
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, February 9, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:00 p.m.

Budget Presentations

Dr. Wills gave an overview presentation on the budget framework for 2009-10.

Mr. Eric Knutsen and Mrs. Erica Beasley presented their 2009-10 proposed budgets for Technology & Data Services.

Mrs. Carol Ross presented the 2009-10 proposed budget for Curriculum and Instruction.

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 Special Board of Education meetings held on January 5, 7 & 23, 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 minutes of the regular Board of Education meeting held on January 23, 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 Rebecca Lotierzo as temporary Substitute Teacher at Todd Elementary School at a per diem rate at \$334.10, (BA, Step 6), effective January 20, 2009.
- b. Appointment of Lorraine McDermott as leave replacement teacher, at a per diem rate of \$351, (MA, Step 4), effective February 9, 2008.
- c. Approve extended unpaid child care leave of absence requested by Kimberly O'Connor through March 6, 2009.
- d. Accept, with thanks, donation of a Plasma TV from the School Store to the Todd Elementary School to be used as a message board monitor in the main lobby.

On motion by Mrs. Tane and seconded by Mrs. Quigley, and passed 4-0
(Mrs. Marinaccio abstained)

WHEREAS, by previous Board resolution, certain inconsistencies with regard to description of the tenure area of the position to which certain administrators has occurred and,

WHEREAS the Board of Education wishes to resolve any inconsistency so that the records of appointment are consistent with the tenure area to which the individual administrator in fact was appointed,

NOW THEREFORE it is hereby resolved as follows:

1. That since Debora French, appointed to a probationary position as the Briarcliff High School Assistant Principal on March 28, 2005 and subsequently notified by letter dated March 29, 2005, that upon completion of her probationary period "Tenure will be granted in the area of High School Assistant Principal," was incorrectly awarded tenure in the "Tenure Area of Administrator" on May 21, 2007," that resolution is hereby corrected to provide that Debora French has been granted tenure in the tenure area of Briarcliff High School Assistant Principal.
2. That since Susan Howard-Bubacz, appointed to a probationary position as the Middle School Principal on July 1, 2005 and subsequently notified by letter dated March 29, 2005, that upon completion of her probationary period "Tenure will be granted in the area of Middle School Principal," was incorrectly awarded tenure in the "Tenure Area of Administrator" on July 1, 2008, that resolution is hereby corrected to provide that Susan Howard-Bubacz has been granted tenure in the tenure area of Briarcliff Middle School Principal.
3. That since Joy McCrosson, appointed to a probationary position as the Todd School Assistant Principal on March 28, 2005 and subsequently notified by letter dated March 29, 2005, that upon completion of her probationary period "Tenure will be granted in the area of Todd School Assistant Principal," was incorrectly awarded tenure in the "Tenure Area of Administrator," on May 21, 2007," that resolution is hereby corrected to provide that Joy McCrossan has been granted tenure in the tenure area of Todd School Assistant Principal.
4. That since Nadine McDermott, appointed to a probationary period as "Assistant Principal at the Middle School" on July 15, 2004 but incorrectly notified by letter on July 20, 2004 that she would be granted tenure in the area of "School Administrator/Supervisor," and again incorrectly awarded tenure in the "Tenure Area of Administrator," on August 16, 2007, that resolution is hereby corrected to provide that Nadine McDermott shall be granted tenure as Assistant Middle School Principal.
5. The resolution shall take effect immediately.

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

RESOLVED that the Board of Education does hereby approve expansion of current Kindergarten program to a full day for the 2009-10 school year incorporating small group structure with the classroom teacher.

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

RESOLVED that the Board of Education does hereby approve Southern Westchester BOCES Transportation contract in the amount of \$5,180 for the period of February – June 2009 for one Briarcliff special education student attending the Walden School.

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

RESOLVED that the Board of Education does hereby approve the contract for Educational Services with the Bronxville School District for the 2008-09 school year for one special education student in the Life Skills program.

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

RESOLVED that the Board of Education does hereby approve the creation of a Todd TSP (CASSTLE) Special Education Program

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

RESOLVED that the Board of Education does hereby authorizes the Board President to sign letter of engagement with O'Connor, Davis, Munns & Dobbins, LLp for auditing services effective June 30, 2009 through June 30, 2013.

Discussion/Informational Items

The Board received and reviewed the following warrants for January 2009: Warrant #8 Fund A; Warrant #7 Fund TA; Warrant #6 Fund H.

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 11:23 p.m.