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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, April 7, 2008 in the Middle School Theater and was called to order by Mr. Trainor at 8:05 p.m.

**Superintendent's Remarks**

Dr. Wills reported on the parade given for the girls' varsity basketball team and thanked the custodial staff for their hard work in getting the banner up.

Dr. Wills reminded everyone about the Middle & High School Dance Show, on April 11 & 12 in the District Auditorium and the Art & Music Festivals coming up on April 16<sup>th</sup> & 17<sup>th</sup> for all three schools.

Dr. Wills congratulated all of the students who performed in the NYSSMA Majors Festival on April 4<sup>th</sup>.

**Board President Remarks**

Mr. Trainor congratulated and commented on the girls' varsity basketball team's success this season.

**Board 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 31, 2008.

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

**RESOLVED**, that the Board hereby adopts the school budget for the 2008-2009 school year in the amount of \$52,943,395

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

**RESOLVED**, that the Board hereby approves the following items on the consent agenda:

- a. Acceptance of unpaid medical leave of absence requested by Rebecca Lotierzo effective September 1, 2008 through June 30, 2009.
- b. Appointment of Lorraine Hughes McDermott as per diem long-term substitute teacher for 4<sup>th</sup> grade class, MA, Step 8 prorated effective April 7, 2008 through June 30, 2008.
- c. Acceptance of resignation of high school music teacher, Memrie Kelly effective June 30, 2008.

- d. Appointment of Laura Bunda as elementary Leave replacement teacher at \$120/day effective April 8, 2008, MA Step 1 effective May 16, 2008.
- e. Appointment of Melissa Magliulo as long-term substitute teacher at \$120/day effective April 8, 2008, BA, Step 1 effective May 16, 2008.

**Action Items**

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

**RESOLVED**, that the Board hereby authorizes the disposal of the following unused/inoperable equipment:

<i>Item</i>	<i>Serial #</i>	<i>Asset #</i>	<i>Reason for Disposal</i>
HP Laserjet 4000 Printer	USMB098763	100066	Obsolete
HP Laserjet 4 SI Printer	-	001617	Obsolete
HP Laserjet 4 Plus Printer	USFC196712	100185	Obsolete
Video Camera	10151102	003151	Obsolete
Brother Power Note (Portable Notebook)	PN-8500MDS	003140	Obsolete
Canon LCD Projector	QY00711A	900411	Cannot be repaired
Proxima Projector C-160	ALYN41800553	100288	Cannot be repaired

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

**RESOLVED**, that the Board hereby award bid for Todd roof replacement to Hayden Building Maintenance Corporation, Nyack NY.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the regular meeting at 8:40 p.m. and enter into executive session for the purpose of discussing a particular personnel issue.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to return to regular meeting at 9:15 p.m.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the regular meeting at 9:17 p.m.

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Charles K. Trainor, Board President

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Juanita Brockett, District Clerk