

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

May 29, 2013

Present: Mr. Sal Maglietta, President, Mrs. Jennifer Rosen, Vice President; Mrs. Dina Brantman, Mr. Michael Haberman, Mr. Jonathan Satran

Also Present: Mr. Neal Miller, Superintendent of Schools; Mr. Stuart Matthey, Asst. Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Superintendent for Curriculum, Instruction & Assessment and H.R.; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a special meeting on Wednesday, May 29, 2013 in the Middle School Theater and was called to order by Mr. Maglietta at 7:03 P.M.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 3-0, the Board moved to immediately adjourn into executive session for the purpose seeking legal counsel.

Mr. Haberman arrived at 7:30 P.M.

Mr. Satran arrived at 7:45 P.M.

On motion by Mrs. Rosen seconded by Mr. Haberman and passed 5-0, the Board moved to adjourn executive session and return to public session at 8:01 P.M.

Mr. Maglietta thanked the community for allowing him to serve on the Briarcliff Manor Board of Education for the past three years.

BUDGET DISCUSSION

Mr. Miller gave a PowerPoint presentation on the proposed revised budget for the 2013-14 school year.

On motion by Mrs. Rosen, seconded by Mrs. Brantman and passed 5-0, the Board moved to adjourn the meeting at 9:55 P.M.