
Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford,

Absent: Mr. Sal Maglietta, Mrs. Jennifer Rosen.

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. David Shaw, School Attorney;
Ms. Juanita Brockett, District Clerk

The Board of Education held a meeting on Thursday, September 1, 2011 and was called to order by Mr. Rotondo at 7:30pm.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, the Board moved to immediately adjourn into executive session at 7:31pm for the purpose of discussing Taylor Law negotiations and to seek legal advice and discuss the employment history of particular persons.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, the Board moved to return to public session at 8:30 to conduct the special meeting.

RESOLUTIONS

Approval of the Terms & Conditions for Teaching Assistants

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-0, the Board moved to amend the wording of this resolution.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-0, as amended, it is

RESOLVED that the Board of Education does hereby approve the 2011-2012 salary determination and conditions of employment set forth for Teaching Assistants. A copy of said salary determination and conditions of employment shall be incorporated by reference within the minutes of this meeting.

Appointment of Library Media Specialist

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, it is

RESOLVED that the Board of Education does hereby approve the appointment of Christine Johansen as the Library Media Specialist at the high school effective September 1, 2011, at MA, Step 1.

Appointment of Teaching Assistants

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-0, the Board moved to amend the wording of this resolution.

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0 as amended, it is

RESOLVED that the Board of Education, at the recommendation of the Superintendent, does hereby approve the appointment of the following individuals to a Teaching Assistant position with the Briarcliff Manor School District effective September 1, 2011. and in accordance with the 2011-2012 salary determination and conditions of employment approved by the Board for Teaching Assistants:

Melissa Antonio	Todd School
Allison Baldwin	Todd School
Ann Connors	Todd School
Christopher Counihan	Todd School
Gregory DeAngelis	Todd School
Theresa De Ingeniis	Todd School
Melissa Demaio	Todd School
Janis DiBernardo	Todd School
Michelle Fastenberg	Todd School
Alison Petro	Todd School
Barbara Murphy	Middle School
Shannon D'Ottavio	High School

Appointment of Lunch Monitors

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, it is

RESOLVED that the Board of Education does hereby approve the appointment of the following individuals as Lunch Monitors for the 2011-12 school year, at Step 1 of the SRP contract:

Susan Laga	Todd School
Christina Pecorino	Todd School
Kimberley DeMarco*	Middle School
Kim Manghise*	Middle School
Carey Wasserberg*	Middle School
* Previously employed at Briarcliff	

On motion by Mrs. Ranno, seconded by Mr. Bashford and passed 3-0, the Board moved to adjourn the meeting at 8:40pm.