

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES SPECIAL MEETING

October 16, 2011

Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President; Mr. Eric Bashford,
Mr. Sal Maglietta

Absent: Mrs. Jennifer Rosen

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. David Shaw, School Attorney

The Briarcliff Manor Board of Education held a meeting on Sunday, October 16, 2011 and was called to order by Mr. Rotondo at 7:34pm.

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

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn into executive session at 7:35pm for the purpose of discussing Taylor Law negotiations, the employment history of a particular person and to discuss potential litigation matters.

Mrs. Rosen was permitted to listen in on the executive session by telephone.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn executive session and return to public session at 9:10pm.

On motion by Mr. Bashford, seconded by Mr. Maglietta and passed 4-0, the Board moved to adjourn the meeting at 9:11pm.