

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

Also in Present:

Dr. Frances Wills, Superintendent, Mrs. Ronnie Stowell, Interim Superintendent for Business & Technology; Mr. David Shaw; Ms. Beth Syms, School Attorneys

Absent: Mr. Krishnan Chittur, Board Member; Ms. Juanita Brockett, District Clerk

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A special meeting of the Briarcliff Manor Board of Education was held on Thursday November 12, 2009 in the Middle School Library and was called to order by Mrs. Marinaccio at 7:10pm

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

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to enter into executive session for the purpose of discussing particular personnel and potential litigation matters at 7:15pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 4-0, the Board moved to return to public session at 9:20 pm.

The Board discussed the following items:

- a. Facilities use fee schedule
- b. Ratification of amended teachers' contract (approve salary of Assist Varsity Volleyball coach)
- c. Appointment of internal auditor
- d. Special education consultant contract
- e. High school musical conductor and accompanist
- f. Budget transfers
- g. Emergency transportation contract

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board moved to adjourn the public session at 10:20pm.