

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. Sup't., Business & Technology; Mrs. Juanita Brockett, District Clerk

---

A meeting of the Briarcliff Manor Board of Education was held on Monday, June 15, 2009 in the Middle School Theater and was called to order by Mrs. Monaghan at 8:08 p.m.

Mrs. Marinaccio arrived at 8:15 p.m.

The following students were given certificates of recognition

**BHS Distinguished Students of the Month for May 2009:**

Grade 9     Monique Goldstein  
Grade 10    Vanessa Daneshvar  
Grade 11    Adrienne Blocker  
Grade 12    Erika Hirsch

**2009 Metropolitan High School Theater Award winner for *Little Shop of Horrors*:**

Michelle Rubich - Outstanding Actress in a Leading Role (Audrey)

**Nominated for 2009 Metropolitan High School Theater Awards in following categories for *Little Shop of Horrors*:**

Harrison Johnson – Outstanding Actor in a Leading Role (Seymour)

Evan Weissblum – Featured Ensemble Member (voice of Audrey II)

Sarah Crosswell, Laura Johnson and Olivia Glass - Featured Ensemble Group (Crystal, Ronette, Chiffon)

Joshua Elkes, Evan Arbogast, and Daniel Panagacos - Orchestra

Stage Manager for Little Shop of Horrors and all plays this year and last year:

Jocelyn Chen

**2009 Avogadro Chemistry Competition Winners**

Timothy Blair

Evan Camp

Nabeed Hassan

**Presentations**

Briarcliff student members from the “We are Darfur” Coalition, talked about their “We Are Darfur” Website and gave an update of their activities designed to reach students worldwide to help stop the genocide in Darfur.

Mr. James Childs, Consultant on Diversity provided an overview of his work with the Briarcliff Manor faculty and students in diversity awareness.

High School Principal, Mr. Kaishian; Middle School Principal, Ms. Howard; and Todd Principal, Mrs. Cagliostro, reported on the accomplishments of the 2008-09 Compact for Learning Committees.

Mrs. Lisa Tane and Ms. Elissa Novick reported on the Ad Hoc Committee to Reduce Unnecessary Stress Team (REST).

## **RESOLUTIONS**

### Personnel

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

**RESOLVED** that the Board of Education does hereby approve the career increment for Joyce Kelly effective September 1, 2009 (2<sup>nd</sup> increment)

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

**RESOLVED** that the Board of Education does hereby approve the career increments for Anthony Muranelli effective September 1, 2009 (3<sup>rd</sup> & 4<sup>th</sup> increments)

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

**RESOLVED** that the Board of Education does hereby approve the career increment for Abbey Siegel effective September 1, 2009 (1<sup>st</sup> increment)

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Brendan Coxen to a 1.0 probationary position as MS/HS physical education teacher, MA Step 3, effective September 1, 2009.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Eileen Gallagher to a .4 Community Service .6 ESL MS Teacher position effective September 1, 2009, MA 15, Step 10.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Paul DeCurtis to a .5 position as H.S. Dean of Students effective September 1, 2009

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

**RESOLVED** that the Board of Education does hereby approve an additional .2 salary to be received by Paul DeCurtis for his assignment as .5 position as H.S. Dean.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Daniel Murphy to a .5 H.S. Dean of Students effective September 1, 2009.

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

**RESOLVED** that the Board of Education does hereby approve an additional .2 salary to be received by Daniel Murphy s for his assignment as .5 position as H.S. Dean.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Yiqing Shen to .5 Physics, .2 Mandarin Chinese, and .3 Mathematics teacher effective September 1, 2009, PhD Step 3.

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

**RESOLVED** that the Board of Education does hereby approve the appointment of Paul DeCurtis to Interim Athletic Director, teacher on assignment per diem rate up to 10 days or as needed with prior approval, effective July 1, 2009.

*Public comments and questions were heard from the audience.*

Action Items

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

The Board of Education moved to table the following item: Approval to increase of the Employee Benefit Reserve Fund in an amount not to exceed \$418,009 to be funded from Fund Balance for the 2008-09 fiscal year.

Mrs. Quigley voted nay.

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

The Board of Education moved to table the following item: Approval of funding the Retirement Contribution Reserve Fund in an amount not to exceed \$400,000 to be funded from Fund Balance for the 2008-09 fiscal year.

Mrs. Quigley voted nay.

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

**RESOLVED** that the Board of Education does hereby affirm the results of School Board Election and Budget Vote held on May 19, 2009

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

**RESOLVED** that the Board of Education does hereby approve the budget transfers for 4<sup>th</sup> quarter of 2008-2009.

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

**RESOLVED** that the Board of Education does hereby approve the bid contract for various In-District transportation routes to Briarcliff Bus Co.

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

**RESOLVED** that the Board of Education does hereby approve the bid contract for transportation services to The Hackley School to Briarcliff Bus Co.

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

**RESOLVED** that the Board of Education does hereby approve the bid contract for transportation services to St. Theresa's School to Briarcliff Bus Co.

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

**RESOLVED** that the Board of Education does hereby approve the disposal of a 2005 Chevy Silverado which is unrepairable.

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

**RESOLVED** that the Board of Education does hereby approve the following Summer School 2009 Transportation Contracts for special education students:

<b>Transportation Company</b>	<b>Destination</b>
Transporter: Southern Westchester BOCES	Concord ES, Ardsley, Devereux-Millwood, Pocantico
Transporter: Chappaqua Transportation	New England Center for Children, Southborough, MA

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

**RESOLVED** that the Board of Education does hereby approve the appointment of the following substitute teachers: Gabrielle Mascali, Veronica Brockett & Shakun Matani,

**Informational/Discussion**

The Board received and reviewed the following warrants for May 2009: Warrant # 12 Fund A; Warrant # 11 TA. (This item was moved from “Action Items” to “Informational Items”).

The board received and reviewed of the Treasurer’s Report, Appropriation Status Report, Revenue Status Report and Fund Balance projections for May 2009.

A first reading of FERPA notice for directory information was conducted.

*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 regular meeting at 10:28 p.m. and enter into executive session to discuss a particular person.

Mrs. Marinaccio left the executive session at 11:00 p.m.

On motion by Tane seconded by Quigley and passed 4-0, the Board moved return to regular session and adjourn the meeting at 11:20p.m.