
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 & Tech.;
Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, December 17, 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 music department on their high school concert and the National Honor Society inductees.
- Dr. Wills announced that the district received SED approval to move forward with Excel aid capital projects.
- Dr. Wills announced that the Briarcliff Manor Community Coalition Emergency Forum will be rescheduled in the new year. Details will be forthcoming.

Board President's Remarks

- Mr. Trainor commented on a letter he received from Senator Schumer regarding applications for the National Endowment for the Humanities.
- Mr. Trainor announced that the district is working with the village to get a bus washing garage program underway.
- Mr. Trainor thanked Dr. Watkins, Mr. Willoughby and Dr. Wills for assisting in expediting SED approval for our capital projects.

Student Recognition – The following students received certificates of recognition:

Jonathan Schneider	BHS Distinguished Student of the Month for November 2007
Matthew Cember	“ “
Anne Belmonte	“ “
Charles Schulz	“ “

RESOLUTIONS

Consent Agenda

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

RESOLVED, that the Board hereby

- a. Approved the minutes of the Board of Education meeting held on December 3, 2007.
- b. Approved the minutes of the special Board of Education meeting held on December 10, 2007.
- c. Accepted with thanks the donation of curtains for use as props for the fall drama and spring musicals.
- d. Accepted with thanks the donation from Mr. Carl Weiner of \$1,950.

- e. Approved the conditional appointment of teacher aide, Jill Nolletti, Step 1, effective December 17, 2007.
- f. Approved the conditional appointment of teacher aide, Stephanie DeRentiis, Step 1, effective December 17, 2007.
- g. Approved the increase in Teacher FTE from .4 to .6 for George LaMar and decrease teacher aide appointment from .6 to .4.
- h. Approved the appointment of BMS Library Aide, Paula Russotto Puntillo, Step 2, effective January 2, 2008.
- i. Approved the appointment of Todd Library Aide, Theresa May, Step 3, effective January 2, 2008.
- j. Accepted the resignation of Scott Steinberg as Guidance Coordinator, effective December 31, 2007.
- k. Approved the extension of maternity leave of absence requested by Alyssa McKeever through June 30, 2008.
- l. Approved the appointment of Rebecca Rampola to continue as leave replacement speech language therapist for Alyssa McKeever effective January 2, 2008 through June 30, 2008.

Personnel

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

RESOLVED, that the Board hereby

Approved the reassignment of Christopher Detlefsen from custodial worker/bus driver to maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.

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

RESOLVED, that the Board hereby

Approved the reassignment of Lawrence Morgiewicz from custodial worker/bus driver to maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.

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

RESOLVED, that the Board hereby

Approved the reassignment of Arcangelo Zavaglia from custodial worker/bus driver to maintenance mechanic (Buildings), Step 7 on the Building Maintenance Schedule of the Teamsters Contract.

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 Rick Arecco to a 12-month clerical B (technology) salary schedule, Step 8 effective January 1, 2008.

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

RESOLVED, that the Board hereby

Authorized the disposal of outdated 8th grade physical science textbook.

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

RESOLVED, that the Board hereby

Approved the increase in mileage reimbursement from 48.5 cents per mile to 50.5 cents per mile as per Internal Revenue Service recommendations effective January 1, 2008.

Discussion Items:

The Board conducted a 1st Reading of revised Policy # 7320 - Graduation Requirements.

The Board reviewed the following warrants for the month of November 2007: Warrant #5, Fund A, Warrant #3, Fund H, Warrant #5, Fund TA

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the meeting at 9:00 p.m.

Future Board of Education Meetings:

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

Monday, January 14, 2008 – Budget Work Session, 8:00 p.m., M.S. Theater

Dates To Remember:

Holiday Recess – Schools Closed December 24 thru January 1.

Martin Luther King Day – School Closed January 21.