MINUTES OF OPEN MEETING

BOARD OF EDUCATION

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

TIME:7:00pm Type of Meeting: Special Business Mtg. Date: July29, 2010
No. of Pages: 1

BOARD OF EDUCATION: President Valerie Fitzgerald — **PRESENT**
Vice President Tina Mackay
Trustee Guy Cohen
Trustee Joseph Ferraro
Trustee Jeanine Rufo

The meeting was opened by Ms. Fitzgerald at 7:06pm. — **CONVENE MEETING**

On motion by Ms. Mackay, seconded by Ms. Rufo, the Board moved into Executive Session at 7:06pm to discuss one issue related to the employment history of a particular person. Motion carried unanimously. — **CONVENE EXECUTIVE SESSION** #48/11

On motion by Ms. Rufo, seconded by Ms. Fitzgerald, the Board moved out of Executive Session at 8:29pm. Motion carried unanimously. — **ADJOURN EXECUTIVE SESSION** #49/11

On motion by Mr. Cohen, seconded by Mr. Ferraro, there being no further business, the meeting was adjourned at 8:30pm. Motion carried unanimously. — **ADJOURN MEETING** #50/11

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