

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA
Monday, March 17, 2008 - Middle School Theater – 8:00 p.m.

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 March 10, 2008.
4. Superintendent's Remarks
5. Board President's Remarks

6.

Budget Presentations

- a. District Wide Budget Presentation [Expenditure Plan Review & Revenues]

Public & Board Comments on Non-Agenda Items

7.

Consent Agenda

- a. Appointment of high school guidance counselor, Nathan Joseph Heltzel, MA 60, Step 8, effective September 1, 2008, pending review of official transcripts

8.

Action Items

- a. Authorization for 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 # 89798003.
- b. Bid Award for resurfacing existing asphalt to M&S Masonry & Construction, Inc., Yonkers NY
- c. Bid Award for installation of new asphalt to Polzella Construction Corp., Ossining NY
- d. Rejection of bids submitted on March 10, 2008 for Todd window project and authorization for Asst. Superintendent for Business to rebid the project.

9.

Information/Discussion Items

- a. Affiliated Organizations
- b. Warrant #8 Fund A and Warrant # 8 Fund TA for February 2008

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

- 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.