

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES

August 27, 2007

Present: Mr. Charles K. Trainor, President; Mrs. June Monaghan, Vice President;
Mrs. Lisa Tane, Mrs. Stacy Agona; Mrs. Nina Quigley
Dr. Frances Wills, Superintendent; Dr. Bruce Watkins, Asst. Superintendent for Business
Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, August 27, 2007 in the Middle School Theater and was called to order by Mr. Trainor at 8:04 p.m.

Dr. Wills gave an enrollment status report for the 2007-08 school year.

Upon the recommendation of the Superintendent, it was the consensus of the Board to accept a tuition student.

Upon the recommendation of the Superintendent, it was the consensus of the Board to approve the hiring of a chemistry and physics teacher to be Board appointed at the September 10, 2007 Board of Education meeting.

On behalf of the Board of Education, Mr. Trainor thanked the facilities Director for preparing for the opening of school.

On behalf of the Board of Education, Mr. Trainor thanked the Business office staff for their work preparing for the State Auditors.

On behalf of the Board of Education, Mr. Trainor thanked and complimented the Technology Department staff for their work on the website and the computer network conversion.

Ms. Jessica Dorzek, Student Assistance Counselor, presented a year-end report for the 2006/2007 school year.

Dr. Lydia Lavin presented the Special Education year-end report for the 2006/2007 school year.

RESOLUTIONS:

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

- a. Approves of Minutes of July 5, 2007 Reorganization Meeting
- b. Approves of Minutes of July 20, 2007 Special Board of Education Meeting
- c. Accepts donation of complete set of Magic Tree House books from Mr. David Phethean, Random House.
- d. Accepts donation of 12 Smart Board projectors, 12 universal mounts & cables from the Todd School Store to the Todd Elementary School.
- e. Approves the appointment of Guidance Intern, Deborah McEntee.
- f. Appointment of Robert Villanova as Guidance Intern and Substitute Teacher for the 2007-2008 school year.
- g. Accepts resignation of Kara Bisaccia, Todd School teacher effective June 30, 2007.
- h. Accepts resignation of Ricardo Carrion, teacher aide effective June 25, 2007.
- i. Accepts resignation of Claudia Lee, Library aide effective August 31, 2007.

- j. Accepts resignation of Denise Meliti, teacher aide effective June 22, 2007.
- k. Accepts resignation of Richard Monetti, teacher aide effective June 25, 2007.
- l. Accepts resignation of Patricia Riccobono, library aide effective July 24, 2007.
- m. Accepts resignation of Lawrence Petriccione, teacher aide, effective August 31, 2007.
- n. Accepts resignation of Lorraine Romano, teacher aide, effective August 19, 2007.
- o. Accepts resignation of Laura LaMar, teacher aide, effective August 23, 2007.
- p. Accepts unpaid leave of absence requested by Danielle Scaglione, teacher aide, from September 1, 2007 to January 2, 2008.
- q. Accepts resignation of Elizabeth Brown, High School English teacher effective September 1, 2007.
- r. Accepts resignation of Michael Medea as PT Physical Education Teacher effective August 31, 2007.
- s. Accepts resignation of Joseph Torre, custodial worker, for the purpose of retirement effective July 28, 2007.
- t. Accepts Treasurer's Report ending June 30, 2007 for the Student Activity Accounts.
- u. Approves the appointment of Christine Meola as District Health Coordinator for the 2007-2008 school year.
- v. Approves the appointment of Nicole Niguidula as per diem substitute teacher for the 2007/2008 school year.
- w. Approves the appointment of the following stipend position for 2007 Fall Coaches:

Coaching Assignment	Name
V Girls Soccer Coach	Owen Scully
V Girls Soccer Asst. Coach	Mary Kate Burke
JV Girls Soccer Coach	Brian Byrnes
V Boys Soccer Coach	Brendan Beck
V Boys Soccer Asst. Coach	Alex Torres
JV Boys Soccer Coach	Kevin Courtney
Modified Boys Soccer Coach	Greg Voloshin
V Field Hockey Coach	Kelly Adams
V Field Hockey Asst. Coach	Sharon Hughto
JV Field Hockey Coach	Katie Hughto
Modified Field Hockey Coach	Katie Gesue
V Volleyball Coach	A. J. Thau
JV Volleyball Coach	Bill Glassman
Mod Volleyball Coach	Lori Galvin
V Cheerleading Coach	Diana Impemba
V Girls Swimming Coach	Deirdre Dilworth
V Girls Tennis Coach	John Brooks
JV Girls Tennis Coach	Denise Hamlin
V Cross Country Coach	Al Meola
Mod Cross Country Coach	Kristin Donahoe
V Football Coach	John Consorti
V Football Asst. Coach	Don Hamlin
V Football Asst. Coach	Larry Petriccione
JV Football Coach	Jamie Tranchida
JV Football Asst. Coach	Jon Salch
Mod Football Coach	Richard Albero
Mod Football Asst Coach	Paul Zeidan
Public Address Announcer	Paul Zeidan

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Approves the appointment of the following Co-curricular stipend position for the 2007-2008 school year as per the agreement between the District and the BTA dated July 1, 2005 to June 30, 2010:

<u>High School Co-Curricular</u>	<u>Advisor</u>
Academic Challenge	Desmond Groarke
Amnesty International	Tom Kersting
National Art Honor Society	Roxanne Ritacco
Art & Music Festival	Performing Arts Dept.
Asian Club	Nancy Lee
Briars & Ivy	Jeremy Shulman
Camerata Singers	John Banks
Chamber Music Group	Anna Ostrofsky
Chemistry Club	Robert Saar
Chess Club	Neil Chervin
Cliffnotes/Overtones	Memrie Kelly
Community Service 9/10	Sandy Racioppo
Community Service 11/12	Barbara Miles
Dance Club	Diane Guida
Drama Club	Jamie Mandel
Drivers Education	Paul DeCurtis
Engineering Club	Mike Diamente
Ecology/Treehugger	Karla Constantinou
Film Club	Jamie Mandel
French Club	Pam Gordon
Garage Orchestra	Anna Ostrofsky
Gay Straight Alliance	Laurie Alfonso
Gay Straight Alliance	Diana Blank
Habitat for Humanity	Rich Albero
Interact Club	Sharon Comblo
Interior Design Club	Cathy Freeman
Intramurals	Chris Drosopoulous
Intramurals	A. J. Thau
Jazz Band	Delia Montenegro
Latin Club	Ryan Scott
Literary Coffee House	English Department
Mathletes	Christina Rutledge
Mock Trial	Carol Thompson
Model Congress	Jeanne Claire Cotnoir
Model UN	Jeanne Claire Cotnoir
Multicultural Club	Colleen Winter
Musical (Conductor)	Memrie Kelly
National Honor Society	Anthony Muranelli
Newspaper - Bulletin	Samantha Fishman
Pep Band	Chris Melito
Poetry Club	Jeremy Shulman
Spanish Club	Deirdre Dilworth
Spanish Club	Johanna Foster

Student Council	Tom Kersting
TriM Music Honor Society	John Banks
TriM Music Honor Society	Delia Montenegro
TriM Music Honor Society	Anna Ostrofsky
World of Difference	Melissa Carnahan
Writer's Circle	Julia Fernandez
Yearbook - Bruin	Julia Fernandez
<u>Middle School Co-Curricular</u>	<u>Advisor</u>
Art Club	John Brooks
Audio Visual Club	Michael Diamente Amanda Schwartz
Book Club	Katherine McCabe
Chess Club	Robert Connolly
Cinemanía	Rosalyn Beck Amanda Schwartz
Drama Club	Desmond Groarke
Guitar	Wilma Messenger
Intramurals	Kelly Adams Paul DeCurtis
6 th Grade Literary Magazine	Kerry Irwin Suzanne Mauriello
7 th Grade Literary Magazine	Elizabeth Biondi
8 th Grade Literary Magazine	Alicia Moraitis
Jazz Band	Christopher Melito
Marine Biology	Mary Yulo
Mathletes	Rosalyn Beck Svetlana Ryzhik
Newspaper	Stephanie Buatti
School Service Learning	Eileen Gallagher
Singing Club (Cantabile)	Wilma Messenger
Student Government	Christopher Quinn
Technology Club	Robert Connolly
Yearbook	Roseann Mascali Christine Meola
Yearbook Pictures	Roseann Mascali
Greenhouse Club (new)	Robert Iovino
<u>Todd School Co-Curricular</u>	<u>Advisor</u>
Odyssey of the Mind	David Golod Camille Globerman
Literary Magazines	Diane Mallet
Mathfax	Cynthia Yaeger Michael Cushen
Pushkin Players (New)	Jason Maas Ian Driver

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Approves the Superintendent's Contract for the 2007-2008 school year.

Approves the appointment of Christina Franchi as Leave Replacement Kindergarten Teacher, \$120 per day from September 4, 2007 to October 4, 2007; from October 5, 2007, BA Step 3.

Approves the appointment of Yiqing Shen as .45 Physics and AIS Teacher, PhD, Step 1, effective September 1, 2007. *

Approves the appointment of Lina Bastone, Special Education Teacher Aide, Step 1, effective September 4, 2007. *

Approves the appointment of Danielle Nicosia, Special Education Teacher Aide, Step 2, effective September 4, 2007. *

Approves the appointment of Rebecca Marriott, Special Education Teacher Aide, Step 2, effective September 4, 2007. *

Approves the appointment of Jean Lam to the position of Library Aide Step 3, effective September 4, 2007. *

Approves the appointment of Kimberly Boniello to the position of Library Aide Step 5, effective September 4, 2007.

Approves the appointment of Maria Falco, Special Education Teacher Aide, Step 2, effective September 4, 2007. *

Approves the appointment of Dorothea McEnaney to a probationary position as Office Assistant/Automated Systems in the High School Guidance Department, 200 Day Clerical, Step 1, effective August 20, 2007. *

Approves the appointment of Patricia Riccobono to a probationary position as Office Assistant/Automated Systems (10- month) Todd School, 200 Day Clerical, Step 1, effective August 20, 2007.

Approves the appointment of Lorraine Romano to a probationary position as Office Assistant/Automated Systems (11- month) BMS, Category D, Step 1, effective August 20, 2007.

Approves the appointment of Maria Rivas to a probationary position as Custodian/Bus Driver, Step 3 as per custodial contract, effective August 28, 2007. *

Approves to amend the July 5, 2007 appointment of James Boylan from leave replacement teacher to a 1.0 probationary elementary teacher effective September 1, 2007, MA Step 1.

Approves to amend the July 5, 2007 appointment of Carol Conti from .7 to 1.0 probationary secondary science teacher, Ma 30, Step 6, effective September 1, 2007.

Approves the appointment of Karen McKeon as temporary substitute caller for the MS/HS at the daily rate of \$40, pending implementation of BOCES Sub-Finder system.

Approves the permanent appointment of Rosanna Sagris as 10-month Office Assistant/Automated Systems, Step 6, Schedule D, effective August 23, 2007.

Approves the permanent appointment of Michele Benas as 11-month Office Assistant/Automated Systems, Step 7, of 200 day clerical schedule, August 21, 2007.

Accepts the resignation of employee "156929" and authorizes the Superintendent of Schools to sign the Agreement of Separation on behalf of the District.

Approves the appointment of Karen Gisondi as Todd sub-caller for the 2007-2008 school year at a stipend of \$2,700.

Approves the appointment of George Lamar as .4 AIS and .6 Teacher aide effective September 1, 2007. *

Approves the appointment of Paula Tucker, Special Education Teacher Aide, Step 2, effective September 4, 2007.

Approves the appointment of Brendan Coxen to a PT .6 position as physical education teacher effective September 1, 2007.

*Conditional appointment pending fingerprinting results from New York State Education Department

Action Items*

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Authorized the President of the Board of Education to sign the Superintendent's Contract for the 2007-2008 school year.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Authorized the Board of Education to take legal action against Mr. & Mrs. XYZ in the amount of \$92,303.82 for non-resident tuition.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Authorized the Board of Education to approve Settlement of Agreement concerning student 89798003.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Approves the Committee on Special Education recommendations concerning the following students referred to the CSE, CPSE and 504 Committees: Case #'s : 94003502, 91000290, 91000163, 599, 91000468, 963, 9502002, 91000192, 971, 92003493, 91000197, 80506091, 80102016, 90032327 , 90030693, 2185, 89798003, 80607040, 2512, 90033796, 80304008, 2382, 615, 91000327, 91000288, 2522, 90030370, 900029349, 90031725, 90030248, 91000188, 2795, 2569, 958, 89495002, 89899010, 91000154, 91000275, 90032822, 91000203, 91000204, 94006515, 627, 80506062, 2044, 80506011, 80607064, 89394005, 89798006, 89899013, 89899019, 91000358, 26, 1405, 988, 91000077, 89697001, 1661, 372, 89899007, 11100590, 90030263, 90034422, 2602, 91000083, 80001009, 91000294, 80506111, 90032582, 1903, 94006516, 80506025, 2584, 94003531, 91000097, 90032087, 91000475, 3014, 90034364, 910000381, 910001000, 90029372, 2408, 91000234, 80203008, 2170, 89697014, 92003518, 80001005, 91000312, 91000441, 91000041, 1791, 1408, 702, 94006507, 80607032, 91000313, 1026, 90033770, 91000019, 90034830, 91000020, 91000273, 1139, 1597, 90033705, 768, 000005087, 89899014, 1731, 91000315, 91000250, 2629, 91000404, 80506145, 80506144, 90034521, 1587, 3024, 406, 80102001, 80506070, 90034224, 90033846, 2713, 2988, 89900004, 91000043, 91000129, 1046, 91000274, 2970, 90029661, 212, 80203003, 80708063, 80506008, 90031956, 2948, 91000423, 1065, 90033432, 80506061, 80506122, 92003489, 90032400, 80607013, 89697006, 1384, 91000265, 1544, 2476, 89596005, 90030222, 2607, 89900002, 91000165, 1894, 91000001, 90030214, 91000278, 1789, 2519, 1891, 2396, 1839, 1803, 349, 90030859, 954, 2642, 2852, 2371, 91000335, 94003504, 94003504,

89798014, 90030636, 1614, 2097, 90034828, 2926, 90033457, 997, 91000472, 90031857, 94006522, 880, 1805, 1323, 230, 91000453, 91000065, 90032137, 2898, 1780, 90034083, 1363,90033689, 9100079, 91000080, 651, 2803, 2802,657, 1622, 90030271, 2891, 2075, 2374, 91000367, 2908, 90034638, 91000228, 1782, 1754, 90032814, 90032806, 90032160, 94003512, 2197, 1630, 94003514, 94003525, 1019, 94006512, 90031865, 89798011, 2477, 91000299, 93005565, 1808, 92003498, 91000024, 1043, 90033408, 80506077, 1155, 80203002, 90030313, 2924, 90029596, 90034844, 1106, 89798024, 90030412, 806, 2683, 442, 1062, 1592, 732, 1888, 2530, 1658, 735, 1425, 1344, 1275, 1271, 90032277, 764, 1767, 90030404, 2896, 80910055, 80809030, 80809012, 80809004, 80910013, 80809060, 80910040, 80809077, 80809043, 80809010, 80910037, 80809056, 80910053, 80809065, 80809054, 08112003, 80809069, 80809083, 80809040, 80809002, 80809071, 80708066, 80910016, 81011023, 80910030, 80809080, 89899003, 9100356, 80506076, 80203013, 90034414, 89798015, 89798023, 89798031, 91000474, 89798018, 80304012, 2121, 2154, 94003523, 80809045, 80910024

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Awards transportation contract extension for in-district transportation with Briarcliff Bus Company at the CPI rate of 2.5% amounting to \$858,626.85, effective July 1, 2007 through June 30, 2008.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Awards transportation contract extensions for the 2007-2008 school year as follows:
 District owned school bus maintenance in the amount of \$88.86 per hour for labor and parts at list price;
 Substitute school bus drivers at a rate of \$83.30 per bus run; and Field trips, athletic trips and other purpose trips as outlined in the trips schedule.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Awards transportation contracts for out-of-district transportation at the CPI rate of 2.5%, effective for the 2007-2008 school year.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, it was

RESOLVED, that the Board hereby

Awards newly bid transportation contracts as listed below:

Briarcliff Bus	Maria Regina HS, Hartsdale	\$ 17,700.00
Briarcliff Bus	Sacred Heart HS, Yonkers	\$ 28,320.00
Briarcliff Bus	St. Theresa AM, Briarcliff Manor	\$ 15,045.00
Briarcliff Bus	Solomon Schecter HS, Hartsdale	\$ 29,575.00
Chappaqua Transportation	Eagle Hill School, Greenwich, CT	\$ 19,920.00
Chappaqua Transportation	Harvey School, Mt. Kisco	\$ 13,280.00

Chappaqua Transportation	Iona Prep, New Rochelle	\$ 17,600.00
Chappaqua Transportation	Lyceum Kennedy, Ardsley	\$ 15,480.00
Chappaqua Transportation	Sacred Heart, Greenwich, Ct	\$ 15,480.00
Chappaqua Transportation	St. Augustine, Ossining	\$ 18,000.00
Chappaqua Transportation	Solomon Schecter, White Plains	\$ 19,920.00
Chappaqua Transportation	Stepinac HS, White Plains	\$ 18,408.00
Chappaqua Transportation	Windward School, White Plains	\$ 16,700.00
TLC	Masters School, Dobbs Ferry	\$ 38,220.00
Briarcliff Bus	Bronxville High School	\$27,300.00
Briarcliff Bus	Summit School, Nyack	\$39,900.00
Chappaqua Transportation	Columbus School, Valhalla, with bus monitor	\$48,800.00
Chappaqua Transportation	Northern Westchester Hospital, Mt. Kisco	\$7,200.00
TLC Transportation	Concord Road School, Ardsley	\$24,024.00
TLC Transportation	Pocantico Elementary School, with bus monitor	\$32,391.00
Southern BOCES	Devereux Millwood School with trips to Briarcliff High School	\$17,930.00

Discussion Items

A first reading of Acceptable Use Policies was held.

A first reading of the Amended Athletic Policy was held.

High School Graduation date was discussed and it was the consensus of the Board to hold graduation on June 19, 2008.

The administrative organizational chart was reviewed.

Board Goals for 2007-2008 school year will be submitted to the District Clerk by September 1st for discussion at the September 10th Board of Education meeting.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board adjourned the meeting at 9:25p.m.

Next Meeting Date:

Monday, September 10, 2007 – Middle School Theater, 8:00 p.m.

Dates to Remember:

BACK-TO-SCHOOL NIGHTS

Todd School	September 18	Grades 4 & 5, 7:00 p.m.
	September 20	Grades 2 & 3, 7:00 p.m.
	September 25	Grades K & 1, 7:00 p.m.
Middle School	September 27	Grade 6, 7:00 p.m.
	October 2	Grades 7-8 , 7:00 p.m.
High School	September 19	All Grades, 7:00 p.m.

Charles K. Trainor, Board President

Date

Juanita Brockett, District Clerk