

**SPECIAL BOARD OF EDUCATION MEETING
MINUTES**

July 7, 2014

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

Absent: Michael Haberman; Mr. Paul Wasserman

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Finance & Operations; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a meeting on Monday, July 7, 2014 in the District office conference room and was called to order by Mrs. Rosen at 4:35 P.M.

ACTION ITEM

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-0, it is hereby

RESOLVED that the following proposition be placed on the ballot at a special meeting of the qualified voters of the Briarcliff Manor UFSD, to be conducted between the hours of 6:00 AM and 9:00 PM on the 25th day of August 2014, when the polls will be open for the purpose of voting by voting machine on the following proposition:

“Shall the Board of Education provide transportation to all students in grades K-12 who reside within a distance of 15 miles from the school they legally attend, effective with the 2014-15 school year, except that students who reside on Ingham Road shall not be provided with transportation to the Todd Elementary School.”

Yes: [] No: []

BE IT FURTHER RESOLVED that the School District Clerk is hereby authorized and directed to publish this proposition in the designated newspapers as part of the special meeting legal notice, in accordance with Section 2004 of the Education Law.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-0, the Board moved to enter into executive session at 4:36 P.M. for the purpose of discussing a potential litigation matter.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 3-0, the Board moved to return to public session and adjourn the meeting at 4:43 P.M.