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

Also Present: Mr. David Shaw, School Attorney; Dr. Steve Leitman, School Leadership LLC.,
Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Tuesday, April 26, 2011 in the District Office Conference room and was called to order by Mrs. Marinaccio at 8:03pm.

Mr. Maglietta arrived at 8:07pm.

ACTION ITEMS

BOCES Budget Vote and Board Elections

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

RESOLVED, that the Board of Education does hereby approve the Putnam/Northern Westchester BOCES Administrative Budget for the 2011 – 2012 School Year in the amount of \$8,444,265.

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

RESOLVED, that the Board of Education does hereby authorize the District Clerk to cast one vote for Mrs. Anita Feldman as Putnam/Northern Westchester BOCES Board Member effective July 1, 2011 to June 30, 2014.

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

RESOLVED, that the Board of Education does hereby authorize the District Clerk to cast one vote for Mr. Richard Kreps as Putnam/Northern Westchester BOCES Board Member effective July 1, 2011 to June 30, 2014.

Personnel

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

RESOLVED, that the Board of Education does hereby accept the resignation of middle school science teacher, Joseph Fontana effective June 30, 2011.

Audit Committee Meeting

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

WHEREAS at a meeting of the District's Audit Committee to be held on May 18, 2011, it is expected that the District's External Auditor will present information that may be an appropriate subject for discussion in executive session; and

WHEREAS in accordance with law and the policies of this District, the Board of Education, by resolution, may authorize Board members to attend an executive session of the Audit Committee;

NOW, THEREFORE, BE IT RESOLVED that the Briarcliff Board of Education does hereby authorizes its members who do not serve on the Audit Committee to attend an executive session of the Audit Committee at its meeting of May 18, 2011 in the event that said Committee enters into executive session to meet with the External Auditor to discuss matters that may lawfully be discussed in its executive session.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 8:20 pm to discuss the employment history of particular persons and to discuss matters leading to the employment of a particular person.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 9:06pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 9:06pm.