

**BRIARCLIFF BOARD OF EDUCATION SPECIAL MEETING  
MINUTES**

**October 14, 2009**

Present: Mrs. Janet Marinaccio, President; Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona, Mr. Eric Bashford; Mr. Krishnan Chittur  
Also Present: Dr. Frances Wills, Superintendent; Ms. Stowell, Interim Asst. Superintendent for Business & Technology; Ms. Susan Barossi & Ms. Nora Gallegos of O'Connor Davis, Munns & Dobbins; Ms. Juanita Brockett, District Clerk

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A special meeting of the Briarcliff Manor Board of Education was held on Monday, October 14, 2009 in the Middle School Theater and was called to order by Mrs. Marinaccio at 6:30 pm.

Mr. Chittur arrived at 6:40pm

**Presentations**

**External Audit Report**

Ms. Susan Barossi & Ms. Nora Gallegos, External Auditors with O'Connor Davies, Munns and Dobbins presented the June 30, 2008 Agreed Upon Procedures and the Year-End June 30, 2009 Financial Statements. The External Auditor gave the district an unqualified opinion rating which is the best opinion a district can received. It states that the district has followed all accounting rules appropriately and that the financial reports are an accurate representation of the district's financial condition.

On behalf of the Audit Committee, Mr. Rotondo recommended the acceptance of the findings of the June 30, 2008 Agreed Upon Procedures. Mr. Rotondo also recommended that the Board adopt the certified financials prepared by the External Auditors for the fiscal year ending June 2009.

**Resolutions Items**

Upon motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, it is hereby

**RESOLVED**, that the Board of Education hereby authorizes the Districts' participation in the MSG Varsity Program.

Upon motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, it is hereby

**RESOLVED**, that the Board hereby accepts Financial Statement and Supplementary Information Audit Report for the year ended June 30, 2009 certified by O'Connor, Davis, Munns & Dobbins.

Upon motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, it is hereby

**RESOLVED**, that the Board hereby accepts Independent Accountants Report on Applying Agreed-Upon Procedures, Statement of Net Assets and Balance Sheets For All Funds (Government Funds and Fiduciary - Agency Funds) as of June 30, 2008 as prepared by O'Connor, Davis, Munns & Dobbins.

Upon motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, it is hereby

**RESOLVED**, that Board of Education appoints Trustee Krishnan Chittur as its delegate to the NYSSBA Annual Business Meeting to be held on Saturday October 17, 2009.

Upon motion by Mr. Rotondo, seconded by Mrs. Agona the Board moved to adjourn the public meeting at 8:37pm and enter into executive session for the purpose of discussing matters leading to the appointment and employment of a particular corporation.

Upon motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to return to public session and adjourn at 10:45pm