

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;

A meeting of the Briarcliff Manor Board of Education was held on Monday, November 30, 2009 in the Middle School Library and was called to order by Mrs. Marinaccio at 7:00pm.

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

Mr. Krishnan arrived at 7:10pm

The Board reviewed and discussed the following items:

- a. Board Goals and Objectives
- b. Acceptance of grant from PNW BOCES Teacher Center
- c. Contract with AssetWorks, Inc.
- d. Amendment to Omni 403b Retirement Plan
- e. Development of a Labor Management Committee
- f. Contracts for Educational Services
- g. Budget transfers
- h. Review of the October 2009 Financials: Treasurer's Report; Appropriation Status and Revenue Status Reports.

Mr. Rotondo presented a preliminary budget overview.

On motion by Mr. Rotondo, seconded by Mrs. Agona, and passed 5-0, the Board moved to adjourn the meeting at 9:10pm