

**BRIARCLIFF MANOR BOARD OF EDUCATION  
MINUTES**

**July 20, 2007**

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Present: Board Members: Mr. Charles K. Trainor, President, Mrs. June Monaghan, Vice President, Mrs. Stacy Agona  
Asst. Superintendent for Business & Technology, Dr. Bruce Watkins  
District Clerk: Ms. Juanita Brockett

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A meeting of the Briarcliff Manor Board of Education was held on Friday, July 20, 2007 in the District Office Board Room and was called to order by Mr. Trainor at 10:00 a.m.

On motion by Mrs. Monaghan, seconded by Mrs. Agona and passed 3-0, it was

**RESOLVED**, that the Board hereby award the bid contract for security upgrades to Diebold Enterprise Security Systems, Inc., of 155 Lafayette Avenue, White Plains NY.

On motion by Mrs. Monaghan, seconded by Mrs. Agona and passed 3-0, it was

**RESOLVED**, that the Board of Education of the Briarcliff Manor Union Free School District accept the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Roof Replacement at Todd Elementary School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

**Roof Replacement at Todd Elementary School  
Briarcliff Manor UFSD  
SED # 66-14-02-02-0-002-011**

On motion by Mrs. Monaghan, seconded by Mrs. Agona and passed 3-0, it was

**RESOLVED**, that the Board of Education of the Briarcliff Manor Union Free School District accept the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Window Replacement at Todd Elementary School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

**Window Replacement at Todd Elementary School  
Briarcliff Manor UFSD  
SED # 66-14-02-02-0-002-012**

On motion by Mrs. Monaghan, seconded by Mrs. Agona and passed 3-0, it was

**RESOLVED**, that the Board of Education of the Briarcliff Manor Union Free School District accept the Environmental Impact Assessment prepared by ECG Engineering, LLC., determining that the capital project proposed for **Entrance Enclosures at Briarcliff High School** is a Type II Action under the SEQRA law and thereby represents routine activities of education institutions which do not have a significant adverse impact on the environment.

**Entrance Enclosures at Briarcliff High School**  
**Briarcliff Manor UFSD**  
**SED # 66-14-02-02-0-004-010**

On motion by Mrs. Monaghan, seconded by Mrs. Agona and passed 3-0, the meeting adjourned at 10:09 a.m.

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Charles K. Trainor, Board President

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Juanita Brockett, District Clerk