

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT
Briarcliff Manor, New York

BOARD OF EDUCATION REGULAR MEETING AGENDA

Monday, May 12, 2008 - Middle School Theater – Following 8:00 p.m. Public Hearing

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 29, 2008
2. Superintendent's Remarks
3. Board President's Remarks
4. Storm Water Presentation

Public & Board Comments on Non-Agenda Items

5.

Consent Agenda

- a. Amend appointment of leave replacement teacher, Josh Plaice, \$120 per diem effective April 3, through May 14, 2008, Step 1 effective May 11 through June 30, 2008
- b. Appointment of Michelle Beverly, as leave replacement special education teacher for Debora Serio-Vaughan, MA, Step 2 effective September 1, 2008
- c. Appointment of Melissa Brennan, to 1.0 probationary position as MS/HS instructional Technology, MA Step 2 effective September 1, 2008
- d. Appointment of Yiquing Shen to .5 Physics, and .2 Mandarin Chinese teacher, PHD Step 2, effective September 1, 2008.
- e. Appointment of Tom Okada to a .8 Teacher of Art, MA Step 5, effective September 1, 2008.
- f. Appointment of Rosemarie Huber to a .4 Math Teacher, MA Step 8, effective September 1, 2008.
- g. Appointment of Barbara Briganti as Purchasing Agent effective June 2, 2008.

6.

Personnel

- a. Appointment of Jamie Gittler to 1.0 probationary position as Teacher of Foreign Language, MA Step 2, effective September 1, 2008
- b. Appointment of Vincent Magliulo, to a 1.0 probationary position as Math teacher, MA Step 2 effective September 1, 2008. (Contingent on Masters degree and certification)

Action Items

7. Appointment of an Ad Hoc Committee of the Board to study issues related to student stress as follows:

Stacy Agona	Board Member	James Kaishian	HS Principal
Helene Epstein	Parent	Susan Howard	MS Principal
Mary Jo Bramson	Parent	Debra Cagliostro	Todd Principal
Marion Jablansky	Parent	Teachers TBD	
Linda Kaye	Parent		
Sally Scudo	Parent		
Robert Saar	Teacher		

8. Approval of Cooperative Bidding participation with PNW BOCES for commodities.
9. Approval of Health Services charges to Ardsley School District in the amount of \$2,594.84
10. Approval to implement Science 21 program in Grade 6 effective September 2008.
11. Approval of the following athletic mergers:
 Varsity Girls Swim merger with Pleasantville and Westlake School Districts
 Varsity Ice Hockey merger with Pleasantville, Valhalla and Westlake School Districts

Information/Discussion Items

12. Approval of the Consultant Services of Balog consulting, Inc., Real Estate Analysts and Consultants for the purpose of reduction of sewer taxes.
13. Policy review: Purchasing Policy # 5202
14. Internal Claims Auditors Report for April 2008
15. Warrant #11 Fund TA & Warrant # 10 Fund A

It is anticipated that the Board will adjourn into executive session to discuss a particular personnel.

Closing Items

Comments/Questions from the Audience
Polling of the Board
Adjournment

Future Board of Education Meetings:

- 5/14 - Late Night Voter Registration – Wednesday, May 14th, Todd School District Office
4:00 – 8:00 p.m.
5/19 - Tenure reception 7:30 p.m. and Regular Meeting and Tenure Appointment – 8pm, Middle School Theater
5/20 - Budget Vote/School Board Election, 6 am – 9pm, Todd Gym

Dates to Remember:

- 5/5 - MS Choral Concert - 7:30 pm/ MS Cafeteria
5/21 - MS Band Concert - 7:30 pm/ District Auditorium
5/22 - Science Symposium - 7pm/ District Auditorium

5/28 - Band, Orchestra & Choral Concert Gr.5 – 7pm/ District Auditorium