

**MINUTES OF OPEN MEETING**

**BOARD OF EDUCATION**

**PUTNAM VALLEY CENTRAL SCHOOL DISTRICT  
146 PEEKSKILL HOLLOW ROAD  
PUTNAM VALLEY, NEW YORK 10579**

**TIME: 8:00pm Type of Meeting: Special Business Meeting  
No. of Pages: 1**

**Date: Jan. 18, 2012**

**BOARD OF EDUCATION:** President Valerie Fitzgerald  
Vice President Guy Cohen  
Trustee Joseph Ferraro  
Trustee Jeanine Rufo  
Trustee David Spittal

**PRESENT**

There were no members of the public present.

The meeting was opened by Ms. Fitzgerald at 8:50 pm in the High School main office conference room.

**CONVENE MEETING**

Ms. Fitzgerald asked for a motion to go into Executive Session.

On motion by Ms. Rufo, seconded by Mr. Spittal, the Board moved into Executive Session to discuss the employment histories of two particular persons. Motion carried unanimously.

**CONVENE  
EXECUTIVE SESSION  
#161/12**

On motion by Mr. Cohen, seconded by Mr. Spittal, the Board moved out of Executive Session at 11:00pm. Motion carried unanimously.

**ADJOURN  
EXECUTIVE SESSION  
#162/12**

On motion by Mr. Cohen, seconded by Ms. Rufo, there being no further business, the meeting was adjourned at 11:00pm. Motion carried unanimously.

**ADJOURN MEETING  
#163/12**

Submitted by:

Mr. Guy Cohen, Vice President

Typed by: Maureen Bellino, District Clerk