

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

December 8, 2011

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

Absent: Mr. Sal Maglietta, Mrs. Jennifer Rosen

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, December 8, 2011
in the Middle School conference room and was called to order by Mr. Rotondo at 7:01pm.

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

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

RESOLVED, that the Board of Education approves the appointment of Mr. Bashford as
Chairperson of the Facilities Ad Hoc Committee.

On motion by Mrs. Rosen, seconded by Mrs. Ranno and passed 4-0, the Board moved to adjourn the
meeting at 7:04pm.