009 Musical and Musical Conductor for Spring 2009 Musical.

- k. Appointment of the following substitutes for the 2008-09 school year:

Marko Grzan	substitute teacher
Adam Osterfeld	substitute teacher
Morgan Rabach	substitute teacher
Craig Relles	substitute teacher
Gwen Griffith	substitute teacher aide
Christina Riccobono	substitute teacher aide
Maryanne Friedel-Connery	substitute nurse

- l. Termination of the following employees: custodial worker, Nicholas Pavone, teacher aides, Judith Becker, Leigh Wilson and Janet Zohar effective 8/31/08.

- m. Approval to dispose of the following unused/outdated textbooks:

<i>Item</i>	<i>ISBN #</i>	<i>Reason for Disposal</i>
Textbook: Enfoques Curso Intermedio de Lengua Espanol (26 copies)	1593341504	Textbook Replaced (old books to be purchased by Follett)
Textbook: Enfoques Curso Intermedio de Lengua Espanol (51 copies)	1593341547	Textbook Replaced (old books to be purchased by Follett)

- n. Disposal of the following unused/inoperable equipment:

<i>Item</i>	<i>Vin #</i>	<i>Reason for Disposal</i>
1989 International 44- Passenger School Bus	1HVLPZWN7KH641547	School bus has been replaced.

- o. Appointment of the following members to the Committee on Special Education and Committee on Pre-School Special Education for the 2008-09 school year.

**CSE**

Dr. Debora Serio-Vaughan	Director, Pupil Personnel Services (Chairperson)
Dr. Randi Brown	School Psychologist
Dr. Elissa Novick	School Psychologist

Dr. Sarah Rubin	School Psychologist
Dr. Gilian Goldman	School Psychologist
Noreen Sabia	School Psychologist
Nancy Crosby	Special Education Teacher
Michael Perricone	Special Education Teacher
Michelle McKneight	Special Education Teacher
Dr. Cathy Freeman	Special Education Teacher
Brian Byrnes	Special Education Teacher
Kimberly O'Connor	Special Education Teacher
Deborah Wohlberg	Special Education Teacher
Claudia Sullivan	Special Education Teacher
Janet Judson	Special Education Teacher
Deborah Ciardullo	Special Education Teacher
MaryAnn McMorrow	Special Education Teacher
Melissa Magliulo	Special Education Teacher
Austin Perry	Special Education Teacher
Robert Iovino	Special Education Teacher
Kym Trickel	Special Education Teacher
Roseann Mascali	Special Education Teacher
Alicia Moraitis	Special Education Teacher
Mary Yulo	Special Education Teacher
Barbara Katz	Speech/Language Teacher
Alyssa McKeever	Speech/Language Teacher
Rebecca Rampolla	Speech/Language Teacher
Kim Talmor	Occupational Therapist
Maria Huben	Physical Therapist
Diana Blank	Social Worker
Debra Cagliostro	Todd School Principal
Susan Howard	Briarcliff Middle School Principal
James Kaishian	Briarcliff High School Principal
Debora French	Briarcliff High School Assistant Principal
Nadine McDermott	Briarcliff Middle School Assistant Principal
Joy McCrosson	Todd Assistant Principal
Lisa Hanabergh	Parent Member
Karie Miller	Parent Member
Susan Morris	Parent Member
Catherine Taylor	Parent Member
Christina Marcellino	Parent Member
Marie Pennacchio	Parent Member
Barbara Beroff	Parent Member
Jane Taffet	Parent Member
Lori Breitman	Parent Member
<b><u>CPSE</u></b>	
Dr. Debora Serio-Vaughan	Director of Pupil Personnel Services (Chairperson)
Dr. Gilian Goldman	School Psychologist
Barbara Beroff	Parent Member
Christina Marcellino	Parent Member
Marie Pennacchio	Parent Member
Catherine Taylor	Parent Member
Karie Miller	Parent Member

Andrea Harbison  
Lisa Hanabergh  
Lori Breitman

Parent Member  
Parent Member  
Parent Member

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

**RESOLVED**, that the Board hereby approves the appointment of special education leave replacement teacher, Kirstin Ettere, effective September 22, 2008 at \$120/day; BA Step 1, effective October 29, 2008.

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.

<b>Consultant</b>	<b>Services</b>	<b>Rate</b>	<b>Est. Cost</b>
Patricia Tranchina	ABA Services	\$57/hr	\$20,000
Andrea DeSantis	Integrative Therapy	\$165/hr	\$30,000

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 Ad Hoc Committee Members for facilities referendum as follows:

Stacy Agona, Chair	Jim Bombassei
Janet Marinaccio, Board Liaison	Eric Keiter
Lisa Nadler	Marisa Rotondo
Robert Boder	Al Meola
Matthew Linett	AJ Thau
Eric Bashford	Frances Wills
Keith Austin	Barbara Briganti
Rose Ambrosio	Robert Willoughby
Edward Hewett	James Kaishian
Krishnan Chittur	Susan Howard
Stephen O'Connell	Debra Cagliostro
Rick Carter Chris	Drosopoulos
Elaine Heyda	Diane Guida

Comments and questions were heard from the audience.

**Discussion/Informational Items**

The Board reviewed the August 2008 Financial Reports: Warrant # 2 Fund A; and Warrant # 2 Fund TA; Warrant #1 Fund H.

Board Goals for the 2008-09 school year were discussed.

The Board discussed membership on Audit Committee and will revisit topic after the next meeting of the Audit Committee.

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the meeting at 11:30 p.m.