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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. Stuart Matthey, Asst. Sup't for Business & Technology, Mr. David Shaw, School Attorney; Ms. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Monday, January 10, 2011 in the Middle School Library and was called to order by Mrs. Marinaccio 6:38pm.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn into executive session at 6:39pm for the purpose of discussing Taylor Law negotiations and particular personnel matters.

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to return to public session 8:09pm.

The Board reviewed and discussed the following work-session items:

- a. Impact Testing
- b. Landlord verification (*residency requirements*)
- c. International Baccalaureate (program visits)
- d. Board Meeting Schedule/Budget Calendar
- e. CSE/CPSE/504 Committee Recommendations for November and December 2010.
- f. Minutes of the December 13, 2010 Board of Education meeting.

The Board reviewed and discussed the following personnel work-session items:

- a. Retirement notification of custodial staff
- b. Appointment of substitute teachers and aides

The Board reviewed and discussed the following contract work-session items:

- a. Transportation Efficiency Study

The Board reviewed and discussed the following financial work-session items:

- a. Bond Refunding
- b. Budget transfers needing pre-approval.
- c. The following financial reports for November 2010: Treasurer's Report; Appropriation Status Report & Revenue Status Report - discussed
- d. The following warrants for November 2010: Warrant #5 Fund A; Warrant #5 Fund TA - discussed

On motion by Mr. Rotondo, seconded by Mr. Bashford and passed 5-0, the Board moved to adjourn the work session meeting at 9:02pm.