
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, March 10, 2008 in the Middle School Theater and was called to order by Mr. Trainor at 8:10 p.m.

Superintendent's Remarks

Dr. Wills thanked Sally Scudo, facilitator, and all the participants who attended the discussion on The Overachievers.

Dr. Wills congratulated the cast of high school play, "Kiss Me Kate" and the students who participated in the Intermediate All-County Choral Festival.

Dr. Wills congratulated the girls' basketball team who are headed for the state semi-finals next week. She announced that there will be a "send off" for the girls on the morning of Thursday, March 13 when they leave for Troy NY to play on Friday, March 14.

Dr. Wills announced "No Waste Day" on Friday, April 18th where the district and community will join in an effort in paying attention to our impact on sustainability.

Board President's Remarks

Mr. Trainor announced that the board has been aggressively participating in various legislative activities to address the governor's budget proposal and its tax burden on school districts and communities. Such meetings have included discussions with other suburban schools, Sen. Suzi Oppenheimer, Nassau County Executive, Thomas R. Suozzi, and Regional Educational Advocacy Districts (READ). A meeting with the Deputy Commissioner of Education, Dr. Manual Rivera is scheduled later this week.

Mr. Trainor congratulated Mrs. Tane for her role as a strong advocate for the district and the community. She provided testimony at a recent Public Hearing on the proposed property tax cap in New York State.

Budget Presentations

Each building principal presented their proposed 2008-09 budgets for the Todd Elementary, Middle and High School.

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 meetings held on February 25, 2008.
- b. Amend the appointment of July 5, 2007 for Lisa Cerrato from Special Education/Resource Room Teacher to Special Education/ Reading Teacher

- c. Reclassification of Elizabeth Maxwell from teacher aide to computer aide effective February 25, 2008
- d. Appointment of Ann Marie O'Brien and Rose Marie Huber to shared stipend position as New York State Math Honor Society faculty advisors for the 2007-08 school year
- e. Accept resignation of Joann Jankowski as guidance counselor effective August 31, 2008
- f. Conditional appointment of the following substitute teachers: Gianfranco Bastone and Michael Rivera
- g. Appointment of Patrick Costello as full time security monitor at BHS, SRP salary schedule 1, Step 2, effective March 11, 2008
- h. Rescinding the February 25, 2008 appointment of Kristin Donahoe as Varsity Boys Tennis Coach.
- i. 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:

Samantha Boyer/Kristin Donahoe	Varsity Boys Tennis –Co Coach
Brian Byrnes	Modified Girls Lacrosse Head Coach
Jon Salch	Varsity Boys Lacrosse Asst. Coach
Nathan Ball	JV Boys Lacrosse Head Coach

Action Items

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

RESOLVED, that the Board hereby adopt Policy # 5766 on “No Idling”

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

RESOLVED, that the Board hereby authorizes the Assistant Superintendent for Business and Technology as purchasing agent to participate with other school districts in the joint bidding of art supplies, general school supplies, office supplies, fine paper supplies, audio visual supplies and equipment, custodial supplies, lumber supplies, laser and ink jet toners, microcomputer software, microcomputer hardware and office and classroom furniture

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

RESOLVED, that the Board hereby award bid proposal for fencing installation to Dave’s Fences, Ossining NY

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

RESOLVED, that the Board hereby award bid proposal for Organic Field Maintenance to Alternative Earthcare Tree & Lawn Systems, Inc.

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

RESOLVED, that the Board hereby approve the disposal of the following unused/inoperable equipment: Apple Power Macintosh 5400/200; Delta Scroll Saw 406-01; Powermatic Scroll Saw; Rockwell Scroll Saw; Delta 1 inch Belt Sander; Shop Smith Machine

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

RESOLVED, that the Board hereby reject the bid proposal submitted by TJM Construction Corporation for Todd Roof replacement project and authorize the Assistant Superintendent for Business to rebid the project.

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

RESOLVED, that the Board hereby approve payment of the following health services billings:

City of White Plains Schools	\$ 4,480.20
Greenburgh Central Schools	\$1,387.28
Ossining Union Free School District	\$ 4,155.00
District of the Tarrytowns	\$ 12,582.00

Information/Discussion Items

Mr. Kaishian gave a status report on the high school schedule option for 2008-09.

The Board received and reviewed the Treasurer's Report; Revenue Report and Appropriation Status Report for January 2008.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the meeting at 10:55 p.m.