

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

Trustee Marie Zarccone was not present  
(notified)

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: PTA Co-President Dana Lopez, Reporter from the  
Putnam County News and Recorder, staff from the  
Putnam Valley School District and community  
members

Ms. Tina Mackay convened the Business Meeting at 7:04 p.m. CONVENE  
MEETING

The Board of Education continued discussions on 2005-06 goals.

Mr. Gary Tutty gave an update on the Elementary School and Middle School  
construction project.

Ms. Mackay asked for comments on agenda items.

PERSONNEL On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,  
ACTION on recommendation of the Superintendent of Schools, to take  
06/87 personnel action as per Document #27/06, attached to the agenda and  
official minutes of this meeting. Motion carried unanimously.

APPROVE On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on  
2005-06 recommendation of the Superintendent of Schools, to approve the  
EXT. CONTRACT 2005-06 Extension of Contract for Pupil Transportation with Hudson  
PUPIL TRANS- Valley Bus Company, as per Document #28/06, attached to the official  
PORTATION minutes of this meeting. Motion carried unanimously.  
HUDSON VALLEY  
BUS COMPANY  
06/88

APPOINT On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on  
R. CANAVAN recommendation of the Superintendent of Schools, to appoint  
6-MONTH Robert Canavan to a six-month probationary appointment as a School  
PROB. APPT. Bus Driver, on Step 1 of the C.S.E.A. salary schedule, effective  
SCHOOL BUS September 6, 2005 through March 6, 2006. Motion carried  
DRIVER unanimously.  
EFF. 9/6/05-  
3/6/06  
06/89

**PUBLIC CONTRIBUTION PERIOD**

Mr. Reale recommended that we promote a fundraiser for the victims of Hurricane Katrina in Louisiana and Mississippi.

A staff member made a suggestion to partner with a school district from Louisiana or Mississippi who temporarily take in students.

A community member stated that the SUNY schools were opening their doors to college students from the South.

ADJOURN At 8:10 p.m., on motion of Mr. Reale, seconded by  
MEETING Ms. Maus, there being no further business to discuss,  
06/90 the meeting was adjourned. Motion carried  
unanimously.

Submitted by  
Gary Tutty  
Superintendent of Schools

Typed by  
Linda Pregiato  
District Clerk