

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

December 21, 2011

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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

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The Board of Education held a meeting on Wednesday December 21, 2011 and was called to order by Mr. Rotondo at 8:16pm the Middle School Library.

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

Transportation Contract

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 4-0, it is hereby

- a. RESOLVED, that the Board of Education hereby rescinds the resolution approved by the Board at the June 14, 2010 meeting awarding a multi-year contract for out-of-district student transportation to Briarcliff Bus Company; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards a one-year contract to Briarcliff Bus Company for out-of-district student transportation, for the 2010-2011 school year.

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 4-0, it is hereby

- b. RESOLVED, that the Board of Education hereby extends the contract with Briarcliff Bus Company for out-of-district student transportation for one year, for the 2011-2012 school year, at a 2% price increase, which is in compliance with Part 156 of the Commissioner's Regulations and authorizes the Superintendent of Schools and Board President to execute such contract extension. A copy of said contract extension shall be incorporated by reference within the minutes of this meeting.

Co-Chairs Ad Hoc Facilities Committee

On motion by Mr. Bashford, seconded by Mrs. Ranno and passed 4-0, it is hereby

- a. RESOLVED that the Board of Education does hereby confirm the addition of two Co-Chairs, Dina Brantman and Jamie Sabatier, to the District's Ad Hoc Facilities Committee, as of the time of their nomination by consensus of the Committee Members of the Facilities Committee who met on December 8, 2011.

Adjournment

On motion by Mrs. Bashford, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the meeting at 8:21pm