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: Nov. 9, 2010**
No. of Pages: 1

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

The meeting was opened by Ms. Fitzgerald at 6:46pm in the High School main office conference room. — **CONVENE MEETING**

The Board reviewed the two candidates for the open trustee seat on the Putnam/Northern Westchester BOCES.

On motion by Ms. Rufo, seconded by Ms. Fitzgerald the Board authorized a vote for candidate, Tina Mackay, for the vacancy on the Board of Cooperative Educational Services of the sole supervisory district of Putnam and Westchester counties. Motion carried 3 to 2. — **AUTHORIZE BOCES CANDIDATE VOTE** #156/11

On motion by Mr. Cohen, seconded by Mr. Ferraro, there being no further business, the meeting was adjourned at 6:49PM. Motion carried unanimously. — **ADJOURN MEETING** #157/11

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