

---

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

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Business & Technology; Mr. David Shaw, Mr. Marc Sharff, School Attorney; Mr. Michael Bogin & Mr. Michael Musso, Sive Paget & Riesel; Mr. John Guzewich, Henningson Durham & Richardson (HDR)

---

The Board of Education held a special meeting on Tuesday, November 1, 2011 and was called to order by Mr. Rotondo at 7:04pm.

On motion by Mr. Maglietta, seconded by Mr. Bashford 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 7:05pm for the purpose of discussing potential litigation matters.

Mrs. Rosen arrived at 7:13 pm.

On motion by Mr. Maglietta, seconded by Mrs. Ranno and passed 5-0, the Board moved to return to public session and adjourn the meeting at 9:04 pm.