

Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona, Mr. Eric Bashford

Also Present: Mr. Raymond Kuntz & Leah Murphy, School Attorneys
Ms. Juanita Brockett, District Clerk

A special meeting of the Briarcliff Manor Board of Education was held on Friday, July 24, 2009 in the District Office Conference Room and was called to order by Mrs. Marinaccio at 10:07a.m.

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board moved to enter into executive session at 10:10 for the purpose of discussing a particular person and litigation matters.

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board moved to return to public session 12:12 p.m.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, it is hereby

RESOLVED, that the District shall pay to the District Treasurer, Nicole Susa, in addition to the annual amount previously set for the 2009-2010 school year, a stipend of \$12,000 to be paid as part of the regular payroll process for transition services due to the resignation of the Asst. Superintendent for Business & Technology.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, it is hereby

RESOLVED, that the Board of Education hereby approves the settlement for the Trump National Golf property and for Briar Hall Development LLC, the reduction in assessment as recommended by the Town of Ossining assessor and approved by the Town Board of Ossining.

On motion by Mr. Rotondo, seconded by Mrs. Agona, the Board moved to adjourn the meeting at 12:30 p.m.