

BRIARCLIFF MANOR SCHOOL DISTRICT
MINUTES OF SPECIAL MEETING

May 17, 2014

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

Absent: Mr. Michael Haberman; Mr. Jonathan Satran

Also Present: Mr. James Kaishian, Acting Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Finance & Operations; Mr. David Shaw, School Attorney

The Board of Education held a meeting on Saturday, May 17, 2014 in the district office conference room and was called to order by Mrs. Rosen at 10:00 A.M.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to appoint Mr. Matthey as Clerk Pro Tem.

The Board discussed the public notification regarding the 2014-15 proposed budget.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to adjourn the meeting at 10:25 A.M.