

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

April 12, 2012

Present: Mr. Guy Rotondo, President; Mrs. Rosella Ranno, Vice President;
Mr. Eric Bashford, Mrs. Jennifer Rosen

Absent: Mr. Sal Maglietta

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent
for Business & Technology; Mr. David Shaw, School Attorney

The Briarcliff Manor Board of Education held a special meeting on Thursday, April 12, 2012 in the District Office conference room and was called to order by Mr. Rotondo at 7:18pm.

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

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to adjourn into executive session at 7:20pm for the purpose of discussing the employment history of corporations and conducting interviews of special legal counsel firms.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to return to public session at 10:50pm.

On motion by Mrs. Ranno, seconded by Mrs. Rosen and passed 4-0, the Board moved to adjourn public session at 10:51pm.