

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT  
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA  
Monday, March 31, 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 March 17, 2008
4. Superintendent's Remarks
5. Board President's Remarks
6. Student Recognition

Public & Board Comments on Non-Agenda Items

7. Budget Presentations

- a. District Wide Budget Discussion [Revised Expenditure Plan]

8.

Consent Agenda

- a. Appointment of Melissa Brennan to an additional .25 stipend position as Middle School Technology Coordinator effective September 1, 2007.
- b. Amendment of Lisa Cerrato's March 10, 2008 appointment from Special Education/Reading teacher to Special Education teacher effective September 1, 2007.
- c. Appointment of George LaMar as Head Coach for the modified track program, 2008 spring season.
- d. Conditional appointment of the following substitute teachers: Jeffrey Kessler, Barbara Levine, Andrew Manchisi, Matthew Still, Joan Veteska
- e. Conditional appointment of Nora Wu as substitute nurse
- f. Appointment of Leave replacement teacher, Josh Plaice, \$120/per diem effective April 7-May 14, BA, Step 1 effective May 15 - June 30, 2008.
- g. Amend the March 17, 2008 appointment of high school guidance counselor, Nathan Joseph Heltzel, from MA 60, Step 8, to MA45, Step 8 effective September 1, 2008.

9.

Personnel

- a. Appointment of Nicole Susa as treasurer of Briarcliff Manor U.F.S.D. at an annual salary of \$90,000 effective July 1, 2008.
- b. Appointment of Dr. John Banks as Director of Performing Arts (teacher-on-assignment) for the 2008-09 school year with addition of .2 to current salary.

**Action Items**

- 10. Approve for payment the following health services billings:
  - Harrison Central Schools           \$ 1,798.40
  - Somers Central Schools           \$ 670.63
  - Yonkers Public Schools           \$ 560.41
  
- 11. Approval of Briarcliff Manor UFSD Notice of Annual Meeting to be published in the Journal News and Gazette papers.
- 12. Acceptance of Chief School Administrators of the Putnam/Northern Westchester BOCES Mission Statement on Intolerance

**Information/Discussion Items**

- 13. Treasurer’s Report; Revenue Report and Appropriation Status Report for February 2008.
- 14. BOCES Annual Meeting April 8<sup>th</sup>.
- 15. Open Items
- 16. Affiliated Organizations

**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 a particular student issue.

**Future Board of Education Meetings:**

- 4/7 - Board of Education Meeting – Budget Adoption, Middle School Theater
- 4/29 - Regular Meeting & Meeting to vote on BOCES Administrative Budget & Election of BOCES Board, Middle School Theater
- 5/12 - Public Hearing on the Budget, MS Theater Work Session to Follow
- 5/19 - Regular Meeting, Middle School Theater
- 5/20 - Budget Vote/School Board Election, Todd Gym

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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.

