

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

March 9, 2013

Present: Mr. Maglietta, President; Mrs. Rosen, Vice President; Mrs. Brantman; Mr. Satran;
Mr. Haberman

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Superintendent
for Curriculum Assessment & Instruction & HR; Mr. James Kaishian, High School
Principal; Mr. David Shaw, School Attorney

The Board of Education held a special meeting on Saturday, March 9, 2013, in the District Office conference room and was called to order by Mr. Maglietta at 9:05 A.M.

On motion by Mr. Maglietta, seconded by Mrs. Brantman and passed 5-0 the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to enter into executive session at 9:07 A.M. for the purpose of discussing Taylor Law negotiations, the employment history of a particular person and to discuss potential litigation matters.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0 the Board moved to adjourn executive session and return to public session at 11:00 A.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0 the Board moved to adjourn the public session at 11:01 A.M.