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

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 23, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:07 p.m.

Student Recognition

The following students received certificates of recognition

Briarcliff High School Distinguished Students of the Month for January 2009:

Grade 9: Michael Fisher

Grade 10: Zachary Schwartz

Grade 11: Michelle Rubich

Grade 12: Megan Esposito

Finalists in the 2009 National Merit Scholarship Competition:

Elizabeth Cai

Abigail Jablansky

Ani Quigley

Madeline Peskoe

Covered Presidential Inauguration on January 20, 2009 in Wash. D.C.:

Emmett Morrissy

Competing in U.S. Fencing Junior Olympics in Albuquerque, New Mexico

Elliott Tusk (Saber Fencer)

Christian Vastola (Foil Fencer)

Budget Presentations

Each building principal presented their proposed 2009-10 budgets for the Todd Elementary, Middle and High School.

Resolutions

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby approve the minutes of the Board of Education meeting held on February 9, 2009 as presented.

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

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

- a. Accept, with thanks, the resignation of Arcangelo Zavaglia for the purpose of retirement effective August 7, 2009.
- b. Appointment of Kirstin Etere as substitute teacher for the 2008-09 school year.

c. Approve the following Spring/Summer Coaching Assignments:

Coaching Assignment	Name
V Girls Lacrosse Head Coach	Erica Werney
V Girls Lacrosse Asst. Coach	Art Bonifati
JV Girls Lacrosse Head Coach	Mary Kate Burke
Modified Girls Lacrosse Head Coach	Sarah Slocum
V Boys Lacrosse Head Coach	Al Meola
V Boys Lacrosse Asst. Coach	Tim Schurr
JV Boys Lacrosse Head Coach	Michael Schaefer
Modified Boys Lacrosse Co Head Coach	Brendan Coxen & Paul Bordonaro
V Girls Track Head Coach	AJ Thau
V Boys Track Head Coach	Jamie Tranchida
V Track Asst. Coach	Brian Byrnes
V Volunteer Track Asst. Coach	Sean Ryan
V Baseball Head Coach	John Consorti
JV Baseball Head Coach	Nick DeSanto
V Softball Head Coach	Paul Zeidan
V Softball Asst. Coach	Melissa Magliulo
JV Softball Head Coach	Alicia Collen
Modified Softball Head Coach	Lori Galvin
V Golf Head Coach	Michael Perricone
V Boys Tennis Head Coach	Kristin Becerra
JV Boys Tennis Head Coach	Kevin Courtney

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby approve the appointment of Rebecca Rampola as Speech and Language Pathologist Communications Teacher for the Autism Program at Todd Elementary effective February 23, 2009.

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby approve the appointment of Rebecca Lotierzo as special education teacher for the TSP CASSTLE Program at Todd Elementary effective February 23, 2009.

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby approve the use of school facilities by the Northern Westchester Chinese School at a lease rate of \$30,000 each year for the 2009-10 and 2010-11 school years.

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby authorize the disposal of the following obsolete computers:

Item	Model	Serial #	Asset ID	Reason
Apple Computer	Power Mac 5800/275		036884	Obsolete
Apple Computer	Power Mac 5800/275		036888	Obsolete
Apple Computer	Power Mac 5800/275		036872	Obsolete
Apple Computer	Power Mac 5800/275		036876	Obsolete
Apple Computer	Power Mac 5800/275		036882	Obsolete
Apple Computer	Power Mac 5800/275		036886	Obsolete
Apple Computer	Power Mac 5800/275		036890	Obsolete
Apple Computer	Power Mac 5800/275		036878	Obsolete
8 Monitors for above computers			N/A	Obsolete
Overhead Projector	A1200	97060332	N/A	Bad power cord
Overhead Projector	A1200	97060582	N/A	Bulb
Overhead Projector	3860	4033039	N/A	Bad plug
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
Overhead Projector	Unknown	Unknown	N/A	Not working/obsolete
LCD Projector	Proxima C-160	ALYN41600510	100280	Not working
LCD Projector	Proxima C-160	ALYN41200381	100284	Not working
Apple Computer (M. Diamente)	PowerMac 1400C	QF7052BU963		Obsolete
Panasonic TV/VCR Combo	PV-C2780	J1AA40303	N/A	Not working
TV on cart	Mitsubishi		036910	Not working
8 various computer monitors				Not working

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0

RESOLVED that the Board of Education does hereby approve settlement agreement with Raymond G. Preusser, CPA with amendments to include phrases for “release of claims” and setting “time limit” for furnishing any and all documents and work papers in its possession requested by the new audit firm.

Discussion/Informational Items

The Board received and reviewed the January 2009 Treasurer’s Report, Appropriation Status Report and Revenue Report

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 4-0, the Board of Education moved to adjourn the meeting at 10:50 p.m.