

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA

Monday, February 11, 2008 - Middle School Theater – 8:00 p.m.

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Opening Items

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Board of Education meetings held on January 14, 2008 and February 1, 2008.
4. Superintendent's Remarks
5. Board President's Remarks
6. Student Recognition

7.

Budget Presentations

- a. Buildings & Grounds – Mr. Willoughby
- b. Transportation – Mr. Watkins
- c. Athletics – Mr. Drosopoulos

Public & Board Comments on Non-Agenda Items

8.

Consent Agenda

- a. Appointment of substitute teacher, David Shapiro
- b. Appointment of Yiqing Shen to a .1 Math AIS , effective January 28, 2008 pro-rated
- c. Appointment of Brendan Coxen to a .2 Health position, effective January 22, 2008 pro-rated
- d. Acceptance of child-care leave of absence requested by special education teaches aide, Lirije Lajqui from February 29, 2008 to May 5, 2008
- e. Acceptance of resignation of special education teacher, Elizabeth Smith effective August 31, 2008
- f. Acceptance of resignation, Debora Serio-Vaughan as CSE Subcommittee Chair effective April 1, 2008
- g. Appointment of middle school special education teacher aide Judith Becker, effective February 4, 2008, Step 2
- h. Appointment of middle school special education teacher aide Michael Czerwinski effective February 8, 2008, Step 2

9.

Personnel

- a. Acceptance of resignation, from the position of Asst. Business Administrator, Barbara Briganti, effective June 31, 2008
- b. Appointment of Barbara Briganti, as Acting Asst. Superintendent for Business and Technology effective July 1, 2008 through August 31, 2008; Asst. Superintendent for Business & Technology effective September 1, 2008 at an annual salary of \$170,000

- c. Appointment of Kristen Talusan as leave replacement teacher for Christine Elliott, effective January 28, 2008, MA, Step 2
- d. Appointment of James Britt, to the stipend position of Set Designer/Technical Director for the Middle School 2008 Spring Musical
- e. Increase in FTE from 1.05 to 1.2 for Michael Inglis (Science)
- f. Increase in FTE from 1.0 to 1.2 for Kimberly Dyer (Science)
- g. Increase in FTE from 1.0 to 1.2 for Paul Zeidan (Science)

10.

**Action Items**

- a. Approval of Budget transfers for 2<sup>nd</sup> quarter
- b. Approval of vending machines services to Tri-State Vending & Food Service Inc.
- c. Authorize the Superintendent of Schools to execute the Agreement and the school district's attorney to implement the terms of the Settlement Agreement pertaining to student # 2154
- d. Approval of CSE/CPSE/504 Committee Recommendations for the months of November through January 2008
- e. Appointment of External Auditor, Raymond G. Preusser for a five-year period beginning with the 2007-08 academic year and ending with the 2011-12 academic year.

11.

**Information/Discussion Items**

- a. Treasurer's Report; Appropriation Status; Revenue Status Reports; and Student Activity Treasurer's Report for December 2007
- b. Nomination of candidates to fill two positions on the Putnam/Northern Westchester BOCES Board of Education for the term effective July 1, 2008 to June 30, 2011
- c. 1<sup>st</sup> Reading of Policy # 7620, Student Stress
- d. Application for Individual Teacher Site Override Access
- e. Timeline for Capital Projects
- f. Resolution on no Idling of School Buses & other Vehicles on School Property

**Closing Items**

Comments/Questions from the Audience

Polling of the Board

Adjournment

It is anticipated the Board will adjourn into Executive Session for the purpose of discussing particular personnel.

**Future Board of Education Meetings:**

- 2/25 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Technology and Data Services
- 3/10 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Todd School, Middle School & High School
- 3/17 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
District Wide Budget - Expenditure Plan Review; Revenues
- 4/7 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Budget Adoption

**Dates to Remember:**

02/18 – 02/22 - SCHOOLS CLOSED – MID-WINTER RECESS

**NOTICE OF SCHOOL BOARD VACANCIES**

Petitions nominating candidates for the office of Member of the Board of Education shall be filed with the Clerk of the Briarcliff Manor Union Free School District, 45 Ingham Road, District Office, Briarcliff Manor, NY, not later than 5:00 p.m. (prevailing time) on Monday, April 21, 2008. The term of office is for three (3) years. The following vacancy is to be filled:

Term of Charles K. Trainor, expiring June 30, 2008

Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated and must be signed by at least twenty-five (25) qualified voters of the District; must state the name and residence of each signer and must state the name and residence of the candidate; and shall describe the length of the term of office. Petitions are available in the District Office. If you have any questions, please contact Juanita Brockett, District Clerk, at 941-8880 ext. 303.