

**SPECIAL BOARD OF EDUCATION MEETING
MINUTES**

October 10, 2014

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

Absent: Mr. Michael Haberman

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

The Briarcliff Manor Board of Education held a special meeting on Friday, October 10, 2014 in the District office conference room and was called to order by Mrs. Rosen at 5:40 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to immediately enter into executive session for the purpose of discussing Taylor Law negotiations with the BTA Bargaining Unit.

Mr. Satran left the meeting at 7:25 P.M.

On motion by Mrs. Brantman, seconded by Mr. Wasserman and passed 3-0, the Board moved to return to public session and adjourn the meeting at 7:33 P.M.