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Present: Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona; Mr. Eric Bashford;  
Krishnan Chittur  
Absent: Mrs. Janet Marinaccio  
Also Present: Dr. Frances Wills, Superintendent

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A special meeting of the Briarcliff Manor Board of Education was held on Tuesday, October 20, 2009 in the District Office Conference and was called to order by Mr. Rotondo at 7:30pm.

On motion by Mrs. Agona, seconded by Mr. Chittur, and passed 4-0, Dr. Wills was appointed Clerk Pro Tem.

On motion by Mrs. Agona, seconded by Mr. Chittur and passed 4-0,

**RESOLVED**, that the Board hereby authorizes the Clerk Pro Tem to cast one vote on their behalf for Ms. Katherine Brechner as Putnam/Northern Westchester BOCES Board Member effective October 21, 2009 to June 30, 2012.

On motion by Mrs. Agona, seconded by Mr. Chittur, and passed 4-0, the Board adjourned the public session at 7:35pm.