

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING  
 Monday, December 3, 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 November 19, 2007
4. Approval of the minutes of the Special Board of Education meeting held on November 26, 2007.
5. Superintendent's Remarks
6. Board President's Remarks
7. Student Recognition
8. Science Department Presentation

Board and Public Comment on Non-Agenda Items

9. Consent Agenda

- a. Resignation of Janet Himel from the shared stipend position of Technology Coordinator for the Middle School effective September 30, 2007.
- b. Resignation of Helen Davis as library aide at Todd School effective November 30, 2007.
- c. Conditional Appointment of the following substitute teachers: Jennifer Hartnett; Mae Isaac; Scott Stambaugh, Andrea Burch, James Pellicer
- d. 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:

|                 |  |
|-----------------|--|
| Kristin Donahoe | Modified Track Co-Coach                      |
| George La Mar   | Modified Track Co-Coach                      |
| Laura Swart     | 7 <sup>th</sup> Grade Girls Basketball Coach |

10. Personnel

- a. Accept leave of absence requested by Debora Serio Vaughan, special education teacher, effective January 26, 2008 through June 30, 2009.
- b. Appointment of Deborah Serio Vaughn as teacher on assignment to assist the Director of Pupil Personnel Services from January 28, 2008 thru March 30, 2008 at a salary of \$120,000 (pro-rated 10 months) and as interim Director of Pupil Personnel Services at a salary of \$135,000 effective April 1, 2008 through June 30 2009, (pro-rated 12months).

11.

Action Items

- a. Approve participation with the County of Westchester in a municipal purchasing plan.
- b. Approve emergency 30-day transportation contract extension for one student to the IDT Program in White Plains, NY.
- c. Authorization to dispose of the following unused/inoperable equipment:
  - Todd School, out of date security monitor (Asset Tag #000526)
  - Todd School, inoperable Apple 11GS computer and monitor (Asset Tag # 000633), Computer and #002250, Monitor)
- d. Approval of an increase to budget line A1964.4 (Refund of Real property Tax) in the amount of \$28,916.66 increasing the 2007-08 budget from \$50,812,868 to \$50,841,503.
- e. 2<sup>nd</sup> reading and adoption of By-Laws Policy #s 1100, 1200, 1300, 1310, 1320, 1350, 1430, 1530, 1600, 1610
- f. 2<sup>nd</sup> reading and adoption of Child Abuse Policy # 6305 and Child Abuse Maltreatment Reporting Protocol
- g. Authorize the Superintendent to move forward with plans for the irrigation of practice fields, in collaboration with other community agencies.

12.

Information/Discussion Items

- a. Affiliated Organizations
- b. School Calendar 2008-2009
- c. Irrigation of practice fields
- d. Demographic Study
- e. WPSBA Legislative Priorities

Closing Items

Comments/Questions from the Audience  
Polling of the Board  
Adjournment

**Future Board of Education Meetings:**

Monday, December 17 – Regular Board Meeting Session, 8:00 p.m., M.S. Theatre  
Monday, January 7, 2008 – Budget Work Session, 8:00 p.m., M.S. Theatre

**Dates To Remember:**

Holiday Recess – Schools Closed December 24 thru January 1.  
Martin Luther King Day – School Closed January 21.

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