

BOARD OF EDUCATION SPECIAL MEETING  
MINUTES

May 20, 2016

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**Present:** Mr. Michael Haberman, President; Mr. Paul Wasserman; Mrs. Jan Fisher (was present via video conference.)

**Absent:** Mr. Satran, Vice President; Mrs. Rosen

**Also Present:** Dr. James Kaishian, Superintendent of Schools; Ms. Linda Peters, Asst. Superintendent for Finance & Operations; Michael Bogin, Environmental Attorney; Juanita Brockett, District Clerk

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The Briarcliff Manor Board of Education held a special meeting on Friday, May 20, 2016 in the District Office Conference room and was called to order by Mr. Haberman at 11:35 A.M.

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

**RESOLVED**, that the Board of Education approves the Westchester Putnam School Boards Association (WPSBA) 2016-17 slate of Officers and member of the Board of Directors.

On motion by Mr. Haberman, seconded by Mr. Wasserman and passed 3-0, the Board moved to enter into executive session at 11: 40 A.M., for the purpose of seeking legal counsel.

On motion by Mr. Haberman, seconded by Mr. Wasserman and passed 3-0, the Board moved to return to public session at 12:42 P.M., and adjourn the meeting.