

BRIARCLIFF MANOR UNION FREE SCHOOL DISTRICT

BOARD OF EDUCATION MEETING AGENDA

Monday, June 16, 2008 - Middle School Theater – 8:00 p.m.

**RECEPTION FOR RETIRING STAFF MEMBERS
HOSTED BY THE BPTA – 7:30 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 June 2, 2008.
2. Student Recognition
3. Update on "Field of Dreams" – Elaine Heyda
4. Report on the Facilities Committee – Fran Wills

Public Comment on Non-Agenda Items

5.

Consent Agenda

- a. Approve unpaid leave of absence requested by teacher aide, Roseann DiRosa effective June 2, - June 26, 2008.
- b. Appointment of Dominick Alecci to part-time auditorium/production manager at \$20/hr., (not to exceed \$25,000 per year) effective September, 1, 2008.
- c. Re-appointment of Barbara Miles to stipend position as middle and high school central treasurer.

6.

Personnel

- a. Appointment of Melissa Magliulo to probationary position as special education teacher, MA Step 1, effective September 1, 2008.
- b. Appointment of Laura Bunda as elementary leave replacement teacher, MA Step 1, effective September 1, 2008.
- c. Appointment of Clare Coughlin as leave replacement secondary social studies teacher at \$120/day effective June 16, 2008; BA, Step 1 effective September 1, 2008.
- d. Appointment of George Lamar to a probationary secondary social studies teacher effective September 1, 2008, BA Step 2.

Action Items

7. Authorization for Superintendent to disseminate an RFP for Architectural services
8. Adoption of amended policies on Instruction, 8500 Series.
9. Amend Tuition Policy
10. Approve budget transfers in the amount of \$381,636
11. Appointment of Consultant, Fiscal Advisors, to perform pre-referendum services in the amount of \$6,400.
12. Authorization to engage Tobin & Company, CPA as the district's internal auditors for academic year 2008-09.

13. Adoption of the Strategic Plan 2008-2013.
14. Bid award for Todd Window Replacement Project to R.D. Architectural Products, Inc., Fair Lawn, NY in the amount of \$199,000.
15. Approve the following summer 2008 transportation contracts:

Contractor	School	Cost
Southern BOCES	Devereux – Millwood School	\$1,801 for transportation
Southern BOCES	Pocantico Elementary, Pocantico NY, with monitor. Currently one student. Six week session	\$1,801 for transportation <u>\$3,194</u> for monitor, \$4,995
Southern BOCES	Concord Road Elementary School, Ardsley, NY	\$1,801 for transportation <u>\$3,194</u> for monitor, \$4,995 <u>x2</u> = \$9,990
Chappaqua Transportation	New England Center for Children, Southborough, Mass., with monitor	\$333.13 for one-way transportation, plus the 08-09 CPI \$ 76.88 for one-way monitor, plus the 08-09 CPI.

16. Authorization to dispose of outdated and unusable books.

Title	Author	Copyright date	Number of copies
Biology, 3 rd Ed.	Arms & Camp	1987	10
Biology, 4 th Ed.	Schraer & Stoltze	1991	9
Invitation to Biology, 5 th Ed.	Curtis & Barnes	1994	8
Living in the Environment, 7 th Ed.	Miller	1992	16

17. Approve increase in Tax Certior Reserve Fund not to exceed \$3,000.000 to be funded from anticipated Fund Balance.

Discussion/Informational Items

18. Review of May 2008 Financial Reports: Warrant #11, Fund A, and Warrant # 12, Fund TA
19. Review of Technology Plan
20. Compact Committee Reports
21. Internal Claims Auditor's Report for May 2008

Closing Items

Comments/Questions from the Audience
 Polling of the Board
 Adjournment