

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

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

A meeting of the Briarcliff Manor Board of Education was held on Monday, June 6, 2011 in the Middle School Theater and was called to order by Mr. Rotondo at 6:30pm

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-0, the Board of Education moved to adjourn into executive session at 6:35pm for the purpose of discussing the employment history of particular persons; Taylor Law negotiations and to receive legal counsel.

Mr. Maglietta arrived at 6:36pm.

Mrs. Marinaccio arrived at 7:30pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board of Education moved to return to public session at 8:37pm.

Mr. Michael L. Franks, of Aquarius Capital, gave an overview presentation of GASB 45

Work session items were discussed:

- Dr. Cicchelli gave an update on the MS/HS schedule for 2011-12.
- Dr. Cicchelli gave an updated report on personnel reductions for 2011-12.
- Summer Board meetings
- Fields Update/Resolutions (three resolutions associated with this – Stuart Matthey)
 - HDR – Development of Slope Remediation Plan for Practice Field
 - Welsh Engineering – Additional Survey work at MS/HS Complex
- BPTA Donation
- Maintenance Bids
- Booster Club Scholarship Presentation – June 13th
- Track team recognition (June 13th)

The following contracts were discussed:

- Amendment to Optimum Lightpath
- Pearsons Florida Virtual Learning
- Edge Document Solutions Software License Renewal
- SchoolWorld
- Tequipment Incorporated – For Smartboard Maintenance
- Southern Westchester BOCES (LHRIC) contract
- Boca Beth LLC for an Online Subscription for Professional Development for K-12
- Student Assistance Services 2011-12
- Consultant contract to Superintendent of Schools

The following financial work session items were discussed:

- a. Budget transfers
- b. Budget transfers requiring pre-approval
- c. The Board received and reviewed Warrant #10 Fund A; Warrant #10 Fund TA
- d. The Board received and reviewed Review of the following financial reports for April 2011:
Treasurer’s Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection
- e. The Board received and reviewed Audit Committee end-of-year report
- f. Mr. Rotondo announced and “All Call” for 2011-2012 School Year Audit Committee

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 10:00pm.