

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
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
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, Barbara O'Hare, C.S.E.A.
President, 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/Business Meeting at 7:03 p.m. CONVENE
MEETING

A representative from the firm of Bennett Kielson Storch DeSantis, Division of
O'Connor Davies Munns & Dobbins, LLPP presented the 2005 External Audit Report for
the District. A copy of the audit report is attached.

There was a discussion of the Fiscal Accounting Bill.

The Board of Education discussed the 2006-07 budget process.

The Board of Education discussed the 4th Grade Trip to Madden Outdoor Education
Center. It was announced that the Senior Class trip to Disneyworld was cancelled.

Ms. Mackay asked for comments on the agenda item.

APPROVE On motion of Mr. Reale, seconded by Ms. Maus, it was
4TH GRADE TRIP resolved, on recommendation of the Superintendent of Schools,
MADDEN OUTDOOR to approve the fourth grade overnight trip to Madden Outdoor
EDUCATION CENTER Education Center from October 17-18, 2005. Motion carried
10/17-18/05 4 ayes, 1 opposed.
06/102

PUBLIC CONTRIBUTION PERIOD

Ms. Mary Maus and Mr. Frank Reale discussed their visit to the Putnam Valley Middle School and the technology program.

ADJOURN At 8:35 p.m., on motion of Ms. Zarcone, seconded by
MEETING Mr. Reale, there being no further business to discuss,
06/103 the meeting was adjourned. Motion carried
unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk