

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. Supt., Business & Technology; Mrs. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, June 1, 2009 in the Middle School Theater and was called to order by Mrs. Monaghan at 8:02 p.m.

Mr. Michael Sellet, PNW BOCES Safety Coordinator, provided an overview description of the District-Wide & Building Level Emergency Plans and its purpose.

Ms. Susan Mauriello reported on the accomplishments of the Professional Development Committee for the 2008-09 school year.

RESOLUTIONS

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

RESOLVED, that the Board hereby approve the minutes of the Special Board of Education meetings held on May 11, 2009 and May 26, 2009, and the minutes of the regular Board of Education meeting held on May 18, 2009 as corrected.

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

RESOLVED, that the Board hereby approve the following consent agenda items:

- a. Appointment of the following substitute teachers: Oliver Buckle and Sean Lynch.
- b. Acceptance of resignation of Hector Marcos Antonio, custodian, effective May 29, 2009.

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

RESOLVED, that the Board hereby approve the appointment of Christina Franchi to a probationary appointment as 1.0 elementary school teacher, BA, Step 5.

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

RESOLVED, that the Board hereby accept resignation of Christos Drosopoulos as Physical Education teacher effective June 30, 2009.

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

RESOLVED, that the Board hereby approve the creation of a .5 community service position at the high school.

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

RESOLVED, that the Board hereby approve the acceptance of two children of a Briarcliff School teacher to attend the Briarcliff Schools in grades 1 and 5 as per Article 6 of the Briarcliff Teachers' Association Contract.

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

RESOLVED, that the Board hereby accepts the report of the Internal Auditor and the District's response as reviewed and recommended by the District Audit Committee.

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

RESOLVED, that the Board hereby approve, with modifications, the establishment of an Employee Retirement Contribution Reserve Fund.

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

RESOLVED, that the Board hereby adopt the District Wide Safety Plan (first discussed at April 28th BOE meeting.)

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

RESOLVED, that the Board hereby approve the following Health Services Contracts:

Katonah-Lewisboro School District	5 students attending The Harvey School	\$4,641.60
Ardsley School District	2 students attending Lyceum Kennedy French School	\$1,243.68

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

RESOLVED, that the Board hereby authorizes the Board President to sign the *Agreed Upon Procedures* for O'Connor, Davies, Munns & Dobbins, LLP to provide consulting services. Amount not to exceed \$20,000. (Letter of Engagement to be approved by audit committee, to recreate the work papers of the prior auditor)

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

RESOLVED, that the Board hereby approves the following resolutions:

Whereas, the Briarcliff Manor School District has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Section 1

RESOLVED that the Board of Education hereby abolishes positions as follows:
Social Studies: 1.0 FTE and English .2 FTE

Section 2

BE IT FURTHER RESOLVED that the Board has determined that the services of the following individuals shall be reduced effective June 30, 2009 in accordance with Section 3013 of the Education Law as they are determined to be the least senior teachers in their respective tenure areas:

George Lamar 1.0 and Karen McCarthy 1.0

Section 3

BE IT FURTHER RESOLVED that the positions in the following tenure areas be and hereby are established effective July 1, 2009:

Secondary English .8 FTE

Section 4

BE IT FURTHER RESOLVED that the Board has determined that the following individual be appointed to the part-time position established in Section 3:

Karen McCarthy as English Teacher .8 FTE.

Section 5

BE IT FURTHER RESOLVED that the Board has determined that none of the individuals named in Section 2 above have tenure or probationary status in any additional tenure area created by Part 30 of the Rules of the Board of Regents, and thus have no right to transfer to any position in a different tenure area; and

Section 6

BE IT FURTHER RESOLVED that the individuals named in Section 2, above shall be placed upon a preferred list of eligibles for recall to a position for a period of seven(7) years from the effective date of layoff pursuant to Education Law Section 3013.

Section 7

The Superintendent of Schools is hereby directed to notify in writing each individual in Section 2 above of the information contained in this resolution, including placement of their name on a preferred eligible list for reemployment.

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

RESOLVED, that the Board hereby approves the following resolutions:

Elimination of Civil Service positions:

WHEREAS, the Board for reasons of economy and efficiency has determined that it is appropriate to abolish certain non-pedagogical positions in the District;

THEREFORE BE IT RESOLVED that the Board hereby abolishes the following positions and personnel, effective close of business on June 30, 2009

- 1.0 FTE Office Assistant, automated systems - Dorothea McEnaney
- 1.0 FTE Aide/School Monitor - Patrick Costello
- 12.0 FTE Teacher aides abolished by seniority

Brittany McCord	Alison Petro	Lauren Gaita	Deanna Muranelli
Kim Manghise	Meghan Basher	Anna Predovan	
Deborah Marino	Suzanne Melillo	Joshua Place	

BE IT RESOLVED that the Board hereby reduces from 1.0 FTE to .6 FTE the following positions:

Karen McKeon -Senior Office Assistant Automated Systems
Mary Craig- Senior Account Clerk

BE IT RESOLVED that the Board is hereby directed to provide written notice to those employees who shall be excessed of the termination of their employment or reduction of their position effective the close of business of June 30, 2009. With further notice regarding recall rights, if any; and

BE IT RESOLVED that said employees who are in the competitive class of the civil service shall be notified, in writing, of their placement on an eligible list regarding their entitlement to recall for a period of four years from the date of the abolition of their position in accordance with Sections 80 and 81 of the Civil Service Law.

Public Comments and questions were heard from the audience.

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

RESOLVED, that the Board hereby moves to adjourn the meeting at 9:14 p.m.