

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING
 Monday, November 5, 2007 - 8:00 p.m., Middle School Theater

Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Board of Education meeting held on October 22, 2007
4. Superintendent's Remarks
5. Board President's Remarks
6. Athletic Trainer Presentation
7. NYSIR Presentation

Board & Public Comment on Non-Agenda Items

8. Consent Agenda
 - a. Approval of unpaid leave of absence requested by speech and language teacher, Alyssa McKeever from November 7, 2007 through January 2, 2008.
 - b. Acceptance of resignation, library aide, Kimberly Boniello effective November 14, 2007.
 - c. Appointment of the following conditional per diem substitute teachers effective for the 2007-08 school year: Erica Breinich, Nicole Caldararo, Patricia Cann, Theobald Dengler, Donald Fannon, Maria Horyt, Tymera Jackson, Susmita Kha, Kavita Khanna, Marcia Knee, Gail Koff, Milo Lipovac, Jack Mallon, Manuel Munoz, Kevin O'Neill, Lisa Sarcone, Judith Tainsky, Sean Ward, Christine Weeks, Jessica Zager

9. Personnel

- a. Appointment of Heide Stiel to the stipend position of Choreographer for the Spring 2008 Musical.
- b. Appointment of Rebecca Rampola to continue as leave replacement speech language therapist for Alyssa McKeever effective September 5, 2007 through January 2, 2008.
- c. Appointment of Victoria Coppinger as a 2:1 aide at Todd School, Step 2, effective November 1, 2007.
- d. Acceptance of resignation for the purpose of retirement, Elizabeth LaCosta effective November 1, 2008.

10. Action Items

- a. Approval of Budget Transfers
- b. Approval of 30-Day Emergency Transportation Contract for a student attending the IDT Program at SW BOCES in White Plains.
- c. Approval of CSE/CPSE/504 Committee Recommendations for the months of September through October 2007.
- d. Renewal of contract with Professional Maintenance of Long Island, Inc. for cleaning services at the middle/high school at a monthly cost of service of \$23,143.02.
- e. Approval of bid award to Professional Maintenance of Long Island Inc., for cleaning services at Todd School for an annual cost of \$205,154.40 effective November 1, 2007 through October 31, 2008.
- f. Authorize the Assistant Superintendent for Business to sign documents required to renew contract with Professional Maintenance of Long Island Inc.

- g. Authorization to dispose of the following excess equipment:
- Hobart Manual Meat Slicer, Model 1612 or similar
 - Powers Equipment Co. Model 780 Milk Cooler
 - Carter-Hoffman Model FS-HDM-54 Series Heated Display Merchandiser
 - J&J Snack Food Company Soft Pretzel Rotating and Heat Cabinet
 - Atlas Metal Industries Model 1418 "Levelmatic" Tray Dispenser
 - 49 - Chrome Plated Wire Baskets Approx. 20" x 17" x 4.5"
 - 2- Installed SOMAT Tray Collection, Food Compacting Systems
 - Lakeside Model 370-029 Metal Table with 2 Drop Leaf Extensions
 - Counter Height Freezer on Casters (please supply maker's name as requested).

11. Information/Discussion Items

- a. Second reading and adoption of Business Operations Policy #s 5201, 5202, 5330, 5500, 5610
- b. Second reading and adoption of Internal Operations Policy #s 2100, 2305 & 2400
- c. Consideration of Ice Hockey transportation subsidy
- d. Review of NYSBBA Convention
- e. Affiliated Organizations

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

Monday, November 19- Regular Session, 8:00 p.m., Middle School Theater
Monday, December 3 – Work Session, 8:00 p.m., Middle School Theatre

Dates To Remember:

11/6 Election Day & Parent/Teacher Conferences – No Classes for students
11/7 Dr. Brad Sachs Presentation, “The Good Enough Teen” - 7:30 p.m.
11/12 Veterans’ Day – School Closed
11/13 Community Forum – Strategic Planning Report
11/16 -11/17 – “The Odyssey” Fall Play

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