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Present: 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  
Absent: Mrs. June Monaghan, President

A meeting of the Briarcliff Manor Board of Education was held on Monday, March 30, 2009 in the Middle School Theatre and was called to order by Mrs. Tane at 8:00 p.m.

### **Student Recognition**

The following students received certificates of recognition:

#### **February 2009 Briarcliff High School Distinguished Students of the Month**

Grade 9: Dana Donati  
Grade 10: Katherine Schwartz  
Grade 11: Deanna Carey  
Grade 12: Emily Jampol

#### **National Young Leaders State Conference (NYLSC)**

Aaron Rosen

#### **Participation in Editing Day at Putnam/Northern Westchester BOCES/Work Published n**

##### ***Write Here, Write Now:***

Madeline Peskoe  
Jeffrey Zalesin

#### **2008/2009 Reflections Program State Winners:**

Literature: Edwin Poulton (11<sup>th</sup>)  
Music: Philip Grossman (9<sup>th</sup>)

#### **2008/2009 Reflections Program Regional Winners:**

<u>Literature:</u>	<u>Music:</u>
Sarah Raphael (2 <sup>nd</sup> )	Elizabeth Terrilli (4 <sup>th</sup> )
Avery Dow (5 <sup>th</sup> )	Melanie Prinz (6 <sup>th</sup> )
Summer Horowitz (8 <sup>th</sup> )	Joy Li (10 <sup>th</sup> )
Vanessa Daneshvar (10 <sup>th</sup> )	Joshua Elkes (12 <sup>th</sup> )
<u>Photography:</u>	<u>Visual Arts:</u>
Kendall Hayes (2 <sup>nd</sup> )	Jack Sendek (K)
Ali Arminio (7 <sup>th</sup> )	Carly Schwab (1 <sup>st</sup> )
Alan Neider (9 <sup>th</sup> )	Henry Jones (2 <sup>nd</sup> )
Michelle Neider (11 <sup>th</sup> )	Joseph Canonaco (5 <sup>th</sup> )
	Andrea Bromberg (12 <sup>th</sup> )

#### Film:

Grace Lee-Niosi (6<sup>th</sup>)  
Ben Adler (9<sup>th</sup>)

**Participated in Black History Month Assembly at Briarcliff High School:**

Adrienne Blocker	David Johnson	Marcelo Poguio
Jocelyn Chen	Chantel Lane	Brandon Resta
Samantha Coccozza	Alexa Pineda	Stacey Rubeo
Christopher Cruz-Guzman	Lexus Phillip	Michael Schneider
Jonathan Garvin	Allante Phillip	Deja Sutherland

Ms. Cagliostro, Todd School Principal, and Dr. Serio Vaughan, Director of Pupil Personal Services, presented an enrollment and class size analysis of the Todd Elementary School.

Public comments and questions were heard from the audience.

**Resolutions**

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

**RESOLVED** that the Board of Education does hereby approve the minutes of the regular Board of Education meeting held on March 16, 2009 as corrected.

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

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

- a. Appointment of the following substitute teachers: Adrianna Androsiglio, Joy Hubbard and Michele Poulton.
- b. Appointment of George LaMar as Modified Track Head Coach for Spring 2009.
- c. Appointment of Joe Fontana as Modified Baseball Head Coach for Spring 2009.
- d. Appointment of James Britt as set designer and technical director for Middle School production 2009.
- e. Approve extended unpaid leave of absence requested by Betsy O'Leary effective March 1, 2009 through April 1, 2009.
- f. Appointment of Lee Lee Wong to a probationary .4 Reading Teacher, retroactive to September 1, 2007 in the tenure area of Reading Teacher.
- g. Approval of Varsity Girls Swim merger between Briarcliff, Pleasantville and Westlake for the 2009-10 school year.
- h. Approval of Varsity Ice Hockey merger between Briarcliff, Pleasantville, Valhalla and Westlake for the 2009-10 school year.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Amanda Knapp as Middle School ELA leave replacement teacher effective April 20, 2009 @ 120/day for first 23 days; BA1, prorated effective, May 21, 2009.

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

**RESOLVED** that the Board of Education does hereby approve the Use of Facilities agreement with the Family YMCA at Tarrytown to continue the afterschool program at the Todd School. The agreement extension will lease the same amount of space at the current rate of \$75 per day. There will be continued discussion regarding rate increase.

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

**RESOLVED** that the Board of Education does hereby approve the following extension of service contract for the period of April 1, 2009 through March 31, 2010 and as outlined in the original bid specification. These contracts will be extended without the CPI increase.

Dave's Fences	Fencing Services
Polzella Construction Corp.	Asphalt
Alternative Earthcare	Organic field maintenance

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

**RESOLVED** that the Board of Education does hereby approve the health services contract with the Greenburgh #7 Central School District for two Briarcliff resident students attending the Solomon Schechter School at a cost of \$717.67 each, for a total of \$1,435.30

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

Whereas, the Board has received and reviewed the Settlement Agreement concerning student number 2154 and;

Whereas, the Board believes that acceptance of the settlement is in the best interest of the District; Now, therefore, in light of the foregoing, it is hereby

**RESOLVED** That the Board authorizes the Superintendent of Schools to execute the Agreement and the school district's attorneys to implement the terms of the Settlement Agreement.

**Informational/Discussion Items**

- The Board conducted a first reading of the Audit Committee Charter
- The Board conducted a first reading of the Meal Charge Policy
- The Board reviewed the proposed guidelines for Ala Carte snacks & beverages in school cafeterias and vending machines.
- The Board received and reviewed the Treasurer's Report, Appropriation Status Report and Revenue Report for February 2009.
- The Board continued a review of the Superintendent's proposed budget for 2009-10.

Public comments and questions were heard from the audience.

On motion from Mrs. Quigley, seconded by Mrs. Agona, and passed 4-0, the Board moved to adjourn the meeting at 11:45 p.m.