

MINUTES OF OPEN MEETING

BOARD OF EDUCATION

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

TIME:7:30pm
No. of Pages:1

Type of Meeting: Special Business Mtg.

Date:01/28/10

BOARD OF EDUCATION: Tina Mackay, President **PRESENT**
Guy Cohen, Vice President
Mary Maus, Trustee
Frank Reale, Trustee
Valerie Fitzgerald, Trustee

ADMINISTRATORS: Marc Space, Superintendent

Ms. Mackay convened the meeting at 7:32pm.

CONVENE MEETING

On motion by Mr. Cohen, seconded by Ms. Mackay, the Board of Education moved into Executive Session at 7:34pm to discuss four issues related to the employment history of particular persons and one possible issue of pending litigation. Motion carried unanimously.

CONVENE
EXECUTIVE
SESSION
10/195

Dr. Space joined the Board in the Executive Session. The meeting was held in the High School main office conference room.

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

ADJOURN
EXECUTIVE
SESSION
10/196

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

ADJOURN MEETING
10/197

Submitted by: Guy Cohen
BOE Vice President
Typed by: Maureen Bellino,
District Clerk