

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

Also Present: Dr. Frances Wills, Superintendent; Mrs. Barbara Briganti, Asst. Superintendent for Business & Technology; Mrs. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, January 5, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:09 p.m.

Kindergarten Program

Mrs. Cagliostro presented a proposal for a full-day kindergarten program focusing on the educational benefits of the program.

Mrs. Briganti presented information on the financial impact of a kindergarten conversion from half-day to full-day.

Comments and questions were heard from the audience.

Resolutions

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

RESOLVED that the Board of Education hereby approve the minutes of the Board of Education meeting held on December 15, 2008.

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

RESOLVED that the Board of Education hereby approve the appointment of Diane Guida as choreographer for the High School Musical.

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

RESOLVED that the Board of Education hereby accepts, with thanks, the resignation of Michael McDowell for the purpose of retirement effective June 30, 2009.

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

RESOLVED that the Board of Education hereby accepts, with thanks, the resignation of Alison Bankes for the purpose of retirement effective June 30, 2009.

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

RESOLVED that the Board of Education hereby approves the school calendar for the 2009/2010 school year as attached to these minutes.

Discussion/Informational Items

The Board reviewed the Treasurer's Report, Appropriation Status Report and Revenue Report for October 2008.

Comments and questions were heard from the audience.

On motion by Mrs. Tane, seconded by Mrs. Quigley and passed 5-0, the meeting adjourned into Executive Session at 10:20 p.m. for the purpose of discussing particular personnel.

Upon returning to public session at 10:30 p.m., on motion by Mrs. Tane, seconded by Mrs. Quigley and passed 5-0, the meeting adjourned at 10:32 p.m.