

Work Session/Business Meeting Minutes – January 11, 2007

BOARD OF EDUCATION: Tina Mackay, President PRESENT
Guy Cohen, Vice President
Trustee Mary Maus

Trustee Frank Reale was not present (notified)
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
Edward Hallisey, Middle 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 7:02 p.m. CONVENE
MEETING

ANNOUNCEMENTS OF GENERAL INTEREST

Pride in Putnam Valley recognized Cindy Belotti for demonstrating a positive attitude, perseverance and hope in facing her many obstacles.

There was a discussion by the Board along with Dr. James Langlois and Dr. Thomas Higgins from BOCES, about the process of replacing the Superintendent.

The Board discussed the recommendation for the Building Project at the Elementary School.

There was a discussion of the budget time line and budget forum meetings.

Ms. Mackay asked for public contribution on agenda items.

APPROVE On motion of Mr. Cohen, 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
POLICY District Policy Manual, as follows:
07/162

Property Tax Exemptions

Motion carried unanimously.

ADJOURN
MEETING
07/163 At 9:02 p.m., on motion of Ms. Mackay, seconded by Ms. Maus,
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