

**BRIARCLIFF MANOR BOARD OF EDUCATION
BUDGET PUBLIC HEARING MEETING MINUTES**

May 6, 2014

Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President; Mr. Jonathan Satran; Mr. Paul Wasserman

Absent: Michael Haberman

Also Present: Mr. James Kaishian, 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 meeting on Tuesday, May 6, 2014 in the Middle School Theater and was called to order by Mrs. Rosen at 7:32 P.M.

A public hearing on the 2014-2015 school budget was held by the Briarcliff Board of Education on Tuesday, May 6, 2014, in the Middle School Theater and was called to order at 8:12 P.M. by Mrs. Rosen.

The District Clerk certified the publication of Official Notice of the Hearing, and Official Notice of the Budget Vote and School Board Election.

Mrs. Brantman made a motion that Mrs. Rosen be appointed as Chair of the Public Hearing. Mr. Satran seconded the motion and in a vote of 4-0, Mrs. Rosen was appointed as Chair.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-0, the Board dispensed with the reading of the minutes of the Public Hearing held May 7, 2013. Mr. Wasserman abstained because he was not a board trustee at the time.

Mr. Kaishian presented an overview of the Board adopted school budget for the 2014-2015 school year.

Comments/questions were heard from the audience.

The District Clerk read the qualifications of voters.

The District Clerk certified the filing of two school board candidate nominating petitions for one vacancy on the Board to be filled for a three-year term ending June 30, 2017. The candidates are: Jennifer Rosen and Greg Dow.

The District Clerk announced the location of the polling place and the voting hours on May 20, 2014.

On motion by Mrs. Brantman seconded by Mr. Satran and passed 4-0, the Public Hearing adjourned at 9:40 P.M.

The regular business meeting of the Board of Education followed.