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

Also Present: Mr. David Shaw, School Attorney

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A special meeting of the Briarcliff Manor Board of Education was held on Friday, December 20, 2013 in the District Office Conference Room and was called to order by Mrs. Rosen at 6:20 P.M.

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

On motion by Mrs. Brantman seconded by Mr. Haberman and passed 5-0, the Board moved to enter into executive session at 6:25 P.M. for the purpose of discussing the employment history of particular person.

On a motion by Mrs. Brantman, seconded by Mr. Satran and passed 5-0, the Board of Education adjourned the executive session and returned to public session at 7:32 P.M.

On a motion by Mrs. Brantman and seconded by Mr. Haberman and passed 5-0, the Board agreed to extend Mrs. Debora French's position as Acting High School Principal.

### **ACTION ITEM**

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

RESOLVED that the Board hereby extends Mr. James Kaishian's leave of absence from the position of High School Principal for the period commencing January 1, 2014 and terminating on January 31, 2014; and

BE IT FURTHER RESOLVED that the Board hereby authorizes its President to sign an Addendum to the Acting Superintendent's current Employment Agreement, extending its terms until January 31, 2014.

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

RESOLVED that the Board hereby extends the leave of absence of Mrs. Debora French from the position of High School Assistant Principal, to continue in the position of Acting High School Principal at her current rate of pay, for the period commencing January 1, 2014 and terminating on January 31, 2014.

On a motion by Dina Brantman, seconded by Michael Haberman and passed 5-0, the Board of Education moved to adjourn the public session at 7:35pm.