

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING
Monday, November 19, 2007 - 8:00 p.m., Middle School Theater

SCHOOL-RELATED PROFESSIONALS RECOGNITION DAY – NOVEMBER 20, 2007

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 November 5, 2007
4. Superintendent's Remarks – SRP Recognition
5. Board President's Remarks
6. Student Recognition
7. Presentation on the Village of Briarcliff Manors' Comprehensive Plan
 - William J. Vescio, Mayor & Elsie M. Smith, Village Trustee

Board and Public Comment on Non-Agenda Items

8. *Consent Agenda*
 - a. Authorize the Superintendent of Schools to execute the Agreement and the school district's attorneys to implement the terms of the Settlement Agreement pertaining to student case # 212.
 - b. Accept resignation of Tori Coppinger as teacher aide effective November 5, 2007.
 - c. Conditional Appointment of the following substitute teachers: Stephanie Ludwig, Marlene Otero & Bryna Rogers, Maryanne Deracleo
 - d. Appointment of Myra Bloom as substitute clerical effective November 19, 2007.
 - e. Appointment of the following 2007/08 Winter Season Coaches per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010, effective for the 2007/2008 school year:

| | |
|--------------------------------|---|
| Donald Hamlin | Varsity Girls Basketball Head Coach |
| Brian Byrnes | Varsity Girls Basketball Asst. Coach |
| Denise Hamlin | JV Girls Basketball Head Coach |
| Lori Galvin | 8 th Grade Girls Basketball Head Coach |
| Matt Evangelista | Varsity Boys Basketball Head Coach |
| Michael Auerbach | Varsity Boys Basketball Asst. Coach |
| Brendan Coxen | JV Boys Basketball Head Coach |
| Kevin Courtney | 9 th Grade Boys Basketball Head Coach |
| Lawrence Petriccione | 8 th Grade Boys Basketball Head Coach |
| Jonathan Salch | 7 th Grade Boys Basketball Head Coach |
| Diana Impemba & Samantha Boyer | Varsity Cheerleading Co-Coaches |
| John Brooks | Varsity Bowling Head Coach |
| Sharon Hughto | Varsity Girls Track Head Coach |
| Richard Albero | Varsity Boys Track Head Coach |
| AJ Thau | Varsity Track Asst. Coach |
| Joe Funigiello | Varsity Ice Hockey Representative |

9.

Personnel

- a. Accept resignation for the purpose of retirement of Dr. Lydia Lavin as Director of Pupil Personnel effective April 1, 2008.
- b. Authorize Superintendent of Schools to create an interim Director of Pupil Personnel Services position for the purpose of transition effective January 26, 2008.
- c. Appointment of Keith McKenna as a short-term leave replacement teacher effective November 15, 2007 and a per diem salary of \$300 per day.

10.

Action Items

- a. Accept donation of 2 Yamaha Trombones from the BFPA to the Todd School with appreciation.
- b. Accept donation of 3/4 Jupiter Tuba from the BFPA to the BMS with appreciation.
- c. Appointment of Director of Pupil Personnel Services as the School District's designee for the purposes of making referrals of students for initial evaluations under the laws and regulations pertaining to special education as set forth in Education Law Section §4401-a, as amended.

11.

Information/Discussion Items

- a. Grant writer for the district in collaboration with the BMEF in the amount of \$7,500.
- b. 1st reading of By-Laws Policy #s 1100, 1200, 1300, 1310, 1320, 1350, 1430, 1530, 1600, 1610
- c. 1st reading of Child Abuse Policy # 6305 and Child Abuse Maltreatment Reporting Protocol.
- d. Treasurer's Report, Appropriation Status & Revenue Status Reports for October 2007.
- e. RFP for Professional Audit Services for 2007-2008 (Draft)

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

Monday, December 3 – Board of Education Work Session meeting, 8:00 p.m., M.S. Theatre
Monday, December 17 – Regular Board Meeting Session, 8:00 p.m., M.S. Theatre

Dates To Remember:

Hall of Distinguished Alumni – 11/21 - 10 a.m., Auditorium
Thanksgiving Recess - Schools Closed, 11/22 & 11/23
“Field of Dreams” Presentation – 11/26 -7:30pm- BHS Auditorium
HS Financial Aid Night - Auditorium – 11/27 - 7 p.m.

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