

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

Absent: Mrs. Marinaccio, Mr. Maglietta

Also Present: Dr. Jerry Cicchelli, Interim Superintendent; Mr. Stuart Matthey, Asst. Sup't., for Business & Technology.; Mrs. Margo May, School Attorney, Ms. Juanita Brockett, District Clerk

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A special meeting of the Briarcliff Manor Board of Education was held on Monday, June 27, 2011 in the Middle School Theater and was called to order by Mr. Rotondo at 6:33pm

*FC Briarcliff Donation*

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

RESOLVED, that the Board of Education accept, with thanks, a donation by FC Briarcliff of four soccer goals to be used on the football and lower soccer fields. Estimated value \$6,500.

*Employee Benefit Accrued Liability Reserve Fund 2010-11 School Year*

RESOLVED, that the Board of Education authorizes the increased funding of the Employee Benefit Accrued Liability Reserve resulting in a total reserve in an amount not to exceed \$450,000.

On motion by Mr. Bashford, second by Mrs. Ranno and voted 2-1, the motion failed.  
Mr. Bashford voted nay.

*Retirement Contribution Reserve Fund*

RESOLVED, that the Board of Education hereby authorizes the increased funding of the Retirement Contribution Reserve Fund resulting in a total reserve in an amount not to exceed \$1,800,000.

On motion by Mr. Bashford, second by Mrs. Ranno and voted 2-1, the motion failed.  
Mr. Bashford voted nay.

*Property Loss Reserve Fund (Athletic Fields)*

On motion by Mr. Bashford, seconded by Mrs. Ranno, and passed 3-0, this resolution was amended to strike out \$2, 000,000 and insert “3% of newly adopted budget for 2011-2012 school year”.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0, the Board moved to amend the amendment by also inserting “ or the amount legally permissible by law”.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 3-0, it is hereby

RESOLVED, that the Board of Education hereby authorizes the increased funding of the Property Loss Reserve resulting in a total reserve in an amount not to exceed -3% of adopted budget for the 2011-2012 school year” or the amount legally permissible by law.

Adelaide

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

RESOLVED that the Board of Education approve the time and sampling fees proposal as submitted by Adelaide Environmental Health Associates, Inc. for air monitoring services associated with the summer 2011 facilities improvement projects at both Todd Elementary and Briarcliff High School as follows:

Project Manager	\$85.00 per hour
Asbestos Project Monitor/Air Sampling Technician	\$55.00 per hour (8 hour shift)
Asbestos Project Monitor/Air Sampling Technician	\$65.00 per hour (OT & Weekend)
PCM Air Example- Standard Turnaround	\$8.00 per sample
PCM Air Example- Immediate Turnaround	\$15.00 per sample
TEM Air Example- 4 Hour Turnaround (Finals)	\$145.00 per sample
TEM Air Example- 6-8 Hour Turnaround (Finals)	\$85.00 per sample

Tax Certiorari

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

RESOLVED that following the review of the status of pending tax certiorari proceedings for the 2009-10, 2008-09 and 2007-08 school years, the Board of Education approves the return of the following sums, plus accrued interest, to the General Fund: \$324,368 from the 2009-10 Tax Certiorari Reserve Fund, \$181,568 from the 2008-09 Tax Certiorari Reserve Fund and \$187,892 from the 2007-08 Tax Certiorari Reserve Fund.

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

RESOLVED that the Board of Education approves an increase into the Tax Certiorari Reserve Fund in the amount of \$1,079,237 for the payment of judgments in pending tax certiorari proceedings for the 2010-11 school year and authorizes the transfer of such amount from the unappropriated fund balance of the General Fund to the Tax Certiorari Reserve Fund.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-0, the Board moved to adjourn the meeting at 7:21pm.

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Juanita Brockett, District Clerk

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Date

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Guy Rotondo, Board President

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Date