

DRAFT

December 3, 2009

A special meeting of the Brooklyn Board of Education was held on Thursday, December 3, 2009 in the Middle School Library. The meeting was called to order at 4:20 p.m. with Mrs. Lyons presiding. In attendance were: Mrs. Johnson, Ms. Gerardi-Voccio, Mrs. Downs, Mrs. Trivella, Mr. McNally and Mrs. Berry.

The issue on the agenda for this meeting was:

1. The proposed BEA contract for 2010-2013 which was settled during mediation held on November 18, 2009.

Following extensive review and discussion of the proposed 2010-2013 BEA contract, the following action was taken:

MOTION: (Johnson/McNally) to accept the 2010-2013 BEA contract as negotiated by the Board's committee.

VOTE: Unanimous

MOTION: (Downs/McNally) to adjourn at 4:45 p.m.

VOTE: Unanimous

Respectfully Submitted:

Mrs. Valerie Downs, Secretary
Brooklyn Board of Education