

**SPECIAL BOARD OF EDUCATION MEETING
MINUTES**

October 30, 2014

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

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. Stuart Matthey, Asst.
Superintendent for Finance & Operations; Dr. Kusum Sinha, Asst. Sup't for
Curriculum, Instruction & Assessment and H.R; Mr. David Shaw, School
Attorney

The Briarcliff Manor Board of Education held a special meeting on Thursday, October 30, 2014 in the District office conference room and was called to order by Mrs. Rosen at 7:35 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 5-0, the Board moved to appoint Mrs. Rosen as Clerk Pro Tem.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 5-0, the Board moved to immediately enter into executive session for the purpose of discussing Taylor Law negotiations with the BTA Bargaining Unit; the employment history of a particular person, potential litigation matters and to seek legal counsel.

Mr. Haberman left the meeting at 8:45 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn executive session and return to public session at 8:50 P.M.

On motion by Mrs. Brantman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn public session at 8:50 P.M.