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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 14, 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 an event at the Bethlehem Baptist Church in Ossining on Monday, January 21<sup>st</sup> in honor of Dr. Martin Luther King Jr. The Briarcliff School Chorus will perform and Briarcliff students will be among the speakers.

Dr. Wills congratulated Briarcliff student, Amy Wagner, for breaking the school record in Track & Field.

Dr. Wills announced that students from the Science Research program will make a presentation on drug and alcohol to the Community Coalition on Tuesday, January 15.

Dr. Wills announced the launching of her community outreach news brief "Community E-Span" which will keep residents abreast of important weekly district information.

#### Board President's Remarks

Mr. Trainor commented on Governor Spitzer's New York State's budget proposal; it's impact on school districts and efforts by Regional Educational Advocacy Districts (R.E.A.D.) to come up with resolutions.

Mr. Trainor reported on his attendance at the NYSSBA sponsored conference on "The School Budget" on January 10.

Mr. Trainor announced that he is running for Trustee on the Briarcliff Board of Education.

#### High School Scheduling

Mr. Kaishian, high school principal, gave a powerpoint presentation on the high school scheduling options for 2008-09.

#### Budget Presentations

Dr. Lydia Lavin, Director of Pupil/Personnel Services, presented the Special Education budget for the 2008/2009 school year.

Mrs. Carol Ross, Director of Instructional Services, presented the Curriculum budget for the 2007/2008 school year.



### **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 January 7, 2008 as presented.
- b. Approves the conditional appointment of the following individuals as substitute teachers and substitute teacher aides: Leanne Cipolla; Rebecca Mauriello
- c. Approves the conditional appointment of Allison Southard as substitute teacher aide
- d. Accepts the resignation of Michelle Beverly as special education teacher aide effective January 28, 2008 to accept a leave replacement special education teacher position within the district.

### **Personnel**

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

**RESOLVED**, that the Board hereby

Accepts the resignation with many thanks and appreciation of Dr. Bruce Watkins, Asst. Superintendent for Business & Technology, for the purpose of retirement effective August 31, 2008.

### **Action Items**

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

**RESOLVED**, that the Board hereby

Approves the creation of Guidance Director position

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

**RESOLVED**, that the Board hereby

Approves the text book adoption of:  
Choreography: A Basic Approach Using Improvisation, 2<sup>nd</sup> Edition- 2007  
Author: Sandra Cerny Minton; Publisher: Human Kinetics

Discussion Item

The Board received and reviewed the December 2007 Warrant # 6 Fund A; Warrant # 6 Fund T.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the meeting at 10:33 p.m.