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Present: Mrs. Janet Marinaccio, President, Mr. Guy Rotondo, Vice President; Mrs. Stacy Agona, Mr. Eric Bashford; Mr. Sal Maglietta

Also Present: Mrs. Rosella Ranno, newly elected Board member

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A special meeting of the Briarcliff Manor Board of Education was held on Wednesday, June 16, 2010 in the District Office Conference Room and was called to order by Mr. Marinaccio at 7:10pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 5-0, the Board appointed Mr. Bashford as Clerk Pro Tem.

On motion by Mr. Rotondo, seconded by Mr. Maglietta and passed 5-0, the Board moved to adjourn into executive session at 7:12pm for the purpose of discussing the employment history of a particular person.

On motion by Mr. Rotondo seconded by Mrs. Agona and passed 5-0, the Board moved to return to public session at 9:37pm.

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

RESOLVED, that the Board of Education does hereby approve the terms of the Release and Settlement Agreement involving Student Number 1384, a copy of which is incorporated by reference in the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Board of Education does hereby authorize the Superintendent of Schools to execute such Release and Settlement agreement on behalf of the District.

On motion by Mr. Rotondo seconded by Mrs. Marinaccio and passed 5-0, the Board moved to adjourn the public session at 9:40pm.