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

Absent: Mrs. Nina Quigley

Also Present: Dr. Frances Wills, Superintendent; Mrs. Barbara Briganti, Asst. Sup't., Business & Technology; Mrs. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Tuesday, April 28, 2009 in the Middle School Theatre and was called to order by Mrs. Monaghan at 8:06 p.m.

### **Student Recognition**

The following students received certificates of recognition:

#### **Briarcliff High School Distinguished Students of the Month for March 2009:**

Grade 9: Chetan Khanna

Grade 10: Julie Pitter

Grade 11: Katelyn DiChiaro

Grade 12: Brianna O'Connor

#### **Tree Huggers Club (for inspiring commitment to protecting the environment):**

Elaine Rigney – Co-President

Andreia DeVries – Co-President

Jacqueline Sider – Vice President

#### **1<sup>ST</sup> Place National Champion Title in the Alpine Females (age 17-20) Gold Division at the NASTAR National Ski Championships in Steamboat Springs, Colorado:**

Anne Belmonte

#### **Athletics:**

Maggie Blair – All State/All Section/All Academic in Section One Girls' Varsity Basketball

Taylor Pescetti – All State/All Section in Section One Girls' Varsity Basketball

Katie Weiner – All Academic in Section One Girls' Varsity Basketball

#### **Presented at the National ASCD Convention on Habits of Mind on April 14, 2009 in Orlando, Florida:**

George Santangelo

Shachi Dave

#### **For successfully completing the Science Research Program at BHS and various awards at the WESEF:**

Elizabeth Cai – Psychogenics Pharmaceuticals 3<sup>rd</sup> Place in Biochemistry; Science Fair winner and Intel International Science and Engineering Fair Finalist, representing BHS and Westchester at the Intel International Science and Engineering Fair in Reno, Nevada.

Olivia Montiel – US Air Force Award and American Meteorological Society Award

Alexander Grant – Mu Alpha Theta Award and the Regeneron Pharmaceuticals 1<sup>st</sup> Place in Mathematics Award

Andrew Paulmeno - National Society of Professional Engineers Award

Abigail Jablansky – NOAA Award

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**Student Recognition**

Christopher Schilling – Phillips Award for Exceptional Research  
Nicole Fuhr – Ciba 4<sup>th</sup> Place in Behavior  
Daniel Schiffrin – successfully completing the Science Research program  
Nicole Castaneda - successfully completing the Science Research program  
Stephanie Valle - successfully completing the Science Research program

**Performed with the 2009 Elementary All-County Chorus at SUNY Purchase:**

Julia Chatzky  
Blake Elwood  
Jack Herman  
David Herman

**Performed with the 2009 Intermediate All-County Chorus at SUNY Purchase:**

Olivia Zalesin (Violin)	Lea Stern	Lena Yavrouian	Michael Mullins
Zarah Kavarana	Emma Flihan	Jake Chatzky	Sam Penny
Jessica Lynch	Juliana Radovanovich	Kate Johnson	Sean Pohar
			Alina Rajan

**Films screened at the Westchester Film Festival:**

Craig Schwartz	Daniel Slutsky	Brendan O'Connor
Zachary Taube	Daniel Marcus	Alec Freidhof
Kelly Simpson	Andrew Kringas	Andrew Rice
Benjamin Loeb	Ronald Catucci	Evan Prish
Matthew Schwartz	Brendan McGlew	Benjamin Adler
Christopher Doyle	Robert Nero	Eli Reisman
		Justin Moritz

**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 April 13, 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 following consent agenda items:

- Accept with thanks, a gift donation from Keurig Inc., to the Middle School of a Keurig office pro small office brewer and coffee.
- Accept with thanks, a gift donation from Keurig Inc., to the Middle School of a \$500 gift card to Home Depot.
- Appointment of Lawrence McIntyre as substitute teacher for the 2008-09 school year.

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

**RESOLVED** that the Board of Education does hereby accept, with thanks, the resignation, of Tiffany Maddox, Spanish Teacher, effective June 30, 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 Budget Transfers for third quarter of 2008-09.

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

**RESOLVED** that the Board of Education does hereby move to table approval of the 2009-10 revised school calendar.

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

**RESOLVED** that the Board of Education does hereby adopt the A la Carte Meal guidelines included in the Districts' Wellness Policy as amended.

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

**RESOLVED** that the Board of Education does hereby approve to suspend the two readings rule for amended Audit Committee Charter.

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

**RESOLVED** that the Board of Education does hereby adopt the amended Audit Committee Charter reflecting a change in membership composition from five Board members and three or four community residents, to two Board members and three community residents and insert wording with regards to interim appointments.

On motion by Mrs. Tane and seconded by Mrs. Agona, and passed 3-0 (Mrs. Marinaccio abstained)

**RESOLVED** that the Board of Education does hereby approve the interim appointment of the following community members to the Audit Committee: Wendy Gottlieb, Jonathan Kanovsky and Jennifer Rosen,

### **Informational**

A First reading of revised Attendance Policy was conducted and amended.

The District-wide safety plan was discussed. It is available in the district office for 30-day public review.

The Board reviewed the Facilities Report Card

The board reviewed the following Warrants for March 2009: Warrant #10 Fund A and Warrant #9 Fund TA

The Board reviewed the Student Activity Treasurer's Report for third quarter of 2008-09.

The Board reviewed the following Treasurer's Report for March 2009: Appropriation Status Report: Funds A, C, F, H, V; Revenue Status Report Funds A, C, F, H, V; Fund Balance Projection

Dr. Wills discussed the proposed 2009-10 compensation for non-bargaining clerical staff.

Comments and questions were heard from the public.

On motion from Mrs. Tane, seconded by Mrs. Agona and passed 4-0, the board moved to adjourn the meeting at 11:50 p.m.