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

Absent: Dr. Bruce Watkins, Asst. Superintendent for Business

A meeting of the Briarcliff Manor Board of Education was held on Monday, November 5, 2007 in the Middle School Theater and was called to order by Mr. Trainor at 8:05 p.m.

Superintendent's Remarks

Dr. Wills congratulated the Girls Varsity Soccer team on making it to the sectionals.

Dr. Wills congratulated the Tri-M Honor Society inductees.

Dr. Wills reminded the public about the Community Forum on the Strategic Planning Report on November 13th at 7pm in the M.S cafeteria.

Board President's Remarks

Mr. Trainor reported on the NYSSBA Convention attended in October by the Board & Superintendent. On behalf of the Board and Administration, he congratulated and gave special thanks to Mrs. Tane for getting Briarcliff's resolution related to an energy conservation initiative, approved by NYSSBA.

Mr. Trainor congratulated and gave special thanks to Mrs. Monaghan, Mrs. Tane, Mrs. Ross, Mrs. Zalesin, Dr. Rosen & Mr. Knutsen for their work on the Strategic Planning Report.

Mr. Trainor presented Mrs. Monaghan with a "Leadership Development Achievement Award" certificate from NYSSBA.

On behalf of the Board, Mr. Trainor presented Dr. Wills with a "#1 Superintendent of the Year" plaque.

Presentations

Mr. Drosopoulos, Athletic Director, made a presentation on a proposed pilot project for an athletic trainer in the district. It was the consensus of the Board to approve the pilot project.

Mr. Joseph Goncalves, Executive Director & Mr. Paul Weinstein, Director of Marketing, for New York Schools Insurance Reciprocal (NYSIR), gave an overview of their program and services.

Consent Agenda

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

RESOLVED, that the Board hereby

Approve the Minutes of Board of Education meeting held on October 22, 2007 as presented.

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

RESOLVED, that the Board hereby

- a. Approve the unpaid leave of absence requested by speech and language teacher, Alyssa McKeever from November 7, 2007 through January 2, 2008.
- b. Accept the resignation of library aide, Kimberly Boniello effective November 14, 2007.
- c. Appoint the following conditional per diem substitute teachers effective for the 2007-08 school year: Erica Breinich, Nicole Caldararo, Patricia Cann, Theobald Dengler, Donald Fannon, Maria Horyt, Tymera Jackson, Susmita Kha, Kavita Khanna, Marcia Knee, Gail Koff, Milo Lipovac, Jack Mallon, Manuel Munoz, Kevin O'Neill, Lisa Sarcone, Judith Tainsky, Sean Ward, Christine Weeks, Jessica Zager

Personnel

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

RESOLVED, that the Board hereby

Appoint Heide Stiel to the stipend position of Choreographer for the Spring 2008 Musical.

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

RESOLVED, that the Board hereby

Appoint Rebecca Rampola to continue as leave replacement speech language therapist for Alyssa McKeever effective September 5, 2007 through January 2, 2008.

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

RESOLVED, that the Board hereby

Appoint Victoria Coppinger as a 2:1 aide at Todd School, Step 2, effective November 1, 2007.

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

RESOLVED, that the Board hereby

Accept the resignation with thanks, for the purpose of retirement, of Elizabeth LaCosta effective November 1, 2008.

Action Items

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

RESOLVED, that the Board hereby

Approve Budget Transfers

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

RESOLVED, that the Board hereby

Approve a 30-Day Emergency Transportation Contract for a student attending the IDT Program at SW BOCES in White Plains.

Approve the CSE/CPSE/504 Committee Recommendations for the months of September through October 2007.

Approve the contract renewal with Professional Maintenance of Long Island, Inc. for cleaning services at the middle/high school at a monthly cost of service of \$23,143.02.

Award bid proposal to Professional Maintenance of Long Island Inc., for cleaning services at Todd School for an annual cost of \$205,154.40 effective November 1, 2007 through October 31, 2008.

Authorize the Assistant Superintendent for Business to sign documents required to renew contract with Professional Maintenance of Long Island Inc.

Authorize the disposal of the following excess equipment through InterScholar.

- Hobart Manual Meat Slicer, Model 1612 or similar
- Powers Equipment Co. Model 780 Milk Cooler
- Carter-Hoffman Model FS-HDM-54 Series Heated Display Merchandiser
- J&J Snack Food Company Soft Pretzel Rotating and Heat Cabinet
- Atlas Metal Industries Model 1418 "Levelmatic" Tray Dispenser
- 49 - Chrome Plated Wire Baskets Approx. 20" x 17" x 4.5"
- 2- Installed SOMAT Tray Collection, Food Compacting Systems
- Lakeside Model 370-029 Metal Table with 2 Drop Leaf Extensions
- Counter Height Freezer on Casters

Information/Discussion Items

The Board conducted a second reading and adopted revision to Business Operations Policy #s 5201, 5202, 5330, 5500, 5610.

The Board conducted a second reading and adopted revision to Internal Operations Policy #s 2100, 2305 & 2400.

The resolution to consider an Ice Hockey transportation subsidy was tabled.

The proposed policy on Affiliated Organizations was discussed. It will be distributed to related organizations for feedback and reviewed at a future Board of Education meeting.

Comments/questions were heard from the audience.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the meeting adjourned at 9:58 p.m.

Board Approved 11/19/07

Future Board of Education Meetings:

Monday, November 19- Regular Session, 8:00 p.m., Middle School Theater

Monday, December 3 – Work Session, 8:00 p.m., Middle School Theatre

Dates To Remember:

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

11/7 Dr. Brad Sachs Presentation, “The Good Enough Teen” - 7:30 p.m.

11/12 Veterans’ Day – School Closed

11/13 Community Forum – Strategic Planning Report

11/16 -11/17 – “The Odyssey” Fall Play