

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Paul Lee, Assistant Superintendent for
Business and Finance
Nick Bellantoni, Director of Operations

OTHERS: Greg Kroohs and Frank Ruta, Student Representatives to
the Board of Education, Reporter from the Putnam County
News and Recorder, staff from the Putnam Valley School
District and community members

Ms. Tina Mackay convened the Work Session at 7:00 p.m. CONVENE
MEETING

Ms. Mackay announced the focus of the meeting would be on facilities.

Mr. Gerry Micera presented a follow-up to the trip request which was discussed at the last Board of Education meeting. He presented the Board with a survey he took of parents and students concerning their interest in the trip to San Antonio and their willingness to have their children fundraise. The Board granted permission for Gerry to take the next steps and report back to them in December with number of students and parents committed to the trip as well as an update on fundraising.

Mr. Paul Lee gave a presentation on the budget year-to-date. He took the present expenditures versus budget and then extrapolated for the year to predict a positive or negative year-end variance.

Mr. Nick Bellantoni presented the five-year facilities plan update. Questions were taken from Board Members and answered by Mr. Bellantoni. The Board asked Mr. Bellantoni to give them an updated simplified report with costs for each potential project. Mr. Bellantoni also gave the Board a report on water problems at the High School.

Mr. Gary Tutty shared enrollment projection techniques the district will use in the future to determine space needs. The Board gave the okay for Mr. Lee to begin his process for determining potential future classes.

The Work Session ended at 8:41 p.m.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk