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

Absent: Mr. Maglietta

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Business & Technology; Mr. David Shaw, School Attorney;
Ms. Juanita Brockett, District Clerk

The Board of Education held a meeting on Monday, October 3, 2011 and was called to order by
Mr. Rotondo at 6:29pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0 the Board moved to
immediately adjourn into executive session at 6:30pm for the purpose of discussing the
employment history of a particular person, Taylor Law negotiations and to seek legal advice.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0 the Board moved to return to
public session at 7:34pm.

PRESENTATIONS

- Ms. Susan Barossi & Margaret Modugno, External Auditors with O'Connor Davies, Munns and Dobbins presented the June 30, 2011 the Year-End June 30, 2011 Financial Statements. The External Auditors gave the district an unqualified opinion rating which is the best opinion a district can received. It states that the district has followed all accounting principles appropriately and that the financial reports are an accurate representation of the district's financial condition as of June 30, 2011.
- Superintendent of Schools, Neal Miller presentation the, District's Motto, Vision, Mission & Values for the 2011-2012 school year.

The Following Work session items were discussed:

- Property Tax Cap – Mr. Miller and school attorney Mr. Shaw, briefly addressed the new tax legislation.
- Briarcliff Presentation to Pocantico Board of Education [Oct. 25th] – Gave an overview of events being planned for potential incoming freshmen.
- Fields Presentation – plans were addressed for an informational presentation in November.
- BMEF Grant
- High School Schedule – Mr. Miller is working with Mr. Kaishian to resolve some issues.
- Student representative on the Board – plans to get student on Board by November.

The Following personnel work session items were discussed:

- Teachers with FTEs over 1.0
- Performing Arts stipend appointments
- Todd School Co-Curricular stipend appointments
- MS Club Advisors & Co-Curricular stipend appointments
- HS Club Advisors & Co-Curricular stipend appointments
- Winter Coaches appointments
- Appointment of substitute teachers
- Appointment of substitute nurse
- Appointment of lunch monitor
- Appointment of Driver's Ed Teacher

The following contract work session items were discussed:

- Security Systems Contract with Diebold
- Special Education contract with Green Chimneys at IDT

The following financial work session items were received and reviewed:

- Financial reports for July 2011 and August 2011: Treasurer's Report, Appropriation Status Report and Revenue Status Report.
- August 2011 Warrants: # 2 Fund A, #2 Fund TA, and #2 Fund H
- Budget transfers through September 28, 2011.
- Budget Transfers requiring pre-approval

On motion by Mrs. Ranno seconded by Mrs. Rosen and passed 4-0, the Board moved to adjourn into executive session at 10:33pm for the purpose of discussing the employment history of a particular person.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved adjourn executive session and return to public session at 11:20pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to appoint Mr. Rotondo as Clerk Pro Tem.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the public session at 11:21pm.