

Present: Mrs. Lisa Tane, Vice President; Mrs. Nina Quigley; Mrs. Stacy Agona; Mrs. Janet Marinaccio

Absent: Mrs. June Monaghan, President

Also Present: Dr. Frances Wills, Superintendent; Mrs. Barbara Briganti, Asst. Sup't., Business & Technology; Mrs. Juanita Brockett, District Clerk

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A meeting of the Briarcliff Manor Board of Education was held on Tuesday, June 23, 2009 in the Middle School Theater and was called to order by Mrs. Tane at 6:04 p.m.

Susan Barrosi of O'Connor Davies Munns & Dobbins,LLp, reviewed and discussed the Tax Certiorari Reserve materials prepared by the District's School Attorney.

**Resolutions**

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

**RESOLVED** that the Board of Education approves the decrease of the Tax Certiorari Reserve Fund in the amount of \$741,070.24, plus related allocated interest, be returned to the General Fund. (Prior year adjustments)

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

**RESOLVED** that the Board of Education approves the decrease of the Tax Certiorari Reserve Fund in the amount of \$970,786.06, plus related allocated interest, be returned to the General Fund. (Excess funds from FYE 2008)

(Total of Decrease \$1,711,856.30 , plus related allocated interest)

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

**RESOLVED** that the Board of Education approves an increase of the Tax Certiorari Reserve Fund not to exceed \$1,427,516 to be funded from Fund Balance for the 08-09 Fiscal Year.

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

**RESOLVED** that the Board of Education hereby approves an increase of the Employee Benefit Reserve Fund in an amount not to exceed \$ 418,009 to be funded from Fund Balance for the 08-09 fiscal year.

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

**RESOLVED** that the Board of Education hereby approves funding the Retirement Contribution Reserve Fund in an amount not to exceed \$ 400,000 to be funded from Fund Balance for the 08-09 fiscal year.

*Questions and comments were heard from the audience.*

On motion by Mrs. Quigley, seconded by Mrs. Agona, and passed 4-0, the Board moved to adjourn the meeting at 6:35 p.m.

Future Meetings Dates:

Wednesday, July 1, 2009, 8:00 p.m., Middle School Theatre  
Reorganization Meeting

Dates to Remember:

Middle School Graduation – Thursday, June 25<sup>th</sup>  
Todd Grade 5 Moving Up – Wednesday, June 24<sup>th</sup>  
Last Day of School – Thursday, June 25<sup>th</sup>