
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. Superintendent for Business & Technology; Mr. David Shaw, School Attorney; Mr. Michael Bogin, Mr. John Guzewich & Mr. Michael Musso, Environmental Attorneys; Ms. Juanita Brockett, District Clerk

A meeting of the Briarcliff Manor Board of Education was held on Monday, March 7, 2011 in the Middle School Theater and was called to order by Mrs. Marinaccio at 7:03pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 4-0, the Board moved to adjourn into executive session at 7:05pm for the purpose of discussing Taylor Law negotiations, potential litigation matters and the employment history of particular personnel.

Mr. Shaw arrived at 7:07pm

Mr. Maglietta arrived at 7:09pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session at 8:07pm.

Mr. Matthey gave an overview of the 2011-12 proposed budget.

Work Session

- The Board discussed the schedule of future budget presentations to take place on March 14 and March 21, 2011.
- Donation of a memorial garden in memory of Sandra Raccioppo, a deceased employee, was addressed. A moment of silence was expressed in her honor.

Finance Work Session

- The Board received and reviewed the following warrants: Warrant #7 Fund A; Warrant # 7 Fund TA.
- The Board received and reviewed the following financial reports for January 2011: Treasurer's Report, Appropriation Status Report, Revenue Status Report and Fund Balance Projection
- The Board discussed increasing threshold on budget transfers. Action to be taken at a future meeting.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 10:42pm.