
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 meeting was called to order by Mr. Trainor in the Middle School Theater at 8:02 p.m.
Mrs. Quigley arrived at 8:04 p.m.

Superintendent's Remarks

Dr. Wills reported that 405 students are participating in the athletic program this fall.
Dr. Wills announced upcoming event "Courageous Conversations" with Jane Elliott on October 18th at 7:00 pm in the Middle School Theatre.
Dr. Wills announced the existence of a "Sustainability Initiative" link on the district website.

Board President's Remarks

Mr. Trainor reported on the preliminary state audit visit on October 12th.
Mr. Trainor announced that NYSIR (New York State Insurance Reciprocal) will be presenting at the November 5th Board of Education meeting.

RESOLUTIONS

Consent Agenda

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

RESOLVED, that the Board hereby

Approved the Minutes of Board of Education meeting held on September 24, 2007 as presented.

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

RESOLVED, that the Board hereby

Accepted the resignation of Diane Robertson effective October 15, 2007.

Accepted the resignation of Memrie Kelly as advisor for the acapella groups for the academic year 2007-08.

Approved the appointment of the following per diem substitute Teachers effective for the 2007-08 school year: Jennifer Hartigan, Laura Inman, Amanda Marino, Awilda Cintron-Wolfert, Loretta Renda and Anne Nadecki.

Approved the appointment of the following Conditional per diem substitute Teachers effective for the 2007-08 school year: Rumana Khan, Owen Kendall, & Laura Milliot.

Approved the maternity leave of absence requested by Allison Collins effective November 1, 2007 thru January 31, 2008.

Accepted the termination of Suzanne Dolgetta as special education teacher aide effective September 26, 2007.

Personnel & Action Items

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

RESOLVED, that the Board hereby

Approved the appointment of Samantha Boyer to the stipend position of Co-Advisor of the Black Latino Student Union for the 2007-08 school year.

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

RESOLVED, that the Board hereby

Approved the appointment of Kristin Donahoe to the stipend position of Co-Advisor of the Black Latino Student Union for the 2007-08 school year.

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

RESOLVED, that the Board hereby

Approved the appointment of John Banks to the stipend position of Advisor to Cliffnotes/Overtones for the 2007-08 school year.

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

RESOLVED, that the Board hereby

Approved the appointment of Brendan Coxen to the stipend position of Co-Advisor of the Intramural program 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

Approved the appointment of Jennifer Hiller to the stipend position of Co-Advisor of the Dance Club 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

Approved the appointment of Samantha Fishman to the stipend position of Advisor for Debate Team for the 2007-2008 school year.

Board approved 10-22-07

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

RESOLVED, that the Board hereby

Approved the following athletic mergers:

<u>Sport</u>	<u>Merger District(s)</u>
Varsity Ice Hockey	Pleasantville, Westlake & Valhalla
Varsity Boys Swim	Pleasantville, Westlake & Valhalla & Byram Hills
Independent Wrestling	Pleasantville

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

RESOLVED, that the Board hereby

Authorized the Superintendent of Schools to sign the separation agreement in the reference of Employee case # BRI6.219A.

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

RESOLVED, that the Board hereby

Approved the contract with Eberlin & Eberlin to conduct evaluation of the field including soil testing on athletic practice field.

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

RESOLVED, that the Board hereby

Approved the termination of transportation contract with Chappaqua Transportation to transport students to the Eagle Hill school for the 2007-08 school year in the amount of 19,920.

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

RESOLVED, that the Board hereby

Approved the Transportation Contract with Briarcliff Bus Company for \$27,650 (prorated) to transport students to Eagle Hill School for the 2007-8 school year.

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

RESOLVED, that the Board hereby

Authorized the Superintendent to enter into confidential settlement agreement regarding Student #212.

Audit Presentation

Mr. Raymond Preusser, District External Auditor, presented to the Board its annual audit findings for the 2006/2007 school year.

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

RESOLVED, that the Board hereby accepts the findings of the Audit Report for the 2006/2007 school year.

Mr. Trainor commended the administration for the handling of the budget.

Information/Discussion Item

A first reading of proposed amendments to audit charter Policy Number 2305 Internal Operations was conducted by the Board.

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

Warrant #3, Fund A in the amount of \$1,649,682.25

Warrant #3, TA Fund in the amount of \$2,177,829.97

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the meeting adjourned at 9:16 p.m.

Future Board of Education Meetings:

Monday, October 22 – Regular Meeting, 8:00 p.m., Middle School Theater

Monday, November 5- Work Session, 8:00 p.m., Middle School Theatre

Dates To Remember:

10/18 Superintendents' Conference Day – Early Dismissal 10:15 at MS/HS

10:55 at Todd Elementary

10/18 “Courageous Conversations” with Jane Elliot – 7:00 pm – Middle School Theatre

11/6 Election Day & Parent/Teacher Conferences – No Classes for students

11/12 Veterans' Day – School Closed