

BOARD OF EDUCATION SPECIAL MEETING
MINUTES

July 14, 2016

Present: Mrs. Jennifer Rosen, President; Mrs. Jan Fisher, Vice President; Mr. Michael Haberman, Mr. Kenneth Torosian & Mr. Paul Wasserman via video conference

Also Present: Mr. David Shaw, School Attorney; Juanita Brockett, District Clerk

The Briarcliff Manor Board of Education held a special meeting on Thursday, July 14, 2016 in the District Office Conference Room and it was called to order by Mrs. Rosen at 8:05 P.M.

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0 it is hereby

RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to execute a Separation Agreement and General Release regarding Employee #7770310, as presented to the Board at this meeting. A copy of said Separation Agreement and General Release shall be incorporated by reference within the minutes of this meeting.

Ms. Brockett left the meeting.

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

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0, the Board moved to enter into executive session at 8:08 P.M., to discuss the employment history of a particular person and to discuss potential employee discipline for a particular individual employee.

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0, the Board moved to adjourn executive session and return to public session at 9:20 P.M.

On motion by Mr. Haberman, seconded by Mrs. Fisher and passed 5-0, the Board moved to adjourn the public meeting at 9:20 P.M.