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Present: Mr. Charles K. Trainor, President; Mrs. June Monaghan, Vice President;  
Mrs. Lisa Tane; Mrs. Stacy Agona  
Dr. Frances Wills, Superintendent; Dr. Bruce Watkins, Asst. Sup't. for Business  
& Tech.; Ms. Juanita Brockett, District Clerk

Absent: Mrs. Nina Quigley

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A meeting of the Briarcliff Manor Board of Education was held on Monday, February 25, 2008 in the Middle School Theater and was called to order by Mr. Trainor at 8:00 p.m.

Westchester County Executive, Andy Spano and Director of Asian American Affairs, Daisy Yau, presented Mr. Eric Knutsen with a proclamation for his work with the Chinese Exchange Program. They presented the Briarcliff School District and Board of Education with a similar proclamation.

### **Superintendent's Remarks**

Dr. Wills reported that after an inventory conducted by our food service program, no products were found from companies involved in the beef recall.

Dr. Wills congratulated the boys and girls basketball teams and announced the schedule of semi-final playoff games for the coming week.

Dr. Wills reported that she would be presenting on a panel at the unveiling of the county-wide "Action Plan" to combat climate change. Dr. Wills has been appointed by County Executive, Andy Spano, to serve on the Westchester County's Global Warming Task Force.

### **Board President's Remark**

Mr. Trainor reported that he and Mrs. Tane will attend a meeting in the Roslyn School District in Long Island to discuss issues affecting suburban schools.

Mrs. Tane announced that she will be attending the NYSSBA Legislative Network Conference in Albany from March 1-3, 2008 where she will have an opportunity to talk with state legislators about issues affecting our school districts.

### **Budget Presentations**

Mr. Knutsen presented his proposed 2008-09 budget for technology.  
Mrs. Beasley presented her proposed 2008-09 budget for data services.

### **Tri-States Consortium Report**

Dr. Wills and Mrs. Ross presented the Tri-States Consortium report on their visit to the Briarcliff School District in November 2007. The report is posted on the website.

**Student Recognition**

The following students were presented with certificates of recognition:

|                  |   |
|------------------|---|
| Azure Nowara     | Semi-finalist in the Intel Science Talent Search Competition            |
| Erica James      | Accepted to the Thomas J. Watson Honors Mathematics and Science Program |
| Malcolm Reid     | “ “   |
| Gregory Tsavaris | “ “   |
| Elliot Tusk      | “ “   |
| Anna Batchelor   | BHS Distinguished Student of the Month for January 2008                 |
| John Hooper      | “ “   |
| Ethan Code       | “ “   |
| Michele Greco    | “ “   |

**Consent Agenda**

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 4-0, it was

**RESOLVED**, that the Board hereby

- a. Approves the minutes of the Board of Education meetings held on February 11, 2008 and February 12, 2008.
- b. Approves the appointment of Dr. Cathy Freeman as CSE Subcommittee Chair, grades 9-12, effective April 2, 2008.
- c. Approves the amended appointment of Kristen Talusan as a leave replacement teacher for Christine Elliott, \$120/day first 23 days effective January 28, 2008; MA Step 1, effective March 6, 2008.
- d. Approves the conditional appointment of the following substitute teachers: Barbara Davidoff, William Gallagher, Louis Hindenlang and Colleen Lisner
- e. Accepts the resignation of elementary school teacher, Allison Collins effective February 15, 2008.
- f. Accepts the resignation of elementary school teacher aide, Karen Sullivan, effective February 8, 2008.
- g. Approves the appointment of Todd School teacher aide, Maria Teresa Maselli, Step 2, effective February 25, 2008.
- h. Approves the termination of Danielle Scaglione, teacher aide, effective January 2, 2008.
- i. Approves the appointment of the following 2008 Spring 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:

|                  |                              |
|------------------|------------------------------|
| Donald Hamlin    | Varsity Softball Head Coach  |
| Denise Hamlin    | Varsity Softball Asst. Coach |
| Lori Galvin      | Modified Softball Head Coach |
| John Consorti    | Varsity Baseball Head Coach  |
| John Schrader    | Varsity Baseball Asst. Coach |
| Nicholas DeSanto | JV Baseball Head Coach       |
| Paul Zeidan      | Freshman Baseball Head Coach |
| Joshua Plaice    | Modified Baseball Head Coach |
| Mike Perricone   | Varsity Golf Head Coach      |

|                    |                                   |
|--------------------|-----------------------------------|
| A.J. Thau          | Varsity Track Girls Head Coach    |
| Jamie Tranchida    | Varsity Track Boys Head Coach     |
| Sharon Hughto      | Varsity Track Asst. Coach         |
| Kristin Donahoe    | Varsity Boys Tennis Head Coach    |
| Kevin Courtney     | JV Boys Tennis Head Coach         |
| Richard Albero     | JV Softball Head Coach            |
| Al Meola           | Varsity Boys Lacrosse Head Coach  |
| Brendan Coxen      | Modified Boys Lacrosse Head Coach |
| Erica Werney       | Varsity Girls Lacrosse Head Coach |
| Arthur Bonifati *  | Varsity Girls Lacrosse Asst Coach |
| Mary Kate Burke    | JV Girls Lacrosse Head Coach      |
| * first year coach |                                   |

**Action Items**

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 4-0, it was

**RESOLVED**, that the Board hereby adopts new policy on Student Stress # 7620

**Discussion Items**

The Board received and reviewed January 2008 Warrant # 6 Fund A; Warrant # 8 Fund TA; Warrant #4 Fund H

The Board conducted a first reading of new policy #5766, Idling of School Buses on School Property.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 4-0, the Board moved to adjourn the meeting at 9:45 p.m.