
Present: Mrs. Janet Marinaccio, President, Mr. Guy Rotondo, Vice President, Mr. Eric Bashford;
Mr. Sal Maglietta; Mrs. Rosella Ranno

Also Present: Dr. Jerry Cicchell, Interim Sup't; Mr. David Shaw, School Attorney

A special meeting of the Briarcliff Manor Board of Education was held on Friday, July 2, 2010 in the District Office Conference Room and was called to order by Mrs. Marinaccio at 8:00am.

On motion by Mr. Rotondo, seconded by Mrs. Ranno and passed 5-0, the Board appointed Mr. Bashford as Clerk Pro Tem

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, the Board moved to adjourn into executive session at 8:05 for the purpose of discussing potential litigation matters and Taylor Law negotiations.

On motion by Mr. Rotondo, seconded by Mrs. Marinaccio and passed 5-0, the Board moved to adjourn the executive session and return to public session at 9:45am.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, it is hereby

RESOLVED that the Board hereby authorizes its attorneys Shaw, Perelson, May and Lambert, LLP to appeal to the Appellate Division of the New York City Supreme Court the Decision and Order of the Supreme Court for Westchester County, dated June 2, 2010, in the case of Collean Butler, Barbara Miles and Elizabeth Maxwell v. The Briarcliff Manor School District, et al., Index No. 11035/10, at the hourly rate of \$190.00.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, the Board moved to adjourn the public session and at 9:50am.