
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

Following the Public Hearing, a meeting of the Briarcliff Manor Board of Education was held on Monday, May 12, 2008 in the Middle School Theater and was called to order by Mr. Trainor at 8:13 p.m.

Superintendent's Remarks

Dr. Wills congratulated the Boys' Lacrosse team for their success so far.

Board President's Remark

Mr. Trainor reminded the community to vote on May 20, 2008.

Storm Water Presentation

Mr. Wellington J. Carvalho, P.E. of ECG Engineering, LLC gave a presentation on the status of the District's storm water management program.

Questions and comments were heard from the public on non-agenda items.

Board Resolutions

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

RESOLVED, that the Board hereby adopts the new budget in the amount of \$52,848,395 as amended at the Public Hearing held on May 12, 2008.

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

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

- a. Minutes of the Board of Education meetings held on April 29, 2008
- b. Amendment to the appointment of leave replacement teacher, Josh Plaice, \$120 per diem effective April 3, through May 9, 2008, BA Step 1 effective May 12 through June 30, 2008
- c. Appointment of Michelle Beverly, as leave replacement special education teacher for Debora Serio-Vaughan, MA, Step 2 effective September 1, 2008
- d. Appointment of Melissa Brennan, to 1.0 probationary position as instructional Technology, MA Step 2 effective September 1, 2008
- e. Appointment of Yiquing Shen to .5 Physics, and .2 Mandarin Chinese teacher, PHD Step 2, effective September 1, 2008.
- f. Appointment of Tom Okada to a .8 Teacher of Art, MA Step 5, effective September 1, 2008.
- g. Appointment of Rosemarie Huber to a .4 Math Teacher, MA Step 8, effective September 1, 2008.

Personnel

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

RESOLVED, that the Board hereby approves the appointment of Jamie Gittler to a 1.0 probationary position as Teacher of Foreign Language, MA Step 2, effective September 1, 2008.

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

RESOLVED, that the Board hereby approves the appointment of Vincent Magliulo, to a 1.0 probationary position as Math teacher, MA Step 2 effective September 1, 2008. (Contingent on Masters degree and certification)

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

RESOLVED, that the Board hereby approves the appointment of the following individuals to serve on the Ad Hoc Committee of the Board to study issues related to student stress as follows:

Stacy Agona	Board Member	James Kaishian	HS Principal
Lisa Tane	Board Member	Susan Howard	MS Principal
Helene Epstein	Parent	Debra Cagliostro	Todd Principal
Mary Jo Bramson	Parent	Jessica Dubin	MS Student
Marion Jablansky	Parent	Teachers TBD	
Linda Kaye	Parent		
Sally Scudo	Parent		
Robert Saar	Teacher		

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

RESOLVED, that the Board hereby approves the Cooperative Bidding participation between the Briarcliff Manor Schools with PNW BOCES for commodities.

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

RESOLVED, that the Board hereby approves the payment of Health Services charges to the Ardsley School District in the amount of \$2,594.84.

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

RESOLVED, that the Board hereby approves the implementation of the Science 21 program in Grade 6 effective September 2008.

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

RESOLVED, that the Board hereby approves the following athletic mergers:
Varsity Girls Swim merger with Pleasantville and Westlake School Districts
Varsity Ice Hockey merger with Pleasantville, Valhalla and Westlake School Districts

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

RESOLVED, that the Board hereby approves the Consultant Services of Balog consulting, Inc., Real Estate Analysts and Consultants for the purpose of reduction of sewer taxes.

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

RESOLVED, that the Board hereby adopts changes to Purchasing Policy # 5202

The Board received and reviewed the Internal Claims Auditors Report for April 2008.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0 the Board moved to enter into executive session at 9:35 p.m. to discuss particular personnel issues.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn executive session and return to regular session at 10:40 p.m.

On motion by Mrs. Monaghan, seconded by Mrs. Tane and passed 5-0, the Board moved to adjourn the regular meeting at 10:42 p.m.

Future Board of Education Meetings:

- 5/14 - Late Night Voter Registration – Wednesday, May 14th, Todd School District Office
4:00 – 8:00 p.m.
- 5/19 - Tenure reception 7:30 p.m. and Regular Meeting and Tenure Appointment – 8pm, Middle
School Theater
- 5/20 - Budget Vote/School Board Election, 6 am – 9pm, Todd Gym

Dates to Remember:

- 5/21 - MS Band Concert - 7:30 pm/ District Auditorium
- 5/22 - Science Symposium - 7pm/ District Auditorium
- 5/28 - Band, Orchestra & Choral Concert Gr.5 – 7pm/ District Auditorium