

BRIARCLIFF BOARD OF EDUCATION MEETING  
MINUTES

March 9, 2009

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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, March 9, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:03 p.m.

**Budget Presentations**

- Mr. Drosopoulos presented the 2009-10 proposed Athletic budget.
- Dr. Wills presented the 2009-10 proposed District-Wide budget
- Mrs. Briganti presented the 2009-10 projected Revenue Report.

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 minutes of the special meeting held on February 23, 2009 (7:00pm) and regular Board of Education meeting held on February 23, 2009 (8:07pm)

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Sondra Dolman-Rubin to a probationary speech and language pathologist position effective March 9, 2009, MA, Step 3.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Carla Simon as 5<sup>th</sup> Grade Leave Replacement Teacher effective March 23, 2009 at a rate of \$120/day for the first 23 days and MA, Step 1 effective April 30, 2009.

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

**RESOLVED** that the Board of Education does hereby approve the change in status for Austin Perry from a leave-of-absence position to a probationary teacher position in tenure area of special education effective January 20, 2009

**Action Items**

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

**RESOLVED** that the Board of Education does hereby approve the consulting services of Pupil Transportation Safety Institute to provide pupil transportation safety and contract issues as we prepare for the 2009-2010 school year. The cost of this service will not exceed \$5,000.

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

**RESOLVED** that the Board of Education does hereby approve the 30-day emergency transportation contract with Chappaqua Transportation, effective February 18, 2009 to transport a student to the Four Winds Adolescent Partial Hospitalization Program, Katonah, NY. The cost of this service will not exceed \$3,750.

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

**RESOLVED** that the Board of Education does hereby approve the Outsourcing Therapy Agreement between Blythedale Children's Hospital and the Briarcliff Manor UFSD.

On motion by Mrs. Tane and seconded by Mrs. Quigley, and passed 4-1

**RESOLVED** that the Board of Education does hereby authorizes the Superintendent of Schools to sign the Energy Conservation Project agreement with ECG Engineering as amended.

Mrs. Marinaccio voted Nay

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

**RESOLVED** that the Board of Education does hereby approve the continuation of a contract with Student Assistance Program for services for the 2009-10 school year.

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 health services contracts:

Bedford Central Schools	Rippowan Cisqua School	\$ 961.04
Harrison Central Schools	Holy Child	\$2,873.49
Schools of the Tarrytowns	Hackley	\$15,862
Somers School District	Kennedy High School	\$ 1,438.24

Public comments and questions were heard from the audience.

On motion by Mrs. Tane and seconded by Mrs. Quigley and passed 5-0, the Board of Education moved to adjourn the meeting at 11:45 p.m.