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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. Sup't. for Business  
Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, November 19, 2007 in the Middle School Theater and was called to order by Mr. Trainor at 8 p.m.

**Superintendent's Remarks**

Dr. Wills read a thank you letter, in recognition of New York State School-Related Professionals Recognition Day on November 20<sup>th</sup>.

Dr. Wills congratulated the girls Varsity Soccer team for winning the State Championship.

**Board President's Remarks**

On behalf of the Board and administration, Mr. Trainor thanked the Mayor of Briarcliff for having the fire truck reception for the girls Varsity Soccer team.

Mr. Trainor commended all those involved with the production of the fall school play "The Odyssey".

**Student Recognition**

The following students were recognized and presented with certificates of achievement:

Joshua Miller	BHS Distinguished Student of the Month for October 2007
Marisa Borelli	“ “
James Zeolla	“ “
Alexis Trentini	“ “
John Alecci	American Choral Director Association's (ACDA) Eastern Division, Conference, Feb. 2008, Hartford, CT
Rebecca Simpson-Wallack	“ “
Samantha Sternschein	“ “
Jessica Tang	Layout Editor on Award-winning Briars and Ivy 2007 Literary Magazine
Jamie Stone	Staff Member on Award-winning Briars and Ivy 2007 Literary Magazine
Christine Jordan	“ “
Kelly Ho	“ “
Ani Quigley	“ “
Harrison Johnson	“ “

**Presentations**

Mayor Vescio and Village Trustee, Mrs. Smith, gave an overview of the "Comprehensive Plan" for the Village of Briarcliff Manor and answered questions from the Board and community.

Consent Agenda

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 Board of Education meeting held on November 5, 2007 as presented.
- b. Authorize the Superintendent of Schools to execute the Agreement and the school district's attorneys to implement the terms of the Settlement Agreement pertaining to student case # 212.
- c. Accept the resignation of Tori Coppinger as teacher aide effective November 5, 2007.
- d. Approve the conditional appointment of the following substitute teachers: Stephanie Ludwig, Marlene Otero & Bryna Rogers, Maryanne Deracleo for the 2007-08 school year.
- e. Approve the appointment of Myra Bloom as substitute clerical effective November 19, 2007.
- f. Approve the appointment of the following 2007/08 Winter Season Coaches per Agreement between the District and the BTA dated July 1, 2005 to June 30, 2010, effective for the 2007/2008 school year:

Donald Hamlin	Varsity Girls Basketball Head Coach
Brian Byrnes	Varsity Girls Basketball Asst. Coach
Denise Hamlin	JV Girls Basketball Head Coach
Lori Galvin	8 <sup>th</sup> Grade Girls Basketball Head Coach
Matt Evangelista	Varsity Boys Basketball Head Coach
Michael Auerbach	Varsity Boys Basketball Asst. Coach
Brendan Coxen	JV Boys Basketball Head Coach
Kevin Courtney	9 <sup>th</sup> Grade Boys Basketball Head Coach
Lawrence Petriccione	8 <sup>th</sup> Grade Boys Basketball Head Coach
Jonathan Salch	7 <sup>th</sup> Grade Boys Basketball Head Coach
Diana Impemba & Samantha Boyer	Varsity Cheerleading Co-Coaches
John Brooks	Varsity Bowling Head Coach
Sharon Hughto	Varsity Girls Track Head Coach
Richard Albero	Varsity Boys Track Head Coach
AJ Thau	Varsity Track Asst. Coach
Joe Funigiello	Varsity Ice Hockey Representative

Personnel

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

**RESOLVED**, that the Board hereby

Accept, with thanks, the resignation of Dr. Lydia Lavin, Director of Pupil Personnel, for the purpose of retirement effective April 1, 2008.

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

**RESOLVED**, that the Board hereby

Authorize the Superintendent of Schools to create an interim Director of Pupil Personnel Services position for the purpose of transition effective January 26, 2008.

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

**RESOLVED**, that the Board hereby

Approve the appointment of Keith McKenna as a short-term leave replacement teacher effective November 15, 2007 and a per diem salary of \$300 per day.

Action Items

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

**RESOLVED**, that the Board hereby

Accept, with appreciation, the donation of 2 Yamaha Trombones from the BFPA to the Todd School.

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

**RESOLVED**, that the Board hereby

Accept, with appreciation the donation of 3/4 Jupiter Tuba from the BFPA to the BMS.

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

**RESOLVED**, that the Board hereby

Approve the appointment of the Director of Pupil Personnel Services as the School District's designee for the purposes of making referrals of students for initial evaluations under the laws and regulations pertaining to special education as set forth in Education Law Section §4401-a, as amended.

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

**RESOLVED**, that the Board hereby

Authorize the school district's attorneys to enter into an agreement with the Town of Ossining on behalf of the Briarcliff School District for the preparation of an appraisal in the Sleepy Hollow Golf Club assessment proceeding, at a cost not to exceed \$11,000.

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

**RESOLVED**, that the Board hereby

Authorize the Superintendent to expend \$7,500 for a grant writer for the district in collaboration with the BMEF that has authorized an additional \$7,500.

*Discussion Items*

A first reading of By-Laws Policy #s 1100, 1200, 1300, 1310, 1320, 1350, 1430, 1530, 1600, 1610 was conducted by the Board.

A first reading of Child Abuse Policy # 6305 and Child Abuse Maltreatment Reporting Protocol was conducted by the board.

The Board reviewed the Treasurer's Report, Appropriation Status & Revenue Status Reports for October 2007.

The Board reviewed the draft RFP for Professional Audit Services for 2007-2008

The Board reviewed the material on artificial turf.

It was the consensus of the Board to authorize the Tri-States Consortium visits and expenditures required during November 28 thru 30, 2007.

The Board entertained questions and/or comments from the audience.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the board moved to adjourn the meeting at 10:20 p.m.

**Future Board of Education Meetings:**

Monday, December 3 – Board of Education Work Session meeting, 8:00 p.m., M.S. Theatre

Monday, December 17 – Regular Board Meeting Session, 8:00 p.m., M.S. Theatre

**Dates To Remember:**

Hall of Distinguished Alumni – 11/21 - 10 a.m., Auditorium

Thanksgiving Recess - Schools Closed, 11/22 & 11/23

“Field of Dreams” Presentation – 11/26 -7:30pm- BHS Auditorium

HS Financial Aid Night - Auditorium – 11/27 - 7 p.m.