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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

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A meeting of the Briarcliff Manor Board of Education took place on Monday, September 10, 2007 in the Middle School Theater and was called to order at 8:00 p.m. by Mr. Trainor.

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

**RESOLVED**, that the Board hereby

- a. Approve the minutes of the August 27, 2007 Board of Education meeting as presented.
- b. Approve the appointment of George LaMar as a temporary Leave Replacement Social Studies Teacher, BA Step 1 , effective September 4, 2007 through a date to be determined dependent on return of LOA.
- c. Approve the appointment of Clare Coughlin, Special Education Teacher Aide, Step 2, effective September 4, 2007.
- d. Approve the appointment of Barbara DeFeo, Special Education Teacher Aide, Step 1, effective September 4, 2007.
- e. Approve the appointment of Paula Tucker, Special Education Teacher Aide, Step 2, effective September 4, 2007.
- f. Approve the appointment of Catherine Santini, Teacher Aide, SRP Step 1 effective September 4, 2007.
- g. Approve the appointment of Shannon O'Donnell, Teacher Aide, SRP Step 2, effective September 4, 2007.
- h. Approve the appointment of Karen Sullivan, Teacher Aide, SRP Step 2, effective September 4, 2007.
- i. Approve the appointment of Wendy Liberatore, Teacher Aide, SRP Step 1, effective September 4, 2007.
- j. Approve the appointment of Margaret Groccia, Teacher Aide, SRP Step 1, effective September 4, 2007.
- k. Approve the appointment of Helen Davis, Library Aide, SRP Step 2, effective September 4, 2007.
- l. Approve the appointment of Brendan Coxen as Modified Girls' Soccer Coach for the 2007-2008 school year.
- m. Approve the appointment of Samantha Boyer as Co-Head Coach for Varsity Girls' Cheerleading for the 2007-2008 school year.
- n. Approve the appointment of Barbara Miles to the position of MS/HS Central Treasurer for the 2007-2008 school year.
- o. Approve the appointment of Jim Britt to the following stipend positions for the 2007-2008 school year.
  1. Scenic Painting Club Advisor
  2. Set Design and Construction Club Advisor
  3. Technical Theater Club Advisor
  4. Lighting Technician
- p. Approve the appointment of Middle School Building Substitute, Laura Swart, \$100/day- no benefits
- q. Approve the appointment of Substitute Teacher, Nina Auerbach
- r. Approve the appointment of Substitute Teacher, William Teti
- s. Accept the resignation of custodian Andrew Zugner, effective September 28, 2007.

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

**RESOLVED**, that the Board hereby approve the appointment of Karen McCarthy to probationary position as English teacher, MA15 Step 5 effective September 1, 2007.

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

**RESOLVED**, that the Board hereby approve the appointment of Preeti De to probationary position as Chemistry teacher, MA60, Step 1 effective September 1, 2007.

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

**RESOLVED**, that the Board hereby approve the appointment of CSE/CPSE Subcommittee & Section 504 Chairpersons as follows:

Dr. Gilian Goldman  
CPSE and Grades K through 3

Dr. Anita Kraft  
Grades 4 & 5

Barbara Katz  
Grades 6 & 7

Dr. Elissa Novick  
Grade 8

Dr. Debora Serio-Vaughan  
Grades 9 through 12

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

**RESOLVED**, that the Board hereby approve Committee Recommendations dated August 31, 2007 concerning students referred to the CSE, CPSE and 504 Committees.

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

**RESOLVED**, that the Board hereby approves Budget Transfers in the amount of \$2,800,382.59

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

**RESOLVED**, that the Board hereby adopt policies on “Acceptable Use”

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

**RESOLVED**, that the Board hereby adopt amended policy on “Athletics”

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Dr. Wills reported on a successful opening of schools.

It was the consensus of the Board to approve the changes to the Homecoming scheduled as proposed by Athletic Director, Mr. Drosopoulos.

Board Goals for the 2007-08 school year were discussed.

On motion by Mrs. Monaghan, seconded by Mrs. Tane, the Board moved to adjourn the public meeting at 9:15 p.m. and enter into executive session to discuss a particular student issue.

On motion by Mrs. Monaghan, seconded by Mrs. Tane, the Board moved to adjourn the executive session at 10:10 p.m and enter into public session.

On motion by Mrs. Monaghan, seconded by Mrs. Tane, the Board moved to adjourn the public meeting at 10:12 p.m.

Next Meeting Date:

Monday, September 24, 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.