

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA

Monday, March 10, 2008 - Middle School Theater – 8:00 p.m.

7:00 p.m. Shared Inquiry on The Overachievers

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 February 25, 2008.
4. Superintendent's Remarks
5. Board President's Remarks

- 6.

Budget Presentations

- a. Todd Elementary, Middle School, High School

Public & Board Comments on Non-Agenda Items

7.

Consent Agenda

- a. Amend the appointment of July 5, 2007 for Lisa Cerrato from Special Education/Resource Room Teacher to Special Education/ Reading Teacher
- b. Reclassification of Elizabeth Maxwell from teacher aide to computer aide effective February 25, 2008
- c. Appointment of Ann Marie O'Brien and Rose Marie Huber to shared stipend position as National Math Honor Society faculty advisors for the 2007-08 school year
- d. Accept resignation of Joann Jankowski as guidance counselor effective August 31, 2008
- e. Conditional appointment of the following substitute teachers: Gianfranco Bastone and Michael Rivera
- f. Appointment of Patrick Costello as full time security monitor at BHS, SRP salary schedule 1, Step 2, effective March 11, 2008
- g. Rescinding the February 25, 2008 appointment of Kristin Donahoe as Varsity Boys Tennis Coach.
- h. Appointment of the following 2008 Spring 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:

Samantha Boyer/Kristin Donahoe	Varsity Boys Tennis –Co Coach
Brian Byrnes	Modified Girls Lacrosse Head Coach
Jon Salch	Varsity Boys Lacrosse Asst. Coach
Nathan Ball	JV Boys Lacrosse Head Coach

Action Items

8. Second reading and adoption of Policy on “No Idling
9. Authorize Assistant Superintendent for Business and Technology as purchasing agent to participate with other school districts in the joint bidding of art supplies, general school supplies, office supplies, fine paper supplies, audio visual supplies and equipment, custodial supplies, lumber supplies, laser and ink jet toners, microcomputer software, microcomputer hardware and office and classroom furniture
10. Bid award for fencing installation to Dave’s Fences, Ossining NY
11. Bid award for Organic Field Maintenance – Alternative Earthcare Tree & Lawn Systems, Inc.
12. Approval to dispose of the following unused/inoperable equipment:
Apple Power Macintosh 5400/200; Delta Scroll Saw 406-01; Powermatic Scroll Saw; Rockwell Scroll Saw; Delta 1 inch Belt Sander; Shop Smith Machine
13. Reject bid proposal submitted by TJM Construction Corporation for Todd Roof replacement project and authorize the Assistant Superintendent for Business to rebid the project.
14. Approve for payment the following health services billings:

City of White Plains Schools	\$ 4,480.20
Greenburgh Central Schools	\$1,387.28
Ossining Union Free School District	\$ 4,155.00
District of the Tarrytowns	\$ 12,582.00

Information/Discussion Items

15. High School Schedule
16. Treasurer’s Report; Revenue Report and Appropriation Status Report for January 2008.

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

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| 3/17 | - Board Budget Work Session, 8:00 p.m., Middle School Theater
District Wide Budget - Expenditure Plan Review; Revenues |
| 3/31 | - Board Budget Work Session, 8:00 p.m., Middle School Theater
District Wide Budget - Detail Discussion |
| 4/7 | - Board Budget Work Session, 8:00 p.m., Middle School Theater
Budget Adoption |

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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.