

**MINUTES OF OPEN MEETING**

**BOARD OF EDUCATION**

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

**TIME: 6:30pm Type of Meeting: Special Business Meeting  
No. of Pages: 1**

**Date: Jan. 24, 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 or staff present.

The meeting was opened by Ms. Fitzgerald at 6:30pm in the High School main office conference room.

**CONVENE MEETING**

Mr. Paul Lee, Assistant Superintendent for Business and Technology, joined the meeting at 6:34pm.

Ms. Fitzgerald asked for a motion to go into Executive Session at 6:35pm.

On motion by Mr. Cohen, seconded by Mr. Spittal, the Board moved into Executive Session to discuss the employment histories of two particular persons and a matter of collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

**CONVENE  
EXECUTIVE SESSION  
#164/12**

Mr. Lee was excused from the meeting at 8:52pm.

On motion by Mr. Cohen, seconded by Mr. Spittal, the Board moved out of Executive Session at 10:10pm. Motion carried unanimously.

**ADJOURN  
EXECUTIVE SESSION  
#165/12**

**ADJOURN MEETING**  
**#166/12**

On motion by Mr. Cohen, seconded by Ms. Rufo, there being no further business, the meeting was adjourned at 10:10pm. Motion carried unanimously.

Submitted by:

Mr. Guy Cohen, Vice President

Typed by: Maureen Bellone, District Clerk

