
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, Asst. Sup't., Business & Technology; Mrs. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, October 6 2008 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:09 p.m.

Student Assistance Program: Mrs. Jessica Dorzek, Student Assistance Counselor, presented a year-end report for the 2007/2008 school year.

Questions and comments were heard from the public.

RESOLUTIONS

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

RESOLVED, that the Board does hereby approve/accept the following consent agenda items:

- a. Approval of the minutes of the Board of Education meeting held on September 22, 2008.
- b. Approval of unpaid leave of absence requested by Christos Drosopoulos as .4 physical education teacher effective October 1, 2008
- c. Appointment of Roxanne Ritacco to the Art & Music Festival stipend position for the 2008-09 school year
- d. Appointment of Jason Maas as co-advisor for the Pushkin Players for the 2008-09 school year
- e. Appointment of Lisa Furfaro as special education teacher aide, Step 2, effective September 22, 2008
- f. Appointment of substitute teachers, Rose Bergman and Monica DeFrancesco
- g. Appointment of substitute nurse, Christine Rice
- h. Appointment of help desk coordinator, Joanna Foster
- i. Appointment of Nancy Swietek as substitute clerical personnel effective September 8, 2008 at a rate of \$16.65/hr.

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

RESOLVED, that the Board does hereby approve the appointment of Dr. Shen for 8th grade mandarin exploration for one period two days per week for the 2008-09 school year on a per period basis.

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

RESOLVED, that the Board does hereby adopt the Board Goals for 2008-09 as discussed and amended.

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

RESOLVED, that the Board does hereby approve the Budget Transfers for the 1st quarter.

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

RESOLVED, that the Board does hereby approve the disposal of the following unusable text books:

<i>Item</i>	<i>ISBN #</i>	<i>Reason for Disposal</i>
Textbook: Paso a Paso I (100 copies)	0-678-58922-6	Outdated/erroneous information; poor condition, cannot be sold
Textbook: Bienvenue (100 copies)	0-02-636678-9	Outdated/erroneous information; poor condition, cannot be sold
Textbook: Bienvenue 1A (50 copies)	0-02-636681-9	Outdated/erroneous information; poor condition, cannot be sold

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

RESOLVED, that the Board does hereby approve the contract renewal of Professional Maintenance of Long Island Inc., effective November 1, 2008 to October 31, 2009 at 3.8% increase in cost.

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

RESOLVED, that the Board does hereby approve the following special education services contracts:

Summit School of Nyacks	\$2,890 per month
New England School Center for Children	\$119,519 tuition plus summer \$491.17 per day
Bronxville Contract with Briarcliff	\$70,655 (tuition to Briarcliff)

Comments/Questions from the Audience

Discussion/Informational Items

- The Board discussed the NYSSBA Area 10 Board of Director Elections and unanimously agreed on a candidate.
- The Board reviewed the Treasurer's Report, Appropriation Status Report & Revenue Report for August 2008.
- A First reading of policies on Instruction: (# 8521B Preschool Special Education & #8522 Staff Training Regarding Student with Disabilities) was conducted.

On motion from Mrs. Tane, seconded by Mrs. Quigley, the Board moved to adjourn the meeting at 9:33 p.m.