

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING
Monday, September 24, 2007 - 8:00 p.m., Middle School Theater

The Board of Education will meet at 7:00 p.m. in the Middle School Cafeteria with District Administrators and representatives of the Briarcliff Teachers' Association for a goal-setting session.

Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting held on September 10, 2007
4. Superintendent's Remarks
5. Board President's Remarks

Public Comment on Non-Agenda Items

6.

Consent Agenda

 - a. Acceptance of donation: two LaCrosse Goals to the Athletics Department
 - b. Conditional appointment of Tina Cioci-Polzella, per diem substitute teacher effective for the 2007/2008 school year
 - c. Conditional appointment of Arlyne Tessler, per diem substitute teacher effective for the 2007/2008 school year
 - d. Conditional appointment of Theresa Richards, per diem substitute nurse effective for the 2007/2008 school year
 - e. Conditional appointment of teacher aide Avarelle Dacosta, Step 2, effective September 25, 2007
 - f. Approval of substitutes for 2007-2008 school year
 - g. Accept resignation Martha Rubi, Foreign Language Teacher, effective September 20, 2007
 - h. Conditional appointment of teacher aide Lisa DeSilva, Step 7, effective September 1, 2007

Personnel

- a. Approval of additional FTEs for the following teachers to fill a vacancy until a new certified replacement is appointed by the Board.
 - Anthony Muranelli (.2 additional – Spanish III Honors)
 - Patricia Manchisi (.2 additional – Spanish III Regents)
 - Deirdre Dilworth (.2 additional – Spanish III Regents)
 - Johanna Foster (.2 additional – Spanish III)

Action Items

7.
 - a. Authorize disposal of outdated, inoperative and not saleable Xerox Desk Copier
 - b. Approve participation in the New York State law suit to address overcharges for DRAM as suggested by the Attorney General's office.
 - c. Award bid for Wenger Music Furniture to Wenger Corporation.
 - d. Approval to extend BOCES Tech/Fox Meadow Campus Transportation Route with Chappaqua Transportation for the 2007-08 school year.

8.

Information/Discussion Items

- a. Board Goals 2007/08
- b. Proposed Resolutions for the NYSSBA Annual Meeting
- c. Warrant #2, Fund A, Warrant #2, Fund TA, Warrant #1, Fund H

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

Monday, October 15 – Board of Education Meeting, 8:00 p.m., Middle School Theater
Monday, October 22 – Recognition of Board of Education Members, 7:30 p.m., MS Cafeteria
Board of Education Regular Meeting, 8:00 p.m., Middle School Theater

Dates To Remember:

BACK-TO-SCHOOL NIGHTS

Todd School	September 25	Grades K & 1, 7:00 p.m.
Middle School	September 27	Grade 6, 7:00 p.m.
	October 2	Grades 7-8 , 7:00 p.m.

10/09 **SCHOOL CLOSED – Columbus Day**
10/12 Emergency Management Plan Drill – Early Dismissal
10/18 Superintendents’ Conference Day – 12:00 pm Dismissal

*The Board will entertain questions and/or comments from the audience before action is taken on each item.