

BRIARCLIFF BOARD OF EDUCATION MEETING
MINUTES

April 13, 2009

Present: Mrs. 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, April 13, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:05 p.m.

Dr. Thomas Higgins, Asst. Superintendent for Putnam/Northern Westchester BOCES presented an overview of the BOCES Administrative Budget for 2009-10.

RESOLUTIONS

On motion by Mrs. Tane and seconded by Mrs. Quigley 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 30, 2009 as corrected.

Mrs. Monaghan abstained because she was not present for the March 30th meeting.

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

RESOLVED that the Board of Education does hereby adopt the 2009-10 school budget in the amount of \$52,607,728.

Questions and comments were heard from the public.

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

RESOLVED that the Board of Education does hereby authorize the Superintendent of Schools to sign the agreement regarding the status of employee 1Z45.

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

RESOLVED that the Board of Education does hereby approve the Health Services contract with the White Plains School District in the amount of \$3,108.16 for four Briarcliff resident students attending schools in White Plains.

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

RESOLVED that the Board of Education does hereby adopt the Meal Charge Policy as amended.

Mrs. Tane made a motion to reconsider the vote of December 8, 2008 regarding membership composition of the Districts' Audit Committee. This motion was seconded by Mrs. Agona.

On motion by Mrs. Tane and seconded by Mrs. Agona and passed 4-1 (*Mrs. Quigley voted nay*)

RESOLVED that the Board of Education does hereby approve the motion to change the composition of the District's audit committee to two Board members and three community residents.

A first reading of the Audit Charter Policy was conducted and the policy was amended to reflect the change in membership composition.

Appointment of Audit Committee Members was postponed to April 28, 2009.

Public comments and questions were heard from the audience.

On motion by Mrs. Tane, seconded by Mrs. Quigley, and passed 5-0, the Board moved to adjourn the meeting at 10:50 p.m. and enter into executive session for the purpose of discussing candidates for appointment to the Audit Committee.

Mrs. Quigley did not stay for the executive session.

On motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, the Board moved to return to regular session at 11:17 p.m.

On motion by Mrs. Tane, seconded by Mrs. Agona, and passed 4-0, the Board moved to adjourn the regular meeting at 11:18 p.m.