

Ms. Fitzgerald re-convened the Business Meeting at 6:52pm.

Ms. Fitzgerald asked if there were any questions or comments on the agenda. There were none and the Board moved into new business.

AUTHORIZE DISTRICT On motion by Ms. Rufo, seconded by Mr. Ferraro, it was resolved that
LEGAL COUNSEL, the Board of Education does hereby authorize the firm of Shaw,
SHAW PERELSON Perelson, May & Lambert, LLP to initiate an appeal of the Judgment
TO INITIATE APPEAL OF entered on July 22, 2010 in Index No. 710/2008. Motion carried
JUDGMENT IN unanimously.
INDEX NO. 710/2008
#83/11

EXECUTE On motion by Mr. Ferraro, seconded by Ms. Rufo, it was resolved that
EMPLOYMENT the Board President is hereby authorized to execute an Employment
SEPARATION & Separation and Addendum Agreement to the Superintendent's
ADDENDUM Employment Agreement, dated June 7, 2007 as amended, a copy of
AGREEMENT TO SUPT. which agreement, Document #16/11, shall be incorporated by
M. SPACE reference within the minutes of this meeting. Motion carried 4 to 1.
EMPLOYMENT
AGREEMENT
#84/11

Ms. Mackay voted no on the motion.

APPOINT On motion by Ms. Mackay, seconded by Mr. Cohen, it was resolved
DR. BARBARA FUCHS that the Board of Education hereby appoints Dr. Barbara Fuchs as
INTERIM SUPT. OF Interim Superintendent of Schools of the Putnam Valley Central
SCHOOLS School District for the period commencing August 28, 2010 pending a
#85/11 determination of the terms and conditions of her employment as
Interim Superintendent of Schools. Motion carried 4 to 1.

Ms. Mackay voted no on the motion.

Ms. Fitzgerald asked for comments from the public.

PUBLIC COMMENTS

A member of the public asked if the litigation motion was related to Dr. Space's resignation. Mr. Cohen noted that the first motion was related to a 2008 legal case against the District.

Ms. Fitzgerald read the public announcement regarding Dr. Space's resignation (attached to the official minutes of this meeting).

A member of the public asked what the appeal in motion one dealt with. Mr. Cohen re-read the motion and stated that it was a legal matter which the Board would not discuss further because it involved members of the community.

A member of the public asked if the above referenced matter was a public document. Mr. Cohen re-read the case number from the motion and said that it could be accessed.

A question was asked regarding any time limits placed on Dr. Fuchs' tenure as Interim Superintendent. Ms. Fitzgerald noted that as the motion stated the details including terms and conditions would be negotiated and that once a permanent Superintendent is hired the role of the interim would be terminated.

A question was asked regarding the salary of the Interim Superintendent and whether the budget would reflect the salary. Ms. Fitzgerald noted that it would.

An audience member commented that the two new Board members ran on a platform of greater public communication/clarity and stated they felt the Board was not being clear on any of the issues.

There were no further comments.

On motion by Ms. Rufo, seconded by Ms. Mackay, the Board moved into Executive Session, at 7:01pm, to discuss one item related to collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

CONVENE
EXECUTIVE SESSION
#86/11

On motion by Mr. Cohen, seconded by Ms. Mackay, the Board moved out of Executive Session at 7:33pm. Motion carried unanimously.

ADJOURN
EXECUTIVE SESSION
#87/11

ADJOURN
MEETING
#88/11

On motion by Mr. Cohen, seconded by Ms. Rufo, there being no further business, the Business Meeting was adjourned at 7:34pm. Motion carried unanimously.

Minutes Submitted by: Mr. Guy Cohen, Trustee
Typed by: Ms. Maureen Bellino, District Clerk