

BOARD OF EDUCATION
MINUTES (Special Meeting)

June 30, 2015

Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President;
Mr. Michael Haberman

Absent: Mr. Jonathan Satran; Paul Wasserman

Also Present: Mr. James Kaishian, Superintendent of Schools; Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a special meeting on Tuesday, June 30, 2015 in the Middle School Library and it was called to order by Mrs. Rosen at 6:30 P.M

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to immediately enter into executive session for the purpose discussing the employment history of particular persons.

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn executive session and return to public session at 6:35 P.M.

Action Item

Settlement Agreement

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, it is
RESOLVED, that the Board of Education does hereby authorize its President to sign a settlement agreement resolving the proceedings of SED Case No. 27877 regarding Employee No. 77700105 as presented to the Board at this meeting. A copy of said agreement shall be incorporated by reference within the minutes of this meeting.

Resignation

On motion by Mrs. Brantman, seconded by Mr. Haberman and passed 3-0, it is
RESOLVED, that the Board of Education does hereby accept the resignation of Carole Calen as per letter dated June 24, 2015.

On motion by Mrs. Rosen, seconded by Mr. Haberman and passed 3-0, the Board moved to adjourn the public session at 6:37 P.M.