

BOARD OF EDUCATION SPECIAL MEETING  
MINUTES

October 1, 2015

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Present: Mr. Michael Haberman, President; Mrs. Jennifer Rosen; Mr. Paul Wasserman  
Absent: Mr. Jonathan Satran, Mrs. Jan Fisher  
Also Present: Mr. James Kaishian, Superintendent of Schools, Ms. Juanita Brockett, District Clerk

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The Board of Education held a special meeting on Thursday, October 1, 2015 in the District Office conference room and was called to order by Mr. Haberman at 7:25 A.M.

On motion by Mrs. Rosen, seconded by Mr. Wasserman and passed 3-0, the Board moved to immediately adjourn into executive session at 7:26 A.M., for the purpose of discussing the employment history of a particular person.

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

**ACTION ITEMS**

*Appointment of Asst. Superintendent of Finance & Operations*

On motion by Mrs. Rosen, seconded by Mr. Wasserman, and passed 3-0, it is hereby RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby appoint Ms. Linda Peters to a four-year probationary term as Assistant Superintendent for Finance & Operations, in the Assistant Superintendent of Business & Technology tenure area, effective November 1, 2015 and terminating on October 31, 2019, and authorizes the Board President to execute a Contract with Ms. Peters setting forth the terms and conditions of her employment for the period from November 1, 2015 through October 31, 2019. Said contract shall be incorporated by reference within the minutes of this meeting.

*Appointment of Asst. Superintendent as Purchasing Agent*

On motion by Mrs. Rosen, seconded by Mr. Wasserman, and passed 3-0, it is hereby RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve the appointment of Ms. Linda Peters, as the School District Purchasing Agent effective November 1, 2015.

*Appointment of Asst. Superintendent as Advisory member to Audit Committee*

On motion by Mrs. Rosen, seconded by Mr. Wasserman, and passed 3-0, it is hereby RESOLVED, that the Board of Education does hereby approve the appointment of Ms. Linda Peters to serve as advisory to the Audit Committee for the 2015-2016 school year effective November 1, 2015.

*Appointment of Record Access Officer*

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

RESOLVED, that the Board of Education does hereby approve the appointment of Ms. Linda Peters as the District's Record access Officer effective November 1, 2015.

On motion by Mrs. Rosen, seconded by Mr. Wasserman and pass 3-0, the Board moved to adjourn the meeting at 7:35 A.M.

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Juanita Brockett, District Clerk

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Michael Haberman, Board President