
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

A meeting of the Briarcliff Manor Board of Education was held on Monday, December 3, 2007 in the Middle School Theater and was called to order by Mr. Trainor at 8:03 p.m.

Superintendent's Remarks

Dr. Wills reported on the Tri-States visits and thanked Sue Mauriello & Carol Ross for their work in bringing this event together.

Dr. Wills reminded everyone about the parade on Sunday, December 9th in honor of the girls Varsity Soccer team who won the Class B State Championship.

Dr. Wills reported that the district had a great sports season and congratulated all participants.

Dr. Wills introduced the co-presidents of the student government who will be representing the student body at future board meetings.

Board President's Remarks

Mr. Trainor congratulated the girls Varsity Soccer and boys Hockey teams for their success this season.

Mr. Trainor commented on the ranking status of Briarcliff Schools as reported in US News & World Report magazine.

Student Recognition

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

Katie Underwood	Varsity Girls Soccer Team (Bears) NYS Championship Winner
Jane Wallis	“ “
Carly Savino	“ “
Jenny Rosen	“ “
Katie Weiner	“ “
Amy Wagner	“ “
Desiree Horecky	“ “
Alyssandra Jaquith	“ “
Savina Reid	“ “
Brianna Reid	“ “
Kira Pancotti	“ “
Alexandra Vitali	“ “
Chelsea Bodansky	“ “

Maddy Kittay	“	“
Lindsay Stoffer	“	“
Megan Hewett	“	“
Molly Kadish	“	“
Danielle Christiano	“	“
Liana Cornacchio	“	“
Kim Tracey	Con Edison Athlete of the Week Award for Swimming	
	Qualified to compete in the Varsity Girls Swimming State Championships	
Maddy Berkman	Qualified to compete in the Varsity Girls Swimming State Championships	
Lauren Bailey	Qualified to compete in the Varsity Girls Swimming State Championships	
Melissa Jeffay	Qualified to compete in the Varsity Girls Swimming Sectionals	

Presentations

Faculty members of the Science Department gave a presentation on the districts’ current science curriculum.

Resolutions

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 17, 2007 as presented.
- b. Approval of the minutes of the Special Board of Education meeting held on November 26, 3007.
- c. Resignation of Janet Himel from the shared stipend position of Technology Coordinator for the Middle School effective September 30, 2007.
- d. Resignation of Helen Davis as library aide at Todd School effective November 30, 2007.
- e. Conditional Appointment of the following substitute teachers: Jennifer Hartnett; Mae Isaac; Scott Stambaugh, Andrea Burch, James Pellicer
- f. 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:

Kristin Donahoe	Modified Track Co-Coach
George La Mar	Modified Track Co-Coach
Laura Swart	7 th Grade Girls Basketball Coach

Personnel

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

RESOLVED, that the Board hereby

Accept leave of absence requested by Debora Serio Vaughan, special education teacher, effective January 26, 2008 through June 30, 2009.

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

RESOLVED, that the Board hereby

Approve the appointment of Deborah Serio Vaughn as teacher on assignment to assist the Director of Pupil Personnel Services from January 28, 2008 thru March 30, 2008 at a salary of \$120,000 (pro-rated 10 months) and as interim Director of Pupil Personnel Services at a salary of \$135,000 effective April 1, 2008 through June 30 2009, (pro-rated 12months).

Action Items

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

RESOLVED, that the Board hereby

Approve the Briarcliff School District's participation with the County of Westchester in a municipal purchasing plan.

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

RESOLVED, that the Board hereby

Approve the emergency 30-day transportation contract extension for one student to the IDT Program in White Plains, NY.

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

RESOLVED, that the Board hereby

Authorize the disposal of the following unused/inoperable equipment:

- Todd School, out of date security monitor (Asset Tag #000526)
- Todd School, inoperable Apple 11GS computer and monitor (Asset Tag # 000633), Computer and #002250, Monitor)

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

RESOLVED, that the Board hereby

Approve an increase to budget line A1964.4 (Refund of Real property Tax) in the amount of \$28,916.66 increasing the 2007-08 budget from \$50,812,868 to \$50,841,503.

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

RESOLVED, that the Board hereby

Adopts the amended By-Laws Policy #s 1100, 1200, 1300, 1310, 1320, 1350, 1430, 1530, 1600, 1610

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

RESOLVED, that the Board hereby

Adopts the amended Child Abuse Policy # 6305 and Child Abuse Maltreatment Reporting Protocol

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

RESOLVED, that the Board hereby

Adopts the school calendar for the 2008/2009 school year as attached to these minutes.

Information/Discussion Items

Affiliated Organizations - This item was TABLED for further research and review.

Irrigation of practice fields - It was the consensus of the Board to allow Director of Facilities to move ahead with research and investigation, in collaboration with the Village of Briarcliff Manor regarding the irrigation of the fields.

Demographic Study – It was the consensus of the Board to move ahead with conducting an update on our demographic study.

WPSBA Legislative Priorities – Mrs. Tane discussed and reviewed the Legislative Priorities for 2008.

Artificial Turf – Based on the referendum held in May 2006, no further action on the matter of artificial turf would be appropriate until June 30, 2008.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the meeting at 11:15 p.m.

Questions and comments were heard from the audience.

Future Board of Education Meetings:

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

Monday, January 7, 2008 – Budget Work Session, 8:00 p.m., M.S. Theatre

Dates To Remember:

Holiday Recess – Schools Closed December 24 thru January 1.

Martin Luther King Day – School Closed January 21.