

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING  
Monday, October 15, 2007 - 8:00 p.m., Middle School Theater

---

Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting held on September 24, 2007
4. Superintendent's Remarks
5. Board President's Remarks
6. Presentation and Acceptance of Audit Report – Raymond Preusser

Public Comment on Non-Agenda Items

7. Consent Agenda

- a. Accept resignation of Diane Robertson effective October 15, 2007.
- b. Accept resignation of Memrie Kelly as advisor for the acapella groups for the academic year 2007-08.
- c. Appointment of the following per diem substitute Teachers effective for the 2007-08 school year: Jennifer Hartigan, Laura Inman, Amanda Marino, Awilda Cintron-Wolfert, Loretta Renda and Anne Nadecki.
- d. Appointment of the following Conditional per diem substitute Teachers effective for the 2007-08 school year: Rumana Khan, Owen Kendall, & Laura Milliot
- e. Approval of maternity leave of absence requested by Allison Collins effective November 1, 2007 thru January 31, 2008.
- f. Accept termination of Suzanne Dolgetta as special education teacher aide effective September 26, 2007.

8. Personnel

- a. Appointment of Samantha Boyer to the stipend position of Co-Advisor of the Black Latino Student Union for the 2007-08 school year.
- b. Appointment of Kristin Donahoe to the stipend position of Co-Advisor of the Black Latino Student Union for the 2007-08 school year.
- c. Appointment of John Banks to the stipend position of Advisor to Cliffnotes/Overtones for the 2007-08 school year.
- d. Appointment of Brendan Coxen to the stipend position of Co-Advisor of the Intramural program for the 2007-2008 school year.
- e. Appointment of Jennifer Hiller to the stipend position of Co-Advisor of the Dance Club for the 2007-2008 school year.
- f. Appointment of Samantha Fishman to the stipend position of Advisor for Debate Team for the 2007-2008 school year.

Action Items

9.

a. Approval of the following athletic mergers:

<u>Sport</u>	<u>Merger District(s)</u>
Varsity Ice Hockey	Pleasantville, Westlake & Valhalla
Varsity Boys Swim	Pleasantville, Westlake & Valhalla & Byram Hills
Independent Wrestling	Pleasantville

- b. Authorize Superintendent of Schools to sign the separation agreement in the reference of Employee case # BRI6.219A.
- c. Approval of contract: Eberlin & Eberlin to conduct evaluation of the field including soil testing on athletic practice field.
- d. Approval of termination of transportation contract with Chappaqua Transportation to transport students to the Eagle Hill school for the 2007-08 school year in the amount of 19,920.
- e. Approval of Transportation Contract with Briarcliff Bus Company for \$27,650 (prorated) to transport students to Eagle Hill School for the 2007-8 school year.
- f. Authorize Superintendent to enter into confidential settlement agreement regarding Student #212.

10.

Information/Discussion Items

- a. First reading of proposed amendments to audit charter Policy Number 2305 Internal Operations.
- b. September 2007 Financial Reports: Warrant #3, Fund A, Warrant #3, Fund TA,

Closing Items

Comments/Questions from the Audience  
Polling of the Board  
Adjournment

**Future Board of Education Meetings:**

Monday, October 22 – Regular Meeting, 8:00 p.m., Middle School Theater

Monday, November 5- Work Session, 8:00 p.m., Middle School Theatre

**Dates To Remember:**

10/18 Superintendents' Conference Day – Early Dismissal 10:15 at MS/HS

10:55 at Todd Elementary

10/18 “Courageous Conversations” with Jane Elliot – 7:00 pm – Middle School Theatre

11/6 Election Day & Parent/Teacher Conferences – No Classes for students

11/12 Veterans' Day – School Closed

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