

SPECIAL BOARD OF EDUCATION  
MINUTES

May 5, 2016

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Present: Mrs. Jennifer Rosen; Mr. Paul Wasserman; Mrs. Jan Fisher

Absent: Mr. Michael Haberman, President; Mr. Jonathan Satran, Vice President

Also Present: Mr. James Kaishian, Superintendent of Schools; Ms. Linda Peters, Asst. Superintendent for Finance & Operations; Edgar McIntosh, Director of Instruction & H.R.; David Shaw, School Attorney, Michael Bogin, Environmental Attorney, Michael Conte, Public Relations Consultant, Juanita Brockett, District Clerk

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Call to Order: The Briarcliff Manor Board of education held a special meeting on Thursday, May 5, 2016 in the District Office Conference Room and the meeting was called to order by Mrs. Rosen at 7:40 A.M.

Mr. Conte was available via teleconference.

On motion by Mrs. Rosen, seconded by Mrs. Fisher and passed 3-0, the Board moved to immediately adjourn into executive session for the purpose of discussing potential litigation issues and to seek legal counsel.

On motion by Mrs. Rosen, seconded by Mrs. Fisher, and passed 3-0, the Board moved to adjourn executive session and return to public session at 8:25 A.M.

Adjournment: On motion by Mrs. Rosen, seconded by Mrs. Fisher and passed 3-0, the Board moved to adjourn the meeting at 8:25 A.M.