

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Paul Lee, Assistant Superintendent for
Business and Finance

OTHERS: Larry Kennedy, PTA Liaison to the Board of
Education, Jeannie Denike, PTA President,
P.V.F.T. Representative Janine Rufo and
community members

Ms. Tina Mackay convened the Budget Work Session/Business Meeting CONVENE
at 7:10 p.m. MEETING

Mr. Gary Tutty, Superintendent of Schools, presented his revised
proposed 2005-06 budget.

Ms. Mackay asked for comments from the community on agenda items.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, that ADOPT
the Putnam Valley Board of Education adopt a tentative budget for TENTATIVE
the 2005-06 school year in the amount of \$37,236,856.00. Motion carried 2005-06
unanimously. BUDGET
05/203

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved to approve APPROVE
the following proposition to be placed on the ballot, to be voted upon on RESCUE AID
May 17, 2005: PROPOSITION

Shall the Board of Education be authorized to expend RESCUE Aid funds to TO BE PLACED
be used for educational technology and ancillary items for the ON 5/17/05
Putnam Valley High School (Project #48050304-0010-001-981285-052899) at a BALLOT
05/204

cost of \$109,224.00 and to account for such items by applying \$109,224.00 of Aid which was paid to the District by New York State for such purpose, resulting in no cost to the District?

Motion carried unanimously.

APPROVE
BUS REPLACEMENT
PROPOSITION
TO BE PLACED
ON 5/17/05
BALLOT
,05/205

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved to approve the following proposition to be placed on the ballot, to be voted upon on May 17, 2005:

Shall the Board of Education be authorized to purchase 21 (twenty one) new school buses to effectuate the replacement, modernization and increased safety of the School District's bus fleet at a maximum cost of \$1,000,000 (One Million Dollars) including costs incidental thereto, and the financing thereof, appropriating said amount therefore, and authorizing the issuance of \$1,000,000 serial bonds of the school district in anticipation of a tax to be collected in annual installments, if approved?

Motion carried unanimously.

ADJOURN
MEETING
05/206

At 8:21 p.m., on motion of Ms. Maus, seconded by Ms. Mackay, 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