
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; Mr. David Shaw & Mrs. Margo May, School Attorneys; Ms. Juanita Brockett, District Clerk

A special meeting of the Briarcliff Manor Board of Education was held on Tuesday, December 29, 2009 in the District Office Conference Room and was called to order by Mrs. Marinaccio at 3:35pm.

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

RESOLVED, that the Board of Education authorizes the Superintendent of the Briarcliff Manor School District to communicate by letter and fax to the New York State Department of Labor by the required deadline of December 31, 2009, the District's request to change from an Unemployment Reimbursement Account to a Tax Rated Unemployment Account as of January 1, 2010.

On motion by Mr. Bashford, seconded by Mr. Rotondo, and passed 5-0, the Board moved to adjourn the meeting at 3:45pm.