

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

August 3, 2012

Present: Mrs. Rosen, Vice President; Mrs. Brantman; Mr. Haberman

Absent: Mr. Maglietta, Board President; Mr. Miller, Superintendent of Schools

Also Present: Mr. Stuart Matthey, Asst. Sup't for Business & Technology; Dr. Kusum Sinha, Asst. Sup't for Curriculum, Assessment & Instruction & HR; Juanita Brockett, District Clerk

The Board of Education held a special meeting in the District Office conference room on Friday, August 3, 2012 and was called to order by Mrs. Rosen at 9:07am.

On motion by Mr. Haberman, seconded by Mrs. Brantman and passed 3-0, it is hereby

RESOLVED that the Board hereby appoint Mr. Jonathan Satran to fill the Board of Education Trustee vacancy created by the June 30, 2012 resignation of Mrs. Rosella Ranno. The term of this appointment is to end on May 21, 2012.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn the meeting at 9:15am.