

BOARD OF EDUCATION SPECIAL MEETING  
MINUTES

---

July 5, 2016

**Present:** Mr. Michael Haberman, President; Mrs. Jennifer Rosen, Mr. Paul Wasserman; Mrs. Jan Fisher; Kenneth Torosian

---

The Briarcliff Manor Board of Education held a special meeting on Tuesday, July 5, 2016 in the District Office Conference Room and was called to order by Mr. Haberman at 7:05 P.M.

It is noted that Mr. Torosian and Mr. Wasserman, newly elected Board members, were given the Oath of Office by the District Clerk at 6:40 P.M.

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

On motion by Mr. Fisher, seconded by Mr. Wasserman and passed 5-0, the Board moved to enter into executive session at 7:05 P.M., for the purpose of discussing the employment history of particular persons.

Michael Haberman left the meeting at 8:40 P.M.

On motion by Mrs. Fisher, seconded by Mr. Wasserman and passed 4-0, the Board moved to adjourn executive session at 8:40 P.M., and return to public session .

On motion by Mr. Wasserman, seconded by Mrs. Fisher, and passed 4-0, the Board moved to adjourn the public session at 8:45 P.M.