

Work Session/Business Meeting Minutes – December 14, 2006

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
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
Jamie Edelman, Elementary School Principal
Nick Bellantoni, Director of Operations

OTHERS: Reporter from the Putnam County News,
Lee Ann Mazzarisi and Regina Pagani, Student Representatives
to the Board of Education, staff from the Putnam Valley School
District and community members

Ms. Mackay convened the combined Work Session/Business Meeting at 7:05 p.m. CONVENE
MEETING

ANNOUNCEMENTS OF GENERAL INTEREST

Pride in Putnam Valley recognized Jackson Gilman-Forlini for his selection and
articipation in the American Choral Directors Association National Honor Choir.

Students from the Make a Difference Club presented fundraiser checks to the
Putnam Valley Parks and Recreation and Cardinal McClosky Services.

Board Members discuss the anticipated Special District Meeting date and time to
schedule the vote.

The Board discussed the budget strategy to be used during the budget process.

The Board asked that the policy on Property Tax Exemptions be tabled for further clarification from the school attorney.

Ms. Mackay asked for public contribution on the agenda item.

APPROVE On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
FIRST READING OF on recommendation of the Superintendent of Schools, to approve
FINANCIAL SECTION the first reading of the following Financial Section Policy of the
POLICIES OF District Policy Manual, as follows:

DISTRICT POLICY

MANUAL

07/137

- Bonding of Employees and School Board Members
- Purchasing
- Competitive Bidding Procedures Regulation
- State Contracts
- Expenditures of School District Funds
- Sale and Disposal of School District Property
- Fiscal Accounting and Reporting
- Depositories of Funds
- Authorization of Signatures
- Duties of Tax Collector
- Duties of the School District Treasurer
- Duties of the Extraclassroom Activities Funds Treasurer
- Extraclassroom Activities Funds
- Extraclassroom Funds Regulation
- Extraclassroom Funds Management
- District Investments
- Borrowing of Funds
- Cellular Phone Use Policy

Motion carried unanimously.

PUBLIC CONTRIB UTION PERIOD

The Board decided to m ore the January 4th Work session to January 11th.

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

At 8:35 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, the Board moved into Executive Session to discuss personnel matters and a contractual matter. Motion carried unanimously.

EXECUTIVE
SESSION
07/138

At 9:51 p.m., on motion of Ms. Zarccone, seconded by Mr. Reale, the Board returned from Executive Session, and at 9:53 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
07/139

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk