

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Briarcliff Manor, New York

BOARD OF EDUCATION MEETING AGENDA
Tuesday, April 29, 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 April 7, 2008
2. Superintendent's Remarks
3. Board President's Remarks
4. Student Recognition

Public & Board Comments on Non-Agenda Items

5. **Presentations**

- a. Guidance Department Update – Elyse Smith

6.

Consent Agenda

- a. Acceptance of resignation, science teacher, Debra Cayea, effective June 30, 2008.
- b. Appointment of Ian Driver to stipend position as director of the high school for the 2008-09 school year.
- c. Appointment of Ian Driver to stipend position as director of the middle school musicals for the 2007-08 school year.
- d. Appointment of Wilma Messenger to stipend position as music director of the middle school musical for the 2007-08 school year.
- e. Appointment of Diane Guida to stipend position as choreographer of the middle school musical for the 2007-08 school year.
- f. Appointment of Nadia Rizzo to stipend position as assistant music director of the Spring 2008 high school musical for the 2007-08 school year.
- g. Appointment of Greg Voloshin to stipend position of Modified Boys Lacrosse Asst. Coach.
- h. Appointment of Vinny Magliulo to stipend position of Modified Boys Track Asst. Coach.
- i. Appointment of the following Election Inspectors for the May 20, 2008 Budget Vote and Board Election: Lila Woren, Emily Sack, Linda Scolpini, Domenica Leggio, Diane Trilling, Rosella Ranno, Mildred Rodriguez, Joan Beicke.
- j. Approval of salary step increase for Cheryl Paulenoff from Step 4 to Step 5, Schedule D, effective January 1, 2008.
- k. Appointment of Rebecca Rampolla to a 1.0 probationary Speech/Language teacher, MA- Step 3, effective September 1, 2008.

Action Items

- 7. Approval of contract between the Briarcliff School District and Southern Westchester BOCES, where BOCES will furnish computer services to the District pursuant to Education Law 1950 for a period of five years (2008-2014) in the amount of \$390,000 plus \$51,587 for applicable interest.
- 8. Approval of 3rd Quarter Budget Transfers as of March 31, 2008.

Information/Discussion Items

- 9. Ad Hoc Committee on Student Stress
- 10. Treasurer's Report for March 2008; Appropriation Status Report: Funds A,C, F, H;
Revenue Status Report: Funds A, C, F, H, V

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

- 5/7 - Board Candidate's Night – 8pm MS 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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