

Board of Education Business Meeting Minutes – April 25, 2006

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Trustees Mary Maus, Frank Reale and
Marie Zarcone

Vice President Guy Cohen was not present
(notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools

Ms. Tina Mackay convened the Business Meeting at 9:03 a.m. CONVENE
MEETING

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, to cast VOTE
one vote each for three of the candidates for the Board of Cooperative P/NW BOCES
Education Services of Putnam/Northern Westchester Counties whose names BOARD
are marked with an "x" on the ballot from herein above attached CANDIDATES
(Document #93/06). 06/215

1. Mr. John Sean McGuinness
2. Mrs. Cathy Lilburne
3. Ms. Cheryl Schwartz

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved that VOTE
P/NW BOCES
Whereas, the Board of Cooperative Educational Services of Putnam/Northern 2006-07
Westchester County (hereinafter "BOCES") has proposed and ADMIN. BUDGET
presented its tentative administrative budget for the 2006-07 school 06/216
year (July 1, 2006 through June 30, 2007), now therefore be it

Resolved, that the BOCES tentative administrative budget for the 2006-07 school year in the amount of \$6,581,571.00 be, and hereby is, approved by this Board.

Motion carried unanimously.

The Board discussed amending Document #92/06 appointing the Co-Chairpersons for the May 16, 2006 Budget Vote and Board Election. The following resolution was passed.

AMEND
DOCUMENT #92/06
APPOINT
CO-CHAIRPERSONS
5/16/06
BUDGET VOTE/
BOARD ELECTION
06/217

On motion of Ms. Zarccone, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to amend Document #92/06, appointing Co-Chairpersons of the Budget Vote and Board Election on May 16, 2006 to read: Appoint Marie Zarccone and Frank Reale, Co-Chairpersons of the Budget Vote and Board Election on May 16, 2006. Motion carried unanimously.

ADJOURN
MEETING
06/218

At 9:19 a.m., on motion of Ms. Maus, seconded by Ms. Zarccone, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Linda Pregiato
District Clerk