

APPROVED MINUTES OF THE WORK SESSION/BUSINESS MEETING OF OCTOBER 14, 2004

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

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: Andrew McIntosh, Student Representative to the
Board of Education, Gerard Carlin, President
P.V.F.T, Reporters from the North County News,
and approximately 25 community members

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

The 2004 External Audit Report for the Putnam Valley Central School District was presented by Bennett Kielson Storch DeSantis, Division of O'Connor Davies Munns & Dobbins, LLPP. A copy of the audit report is attached.

Mr. Gary Tutty, Superintendent of Schools, presented the Business Office Organizational Efficiency Study. A copy of the Business Office Organizational Efficiency Study presentation is attached.

Mr. Tutty and Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction, also presented an overview of the proposed 2004-05 District/Board of Education Goals. A copy of the proposed 2004-05 District/Board of Education Goals presentation is attached.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept the 2004 external audit report by Bennett, Kielson, Storch, DeSantis, Division of O'Connor Davies Munns & Dobbins, LLPP. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the overnight trip by the Putnam Valley Varsity Cheerleaders to compete in the "Contest of Champions Nationals" in Orlando, Florida from February 23-27, 2005. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve additional coaches for the 2004-05 school year, as per Document #22/05, attached to the official minutes of this meeting. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to approve additions to the 2004-05 Substitute/Tutor List. Motion carried unanimously.

ANNOUNCEMENTS OF GENERAL INTEREST

Mr. Rob Waechter announced he would be leaving the area for a new job and would be resigning from the Board of Education when he felt he could no longer fulfill the obligation of his position.

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

At 9:40 p.m., on motion of Mr. Waechter, seconded by Mr. Reale, the Board moved into Executive Session to discuss a personnel and contractual matter. Motion carried unanimously.

At 10:40 p.m., on motion of Mr. Reale, seconded by Mr. Waechter, the Board returned from Executive Session and at 10:42 p.m., 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