

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

Rob Waechter, Vice President, was
not present (notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction

OTHERS: Andrew McIntosh, Student Representative to the
Board of Education, Reporter from the North
County News, staff from the Putnam Valley
School District and community members

Ms. Tina Mackay convened the Business Meeting at 6:00 p.m.

CONVENE
MEETING

Ms. Mackay announced the Board would move into Executive Session to discuss
a legal matter.

At 6:04 p.m., on motion of Mr. Reale, seconded by Ms. Maus, the Board
went into Executive Session to discuss a legal matter.
Motion carried unanimously.

EXECUTIVE
SESSION
05/126

At 7:00 p.m., on motion of Ms. Maus, seconded by Mr. Reale, the Board
returned from Executive Session. Motion carried unanimously.

RETURN FROM
EXECUTIVE SESSION
05/127

The meeting continued with Announcements of General Interest.

ANNOUNCEMENTS OF GENERAL INTEREST

A presentation was made by Mrs. Pam Darreff and the Health Advisory Committee.

Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Personnel, updated the Board of Education on new policies.

Ms. Tina Mackay asked for public contribution on agenda items.

APPROVE On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, FIRST READINGS on recommendation of the Superintendent of Schools, to approve OF POLICIES the first readings of the following policies:

~~#2270~~

~~#4321.4~~

Policy #2270 School Attorney

~~4321.5~~

Policy #4321.4 Appointment and Compensation of

~~#5030~~

Impartial Hearing Officers

~~#5550~~

Policy #4321.5 Individualized Education Program

~~#9140.1/#9140.1-R~~

Distribution

~~#9260~~

Policy #5030 Student Complaints and Grievances

~~#9320/9320-R~~

Policy #5550 Student Privacy

05/128

Policy #9140.1/ Staff Complaints and Grievances/Staff

Policy #9140.1-R Complaints and Grievances Regulation

Policy #9260 Conditional Appointment & Emergency
Conditional Appointment Student Safety
Policy

Policy #9320/ Drug-Free Workplace/Drug Free Workplace

Policy #9320-R Regulation

Motion carried unanimously.

APPROVE On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, FIRST READING on recommendation of the Superintendent of Schools, to approve REVISION TO the first read of revisions to the following policy:

POLICY #5150

05/129

Policy #5150 School Admissions

Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Ms. Jerilynn Cohen asked the Board to recognize Mr. Bruce Johnson, the Bowling Team Coach, for working to recognize a bowler for the Con Ed Award.

Ms. Ann Chesnut, PTSA Co-President, praised Ms. Pam Darreff and the Health Advisory Committee for the work they do.

Ms. Mackay announced the Board would move into Executive Session to discuss a contractual matter.

EXECUTIVE At 8:45 p.m. on motion of Mr. Cohen, seconded by Mr. Reale the
SESSION Board went into Executive Session to discuss a contractual matter.
05/130 Motion carried unanimously.

ADJOURN At 10:15 p.m., on motion of Mr. Reale, seconded by Ms. Maus,
MEETING the Board returned from Executive Session and at 10:17 p.m.,
05/131 there being no further business to discuss, the meeting was
adjourned. Motion carried unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk