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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. David Shaw & Beth Sims, School Attorneys; Mr. Stuart Matthey, Asst. Superintendent for Business; Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, February 7, 2011 in the Middle School Library and was called to order by Mrs. Marinaccio at 6:06pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 6:07pm for the purpose of discussing Taylor Law negotiations and potential litigation matters.

Mr. Bogin, Mr. Guzewich & Mr. Musso, environmental attorneys, joined the meeting at 7:00pm

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

#### Work Session Items

- High School Schedule – Mr. Kaishian, and Ms. French discussed their proposed change to the high school schedule.
- Dr. Cicchelli announced the nomination of Patricia Manchisi to represent the district in the New York Teacher of the Year for 2012.
- Dr. Cicchelli discussed student residency investigation
- On behalf of the Audit Committee, Mr. Rotondo reported that Policy #2305 (Audit Committee Charter) was reviewed at the January 20, 2011 Audit Committee meeting for adequacy in compliance with the Committee's annual requirement. It was concluded that no modifications were necessary.
- Fields Update- Mr. Bashford reported that testing of the fields has been completed and that our environmental consultants are in the process of providing the results in narrative form.
- Budget Presentation Framework – Mr. Matthey provided a schedule of future budget presentations. Board adoption of the budget will occur at the April 11, 2011 Board of Education meeting.
- Board Meeting Schedule – The Board rescheduled the February 14, 2011 Board of Education meeting to Wednesday February 16, 2011.

#### Contract Work Session

- Contract with Rick Herman to give presentations on healthy decision making to middle and high school health classes. (This item was removed from the agenda)

#### Finance Work Session

- The Board received and reviewed the following financial reports for December 2010: Treasurer's Report; Appropriation Status Report & Revenue Status Report.
- The Board received and reviewed the following warrants: Warrant #6 Fund A; Warrant # 6 Fund TA.
- The Board received and reviewed the High School student activities treasurer's report for 2<sup>nd</sup> quarter of 2010-11.
- The Board received and reviewed the Middle School student activities treasurer's report for 2<sup>nd</sup> quarter of 2010-11.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the meeting at 9:58pm