

**BRIARCLIFF MANOR BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

December 10, 2012

Present: Mr. Sal Maglietta, Board President; Mrs. Jennifer Rosen, Vice President;
Mrs. Dina Brantman; Mr. Michael Haberman; Mr. Jonathan Satran

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Sup't for
Business & Technology; Dr. Kusum Sinha, Asst. Sup't for Curriculum, Assessment &
Instruction & Human Resources; Mr. David Shaw, School Attorney

The Briarcliff Manor Board of Education held a special meeting on Monday, December 10, 2012 in the District Office Conference Room, and was called to order by Mr. Maglietta at 8:05p.m.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 4-0, the Board moved to appoint Mr. Maglietta as Clerk Pro Tem.

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

Mrs. Rosen arrived at 8:10pm

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn executive session and return to public session at 10:30pm

On motion by Mr. Satran, seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public session at 10:31pm.