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

Also Present: Dr. Wills, Superintendent; Mr. Stuart Matthey, Asst. Sup't., Business &
Technology; Mr. David Shaw, School Attorney; Mrs. Rosella Ranno, newly
elected Board member

A special meeting of the Briarcliff Manor Board of Education was held on Wednesday June 29, 2010 in the District Office Conference Room and was called to order by Mr. Rotondo at 5:10pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 4-0, the Board appointed Mr. Bashford as Clerk Pro Tem.

On motion by Mr. Bashford, seconded by Mrs. Agona and passed 4-0, the Board moved to adjourn into executive session for the purpose of discussing the employment history of a particular person and Taylor Law negotiations.

Mrs. Marinaccio and Mr. Maglietta joined the session at 5:31pm.

On motion by Mr. Bashford, seconded by Mrs. Agona and passed 5-0, the Board moved to return to public session at 5:45pm.

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

RESOLVED that the Superintendent of Schools and Board of Education recognizes the Briarcliff Administrators and Supervisors Association as the employee organization that represents a negotiating unit comprised of administrators in the positions of Building Principals, Assistant Principals, Director of Curriculum, Director of Pupil Personnel Services, Director of Facilities, Assistant Director of Facilities and Director of Technology, excluding all other pedagogical and non-pedagogical positions.

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

RESOLVED that the Board of Education ratifies the provisions set forth in a four year collectively negotiated agreement with the Briarcliff Administrators and Supervisors Association for the term commencing on July 1, 2010 and ending on June 30, 2014, as presented to the Board at this meeting along with the attached side letter of Agreement dated June 29, 2010; and

BE IT FURTHER RESOLVED that the Board authorizes the expenditure of those monies necessary to fund the provision of the 2010-14 Collectively Negotiated Agreement with the Briarcliff Administrators and Supervisors Association.

Dr. Wills and Mr. Shaw left the meeting at 5:45 p.m.

Mr. Rotondo and Mrs. Agona temporarily left the room.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 3-0, the Board moved to adjourn the public session and enter into executive session at 5:47pm for the purpose of discussing the employment history of a particular person.

Mr. Maglietta left the meeting at 7:00 p.m.

Mr. Bashford left the meeting at 7:50 p.m.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 3-0, the Board moved to adjourn the executive session and return to public session at 8:00pm.

On motion by Mr. Rotondo, seconded by Mrs. Agona and passed 3-0, the Board moved to adjourn the public session at 8:01pm.