

**BRIARCLIFF MANOR BOARD OF EDUCATION
MEETING MINUTES**

March 19, 2012

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

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Business & Technology; Mr. John Alecci; Ms. Margo May
Attorney; Ms. Juanita Brockett, District Clerk

The Board of Education held a meeting on Monday, March 19, 2012 and was called to order by Mr. Rotondo at 7:30pm.

Mr. Bashford arrived at 7:35pm
Mr. Maglietta arrived at 8:30pm

Proposed Capital Project – Mr. Matthey explained the impact of the proposed capital project on the Tax Levy Cap calculation.

Policy # 2305 – Audit Committee Charter – A first reading of amendment to this policy was conducted.

2012-2013 Superintendent's Proposed School Budget – Mr. Miller & Mr. Matthey gave a Powerpoint presentation on the proposed budget.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 3-1-1, the Board moved to enter into executive session at 10:40pm for the purpose of obtaining legal counsel.

Mr. Maglietta voted nay
Mrs. Rosen abstained

Mr. Maglietta did not attend the executive session.

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

On motion by Mrs. Rosen, seconded by Mrs. Ranno, and passed 4-0, the Board moved to adjourn exec session re-enter public session at 11:17pm.

On motion by Mrs. Rosen, seconded by Mrs. Ranno, and passed 4-0, the Board moved to adjourn public session at 11:18pm.

Subject: Board Process

A. Community Participation at Board Meetings

1. Regular Meetings and Work Sessions. The public will be encouraged to speak on matters relevant to the Briarcliff Manor School District. Individuals wishing to address the Board must sign-in prior to the beginning of the meeting at the designated location with their topic.
2. Public comments must only be made from the podium and only by those who have been called up in the order in which they signed in by number by the District Clerk.
3. Members of the community (e.g., residents, property owners, employees) will be requested to direct their comments to the presiding officer. Dialogue between the Board and members of the audience will be discouraged. Board members will not respond to comments made.
4. Any person who is unruly or disruptive will be asked to leave. Speakers from the public will be given three (3) minutes each to speak. Public comment will last no longer than thirty (30) minutes, unless the Board votes to extend the time limit. Should the time limit occur before all speakers who have signed in get an opportunity to speak, they will be encouraged, instead, to leave a written statement for the Board to consider.
5. This policy shall not apply to public hearings or forums where the Board is soliciting comments from the public.