
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

The Board of Education met at 7:00 p.m. in the Middle School Cafeteria with District Administrators and representatives of the Briarcliff Teachers' Association for a goal-setting session.

The regular meeting was called to order by Mr. Trainor in the Middle School Theater at 8:00pm

Superintendent's Remarks

Dr. Wills announced upcoming event "Courageous Conversations" with Jane Elliott on October 18th at 7:00pm in the Middle School Theatre. Ms. Elliott will address diversity issues.

Board President's Remarks

Mr. Trainor reported on the Board tour of the district facilities.

Mr. Trainor reported on his attendance at the Village Board meeting.

Mr. Trainor and Mrs. Tane reported on their attendance at the READ meeting.

RESOLUTIONS

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

RESOLVED, that the Board hereby

Approved the Minutes of Meeting held on September 10, 2007 as revised.

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

RESOLVED, that the Board hereby

Accepted the donation of two LaCrosse Goals to the Athletics Department

Approved the conditional appointment of Tina Cioci-Polzella, per diem substitute teacher effective for the 2007/2008 school year

Approved the conditional appointment of Arlyne Tessler, per diem substitute teacher effective for the 2007/2008 school year

Approved the conditional of Theresa Richards, per diem substitute nurse effective for the 2007/2008 school year

Approved the conditional of teacher aide Avarelle Dacosta, Step 2, effective September 25, 2007

Approved the conditional of teacher aide Lisa DeSilva, Step 7, effective September 1, 2007

Approved the reappointed of returning substitutes for the 2007-2008 school year

Accepted the resignation Martha Rubi, Foreign Language Teacher, effective September 20, 2007

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

RESOLVED, that the Board hereby

Approved the additional FTEs for the following teachers to fill a vacancy until a new certified replacement is appointed by the Board.

- Anthony Muranelli (.2 additional – Spanish III Honors)
- Patricia Manchisi (.2 additional – Spanish III Regents)
- Deirdre Dilworth (.2 additional – Spanish III Regents)
- Johanna Foster (.2 additional – Spanish III)

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

RESOLVED, that the Board hereby

Authorized disposal of outdated, inoperative and not saleable Xerox Desk Copier

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

RESOLVED, that the Board hereby

Approved participation in the New York State law suit to address overcharges for DRAM as suggested by the Attorney General's office.

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

RESOLVED, that the Board hereby

Awarded the bid for Wenger Music Furniture to Wenger Corporation.

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

RESOLVED, that the Board hereby

Approved to extend BOCES Tech/Fox Meadow Campus Transportation Route with Chappaqua Transportation for the 2007-08 school year.

Information/Discussion Item

Board Goals for 2007/08 were discussed and adopted.

Proposed Resolutions for the New York State School Boards Association meeting were discussed.

The Board reviewed the following financial reports for the month of August 2007:

- Warrant #2, Fund A in the amount of \$678,306.40
- Warrant #2, TA Fund in the amount of \$460,975.91
- Warrant #1, H Fund in the amount of \$22,182.00

Comments/questions were heard from the audience.

Future Board of Education Meetings:

- Monday, October 15 – Board of Education Meeting, 8:00 p.m., Middle School Theater
- Monday, October 22 – Recognition of Board of Education Members, 7:30 p.m., MS Cafeteria
Board of Education Regular Meeting, 8:00 p.m., Middle School Theater

Dates To Remember:

BACK-TO-SCHOOL NIGHTS

Todd School	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.

- 10/08 **SCHOOL CLOSED – Columbus Day**
- 10/12 Emergency Management Plan Drill – Early Dismissal
- 10/18 Superintendents’ Conference Day – 12:00 pm Dismissal

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the meeting adjourned at 9:20 p.m.