

Present: Mrs. Jennifer Rosen, President; Mrs. Dina Brantman, Vice President;  
Mr. Jonathan Satran; Mr. Michael Haberman; Mr. Paul Wasserman

Also Present: Mr. James Kaishian, Acting Superintendent of Schools; Mr. David Shaw School  
Attorney

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The Briarcliff Manor Board of Education held a meeting on Sunday, September 15, 2013 in the District Office Conference room and was called to order by Mrs. Brantman at 5:24 P.M.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-0, the Board moved to appoint Mrs. Brantman as Clerk Pro Tem.

On motion by Mr. Haberman, seconded by Mr. Satran and passed 4-0, the Board moved to adjourn into executive session for the purpose of discussing potential litigation matters and to seek legal counsel.

Mrs. Rosen arrived at 5:28 P.M.

On motion by Mr. Haberman seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn executive session and return to public session at 6:43 P.M.

On motion by Mr. Haberman seconded by Mrs. Rosen and passed 5-0, the Board moved to adjourn the public session at 6:43 P.M.