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

Also in Present: Mr. David Shaw (Shaw, Perelson, May and Lambert LLP)

A special meeting of the Briarcliff Manor Board of Education was held on Thursday, October 29, 2009 in the Middle School Library and was called to order by Mrs. Marinaccio at 7:35pm

On motion by Mr. Bashford, seconded by Mrs. Agona, and passed 5-0, Mr. Rotondo was appointed Clerk Pro Tem.

On motion by Mr. Rotondo, seconded by Mr. Bashford, and passed 5-0, the Board moved to enter into executive session for the purpose of discussing personnel matters at 7:38pm.

Mr. Shaw left executive session at 9:45pm.

On motion by Mr. Bashford, seconded by Mrs. Agona, and passed 5-0, the Board returned to public session at 10:16pm

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

RESOLVED that the Board approves the appointment of Shaw, Perelson, May and Lambert LLP as the school district attorney effective November 1, 2009.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board moved to adjourn the public session at 10:20pm.