

BRIARCLIFF BOARD OF EDUCATION SPECIAL MEETING December 21, 2007
MINUTES

Present: Mr. Charles K. Trainor, President; Mrs. June Monaghan, Vice President; Mrs. Lisa Tane,
 Mrs. Stacy Agona; Mrs. Nina Quigley;
 Dr. Frances Wills, Superintendent; Dr. Bruce Watkins, Asst. Sup't. for Business & Tech.;
 Ms. Juanita Brockett, District Clerk

A special meeting of the Briarcliff Manor Board of Education was held on Friday, December 21, 2007 in the District Office Conference Room and was called to order by Mr. Trainor at 10:03 a.m.

On motion by Mrs. Monaghan seconded by Mrs. Tane and passed 5-0, the Board immediately adjourned into Executive Session for the purpose of discussing the resignation of a particular person.

Upon returning to public session at 10:12 a.m., on motion by Mrs. Monaghan seconded by Mrs. Tane and passed 5-0,

The Board hereby

 Accepted the resignation of Thomas Pierce, Head Custodian, for the purpose of retirement effective March 31, 2008.

On motion by Mrs. Monaghan seconded by Mrs. Tane and passed 5-0, the board moved to adjourn the meeting at 10:14 a.m.