

---

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, January 26, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:00 p.m.

### **Student Recognition**

The following students received certificates of recognition:

#### **Briarcliff High School Distinguished Students of the Month for December 2008:**

Grade 9: Stephan Kienzle

Grade 10: Griffin Foley

Grade 11: Jeffrey Zalesin

Grade 12: Jocelyn Chen

#### **Con Edison Award for Varsity Basketball:**

Maggie Blair

#### **Accepted to WCSMA's Elementary All-County Band:**

Matthew Bombassei (Snare Drum)

Jonathan Copans (Saxophone, Alto)

Ezra Gans (Bassoon)

Daniel Mendelson (Snare Drum)

Kevin Qian (Clarinet)

#### **Scored in the Top 25<sup>th</sup> Percentile in the U.S. Dept. of the Treasury's Fall 2008 National Financial Literacy Challenge:**

Sean Ahern

Evan Arbogast

Emily Brandt

Rebecca Cagan

Michael Contento

Nicholas Dorkin

Allison Friedman

Tyler Goldich

William Huegel

Justin Krupa

Andrew Manuele

Arun Mathew

Jonah Parker

Stephen Perez

Beverly Pugh

Chaithanya Reddy

Michael Sanfilippo

Alexander Simonides

Logan Taylor

Alexander Yee

**Budget Presentation: Buildings and Grounds**

Mr. Robert Willoughby presented the 2009-10 proposed Buildings and Grounds budget.

**Budget Presentation: Transportation**

Mrs. Barbara Briganti presented the 2009-10 proposed Transportation budget.

**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 12, 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. Accept with thanks, the resignation for the purpose of retirement, of Custodian/Bus Driver, Cecil F. Bodelsen effective June 30, 2009.
- b. Accept resignation submitted by Patricia Tranchina, special education teacher aide, effective January 20, 2009.
- c. Appointment of Tracy Campanile to the Visual Arts .1 position to teach Photo I for the second semester at BHS.
- d. Appointment of Adam Kalman as substitute teacher effective January 27, 2009.
- e. Appointment of Shannon Fennel as substitute teacher aide effective January 27, 2009.
- f. Appointment of Nicole Fennel as intern to work in high school guidance office.

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

**RESOLVED** that the Board of Education does hereby authorize the School District Administration to explore the possibility of entering into an agreement with an energy services company pursuant to Article 9 of the New York State Energy Law through a Request for Proposal process, as authorized by that law, to construct or install energy conservation improvements and products and to that end to retain the services of ECG Engineering LLC, to assist the District in preparing the Request for Proposal and to supervise the construction of the Project, if the Board of Education decides to engage an energy services company and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools and or the Assistant Superintendent for Business is hereby authorized to enter into an agreement with ECG Engineering LLC in a form acceptable to the school attorney ensuring that the District can terminate if it doesn't enter into contract.

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

**RESOLVED** that the Board of Education does hereby accept two tuition students from the Valhalla School District to participate in the BEARS ASP Communication program.

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

**RESOLVED** that the Board of Education does hereby approve budget transfers for 2<sup>nd</sup> quarter of 2008-09.

**Discussion/Informational Items**

1. The Board discussed the Creation of CASSTLE TSP program at Todd Elementary School.
2. The Board received and reviewed the December 2008 Treasurer's Report; Appropriation Status Report: Funds A, C, F, H, V and Revenue Status Report: Funds A, C, F, H V

**Public comments and questions were heard from the audience**

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 11:45 p.m.