

Present: Mrs. June Monaghan, President; Mrs. Lisa Tane, Vice President; Mrs. Nina Quigley, Mrs. Stacy 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 12, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:01 p.m.

Budget Presentation: Special Education

Mrs. Debora Serio-Vaughan presented the 2009-10 proposed special education budget.

High School Presentation: New Course Selection & Guide

Mr. James Kaishian gave an overview of the new high school course selection and guide.

Public Comments and questions were heard from the audience.

Resolutions

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

RESOLVED that the Board of Education does hereby approve the minutes of the Board of Education meeting held on January 5, 2009 as presented.

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

RESOLVED that the Board of Education does hereby approve the following consent agenda items:

- a. Appointment of Audrey Curley as a per diem non-benefitted substitute Occupational Therapist effective January 13, 2009 at the rate of \$50/hour. .
- b. Appointment of Dr. Carolyn Grosso to provide Behavioral Intervention services as part of student's IEP effective January 13, 2009.
- c. Acceptance with thanks, a donation of \$100 from Mrs. B. Mitelman to be added to the Stephen Lelewer Memorial Scholarship Fund in memory of her son.

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

RESOLVED that the Board of Education does hereby approve the Health Services Contract with the Ossining School District in the amount of \$3,181.56 for four resident students attending private school in Ossining.

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

RESOLVED that the Board of Education does hereby award bid for external auditing services to the firm O'Connor Davis Munns & Dobbins, LLP for the 2009 – 2014 school years.

Discussion/Informational Items

The Board received and reviewed of the November 2008 Financial Report and the following Warrants: Warrant #7 Fund A, Warrant # 6 Fund TA and Warrant # 5 Fund H.

The Board received and reviewed the Student Activity Treasurer's Reports for second quarter of 2008-09.

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

RESOLVED that the Board of Education moved to adjourn the meeting at 10:10 p.m.