

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA
Monday, April 7, 2008 - Middle School Theater – 8:00 p.m.

Opening Items

Call to Order and Pledge of Allegiance
Roll Call

1. Approval of the minutes of the Board of Education meetings held on March 31, 2008
Superintendent's Remarks
Board President's Remarks

Public & Board Comments on Non-Agenda Items

2. Adopt School Budget for the 2008-2009 school year in the amount of \$52,943,395

3. Consent Agenda

- a. Acceptance of unpaid medical leave of absence requested by Rebecca Lotierzo effective September 1, 2008 through June 30, 2009.
- b. Appointment of Lorraine Hughes McDermott as per diem long-term substitute teacher for 4th grade class, MA, Step 8 prorated effective April 7, 2008 through June 30, 2008.
- c. Acceptances of resignation of high school music teacher, Memrie Kelly effective June 30, 2008.
- d. Appointment of Laura Bunda as elementary Leave replacement teacher at 120/day effective April 8, 2008, MA Step 1 effective May 15, 2008.
- e. Appointment of Melissa Magliulo as long-term substitute teacher at 120/day effective April 8, 2008, BA, Step 1 effective May 16, 2008.

4. Action Items

- a. Approval to dispose of the following unused/inoperable equipment

<i>Item</i>	<i>Serial #</i>	<i>Asset #</i>	<i>Reason for Disposal</i>
HP Laserjet 4000 Printer	USMB098763	100066	Obsolete
HP Laserjet 4 SI Printer	-	001617	Obsolete
HP Laserjet 4 Plus Printer	USFC196712	100185	Obsolete
Video Camera	10151102	003151	Obsolete
Brother Power Note (Portable Notebook)	PN-8500MDSe	003140	Obsolete
Canon LCD Projector	QY00711A	900411	Cannot be repaired
Proxima Projector C-160	ALYN41800553	100288	Cannot be repaired

- b. Bid Award for Todd roof replacement to Hayden Building Maintenance Corporation, Nyack NY.

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

- 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.