

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

August 20, 2012

Present: Mr. Maglietta, President; Mrs. Rosen, Vice President; Mrs. Brantman, Mr. Satran

Absent: Mr. Haberman

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Dr. Kusum Sinha, Asst. Superintendent for Curriculum Assessment & Instruction & HR.

The Board of Education held a special meeting on Monday, August 20, 2012, in the District Office conference room and was called to order by Mr. Maglietta at 7:15pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0 the Board moved to appoint Mr. Maglietta as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to enter into executive session at 7:17pm for the purpose of discussing the employment history of particular persons and to discuss potential litigation matters.

Mr. Satran arrived at 7:40pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0 the Board moved to adjourn executive session and return to public session at 9:11pm.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 4-0 the Board moved to adjourn the public session at 9:12pm.