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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 & Tech.;  
Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, January 7, 2008 in the Middle School Theater and was called to order by Mr. Trainor at 8:04 p.m.

Superintendent's Remarks

- Dr. Wills announced that the Roslyn School District is having a meeting on February 26, 2008 to discuss the revitalization of "Suburban School Districts Association" a group of suburban school district representatives that challenge state aid funding for suburban schools.
- Dr. Wills announced that the Strategic Plan is moving forward. The Committee will meet on January 23<sup>rd</sup> in the District Office Conference Room at 8:30 a.m.
- Dr. Wills congratulated the Briarcliff boys basketball team who were chosen to participate in this year's Slam Dunk Challenge at the County Center.
- Dr. Wills announced that Mrs. Tane has been appointed as a representative to the NYSSBA Legislative Network and will have an opportunity to talk with state legislators about issues affecting our school districts.

**RESOLUTIONS**

Consent Agenda

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

**RESOLVED**, that the Board hereby

- a. Approves the minutes of the Board of Education meeting held on December 3, 2007.
- b. Approves the minutes of the special Board of Education meeting held on December 10, 2007.
- c. Approves the extension of unpaid leave of absence requested by Allison Collins from January 31, 2008 to June 30, 2008.
- d. Approved the child care leave of absence requested by Christine Elliott effective February 15, 2008 through June 2008.

Personnel

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

**RESOLVED**, that the Board hereby

Approved the appointment of Michelle Beverley as high school special education leave replacement teacher, BA Step 1, effective January 28, 2008, pro-rated.

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

**RESOLVED**, that the Board hereby

Approved the appointment of Elyse Smith as Guidance Coordinator effective January 8, 2008.

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

**RESOLVED**, that the Board hereby

Adopts revised Policy # 7320 on Graduation Requirements

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 execute the Agreement and the school district's attorneys to implement the terms of the Settlement Agreement pertaining to student case # 89798003 upon receipt of signed documents from all appropriate parties.

Information/Discussion Items

The Board received and reviewed the Treasurer's Report, Appropriation Status & Revenue Status Reports for the month of November 2007.

Dr. Wills gave an overview of the 2008-09 budget development process.

Comments/Questions from the Audience

On motion by Mrs. Monaghan, seconded by Mrs. Tane, the Board moved to adjourn the regular meeting at 8:30 p.m. and enter into executive session to discuss the hiring of a particular person.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board returned to regular session at 9:28 p.m.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the regular meeting at 9:30 p.m.

**Future Board of Education Meetings:**

- 01/14 - Board Budget Work Session, Middle School Theater, 8:00 p.m.  
Special Education & Curriculum
- 01/28 - Board Budget Work Session, 8:00 p.m., Middle School Theater
- 2/11 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Building & Grounds, Transportation, & Athletics
- 2/25 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Technology and Data Services
- 3/3 - Board Budget Work Session, 8:00 p.m., Middle School Theater
- 3/10 - Board Budget Work Session, 8:00 p.m., Middle School Theater

Todd School, Middle School & High School

- 3/17 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
District Wide Budget - Expenditure Plan Review
- 3/24 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
District Wide Budget - Revenues
- 3/31 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Detailed Budget Discussion
- 4/7 - Board Budget Work Session, 8:00 p.m., Middle School Theater  
Budget Adoption

**Dates To Remember:**

- 1/9 - Sixth Grade Concert
- 1/21 - Martin Luther King Day – School Closed
- 1/23 - Fifth Grade Concert