

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA

Monday, June 2, 2008 - Middle School Theater – 8:00 p.m.

Call to Order & Pledge of Allegiance

Roll Call

Superintendent's Remarks

Board President's Remarks

1. Approval of the minutes of the Board of Education meeting held on May 19, 2008.
2. Student Recognition
3. NYSSMA Presentation- Nadine McDermott & Special Farewell to Memrie Kelly
4. Presentation by "We are Darfur" Coalition

Public Comment on Non-Agenda Items

5.

Consent Agenda

- a. Acceptance of resignation of high school history teacher, Greg Voloshin effective June 30, 2008.
- b. Appointment of Brendan Coxen as .6 secondary physical education teacher effective September 1, 2008.
- c. Appointment of the following substitute teachers: William Kress and Gianna Spaziante
- d. Approve the creation of part-time, hourly position of House Manager (Production/Auditorium Manager)
- e. Approval of Varsity Boys Swim merger between Briarcliff, Byram Hills, Pleasantville, Westlake and Valhalla School Districts.

6.

Personnel

- a. Approve Career Increment for John Banks effective September 1, 2008
- b. Approve Career Increment for Joann Buccini effective September 1, 2008
- c. Approve Career Increment for Desmond Groarke effective September 1, 2008
- d. Approve Career Increment for Delia Montenegro effective September 1, 2008
- e. Approve Career Increment for Anna Ostrofsky effective September 1, 2008
- f. Approve Career Increment for Robert Saar effective September 1, 2008
- g. Approve Career Increment for Scott Steinberg effective September 1, 2008
- h. Approve Career Increment for Lori Whitman effective September 1, 2008
- i. Approve Career Increment for Michael McDowell effective September 1, 2008
- j. Appointment of Theodore Sandomenico as secondary science teacher, MA Step 3, effective September 1, 2008.
- k. Appointment of Jessica Antonio as secondary science teacher, BA Step 1, effective September 1, 2008.

Action Items

7. Approve the rescheduling of the Reorganization meeting from July 2nd to July 7th at 9:30 a.m. in the Middle School Theatre.
8. Affirm results of School Board Election and Budget Vote held on May 20, 2008
9. Accept with thanks, the following grants from the Briarcliff Manor Education Foundation for the 2008-2009 school year:

Proposer	School	Grant	Amount
District		SmartBoards	\$ 38,400
District		Grant Writer	\$ 7,500
Community Coalition	Middle School	Chemical Dependency Program	\$ 1,000
N.Lee/K. Constantinou	High School	Laboratory Kits	\$ 4,200
D. Golod/D. Cagliostro	Todd	Lego Mindstrom Nxt Robotics Program	\$ 3,995
J. Brooks/T. Okada & R. Ritacco	High School	Photo studio lighting & tripod for large format cameras	\$3,967.69
J. Boylan/T. Phethean	Todd	Mac Media Lab	\$3,185.30
N. Crosby/C. Freeman	All 3 schools	Color Learning Lab packs & Epson scanners	\$6,349.98
English Department	Middle School	Trade books	\$ 833.33
D. Guida	Middle School	Sewing Machines	\$3,190
TOTAL			\$72,621.30

10. Approve increase in the Food Service Contractual Line, C2860.4000, in the amount of \$150,000. The cost is to be offset by increased revenue from the sale of meals.
11. Approve Health Services contract with Katonah-Lewisboro UFSD in the amount of \$3,701.96
12. Authorization to create one reserve fund
13. Approve resolution drafted by the R.E.A.D. group to be submitted to NYSSBA on the "Establishment of Energy Reserve Funds by School Districts".

Discussion Items

14. Review of Treasurer's Report, Revenue Report and Appropriation Status Report for April 2008
15. First Reading of Special Ed Policies on Instruction 8500s Series

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 particular personnel.

FUTURE MEETING DATES

Monday, June 16 - Board of Education Regular Meeting - Retirees' Reception beginning at 7:30 p.m., Middle School Cafeteria sponsored by the BPTA

Monday, July 7 – Reorganization and Regular Board of Education Meeting – 7:30 p.m. Middle School Cafeteria.

DATES TO REMEMBER

- June 4 - 4th Grade Concert, District Auditorium, 7pm
- June 6 - MS Musical Oklahoma, MS Theatre, 7pm,
- June 7 - MS Musical Oklahoma, MS Theatre, Saturday Performance at 3:30 & 7pm.
- June 13 - Last Day of High School Classes
- June 17-25 - Regents Exams
- June 19 - High School Graduation, PACE Univ., 7pm