

BRIARCLIFF MANOR BOARD OF EDUCATION MEETING
Monday, December 17, 2007 - 8:00 p.m., Middle School Theatre

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 December 3, 2007
4. Approval of the minutes of the special Board of Education meeting held on December 10, 2007.
5. Superintendent's Remarks
6. Board President's Remarks
7. High School Student Government Representatives Report
8. Student Recognition

Board and Public Comment on Non-Agenda Items

9.

Consent Agenda

- a. Accept donation with thanks of curtains for use as props for the fall drama and spring musicals.
- b. Accept donation with thanks from Mr. Carl Weiner for \$1,950
- c. Conditional appointment of teacher aide, Jill Nolletti, Step 1, effective December 17, 2007
- d. Conditional appointment of teacher aide, Stephanie DeRentiis, Step 1, effective December 17, 2007
- e. Approve increase in Teacher FTE from .4 to .6 for George LaMar and decrease teacher aide appointment from .6 to .4
- f. Appointment of BMS Library Aide, Paula Russotto Puntillo, Step 2, effective January 2, 2008.
- g. Appointment of Todd Library Aide, Theresa May, Step 3, effective January 2, 2008.
- h. Accept resignation of Scott Steinberg as guidance coordinator, effective December 31, 2007
- i. Approve extension of maternity leave of absence requested by Alyssa McKeever through June 30, 2008.
- j. Appointment of Rebecca Rampola to continue as leave replacement speech language therapist for Alyssa McKeever effective January 2, 2008 through June 30, 2008.

10.

Personnel

- a. Approval of reassignment: Christopher Detlefsen from custodial worker/bus driver to maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.
 - b. Approval of reassignment: Lawrence Morgiewicz from custodial worker/bus driver to maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.
 - c. Approval of reassignment: Arcangelo Zavaglia from custodial worker/bus driver to
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maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.



11.

Action Items

- a. Approve placement of Rick Arecco on 12 month clerical B (technology) salary schedule, Step 8 effective January 1, 2008
- b. Authorization to dispose of outdated 8th grade physical science textbook
- c. Approve increase in mileage reimbursement from 48.5 cents per mile to 50.5 cents per mile as per Internal Revenue Service recommendations effective January 1, 2008.
- d. 1st Reading of Policy # 7320 - Graduation Requirements

12.

Information/Discussion Items

- a. Warrant #5, Fund A, Warrant #3, Fund H, Warrant #5, Fund TA

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

Monday, January 7, 2008 – Budget Work Session, 8:00 p.m., M.S. Theatre
Monday, January 14, 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.

