

Business Meeting Minutes – April 24, 2007

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Guy Cohen, Vice President
Trustees Mary Maus and Frank Reale

Trustee Marie Zarccone was not present (notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools

Ms. Mackay convened the Business Meeting at 7:00 p.m. CONVENE
MEETING

There was no public comment on agenda items.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, to cast one CAST
vote each for two of the candidates for the Board of Cooperative Education Services VOTE
of Putnam/Northern Westchester Counties whose names are marked with an “x” FOR BOCES
on the ballot from herein above attached (Document #92/07). BOARD MEMBERS

07/250

Mr. Thomas Knight
Mrs. Joan Austin

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved that APPROVE

2007-08

Whereas, the Board of Cooperative Educational Services of Putnam/Northern BOCES
Westchester County (hereinafter “BOCES”) has proposed and presented its ADMINISTRATIVE
tentative administrative budget for the 2007-08 school year (July 1, 2007 BUDGET
through June 30, 2008), now therefore be it 07/251

Resolved, that the BOCES tentative administrative budget for the 2007-08
school year in the amount of \$7,273,480.00 be, and hereby is, approved by this
Board. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Mr. Reale introduced Reece Baker, a student from New Zealand with the Peers Influencing Peers Organization, who spent a week with him.

ADJOURN
MEETING
07/252

At 7:05 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk