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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, March 17, 2008 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 girls' basketball team who are now state champions. They go on to play the federation games later this month.

Dr. Wills congratulated the students in the Science Research Program who won major awards.

Dr. Wills reported that Mr. James McBride, author of The Color of Water, was a guest speaker at the high school on March 13<sup>th</sup>. She thanked the PTA for sponsoring this special assembly.

### **Board President's Remarks**

Mr. Trainor reported on the R.E.A.D. meeting with legislators that he and Mrs. Tane recently attended.

### **Budget Presentations**

Dr. Frances Wills gave a budget presentation on the proposed district-wide expenditure plan expected for the 2008/2009 school year.

Dr. Bruce Watkins gave a budget presentation on the district-wide revenue expected for the 2008/2009 school year.

Comments and questions were heard from the audience.

### **Resolutions**

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

**RESOLVED**, that the Board hereby approve the minutes of the Board of Education meetings held on March 10, 2008.

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

**RESOLVED**, that the Board hereby approve the appointment of high school guidance counselor, Nathan Joseph Heltzel, MA 60, Step 8, effective September 1, 2008, pending

review of official transcripts.

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

**RESOLVED**, that the Board hereby authorizes the Superintendent of Schools to execute the Agreement and the school district's attorney to implement the terms of the Settlement agreement pertaining to student # 89798003.

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

**RESOLVED**, that the Board hereby approved the bid award for resurfacing existing asphalt to M&S Masonry & Construction, Inc., Yonkers NY.

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

**RESOLVED**, that the Board hereby approved the bid award for installation of new asphalt to Polzella Construction Corp., Ossining NY.

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

**RESOLVED**, that the Board hereby reject the bid award submitted on March 10, 2008 for Todd window project and authorizes the Asst. Superintendent for Business to rebid the project.

**Discussion Items**

The Board received and reviewed Warrant #8 Fund A and Warrant # 8 Fund TA for February 2008.

It was the consensus of the Board to postpone discussion on Affiliated Organizations until the next Board of Education meeting.

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.