

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
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
Robert Cancellaro, Interim Elementary School
Principal
Nick Bellantoni, Director of Operations

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

Ms. Tina Mackay convened the Work Session/Business Meeting at 7:00 p.m.

Four Middle School students made a presentation, Anna Maus, Isabelle Molle, Kimberly Schneider and Shelly Sperling along with Mrs. Nicole Molle to explain how "Wigs for Kids" operated.

The Elementary School librarian made a presentation on the Library Program.

Mr. Paul Lee, Assistant Superintendent for Business and Finance, presented the budget process for the 2004-05 school year.

A discussion took place concerning the establishment of a Varsity Gymnastics Team.

The Board announced a change in the date for the Work Session in December from December 2 to December 9.

Mr. Andrew McIntosh, Student Representative to the Board of Education, gave a report, which included asking for the Board's possible support of the proposed student Coffee House.

Ms. Mackay asked for public contribution on agenda items.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, by the Board of Education, to adopt the 2004-05 District/Board of Education Goals, Document #31/05, attached to the official minutes of this meeting. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to establish a Varsity Gymnastics Team for the 2004-05 winter athletic season. Motion carried unanimously.

Ms. Mackay announced the Board would move into Executive Session to discuss a personnel matter and a litigation matter and no further business would be conducted upon their return.

At 8:42 p.m., on motion of Mr. Cohen, seconded by Mr. Reale, the Board moved into Executive Session to discuss a personnel matter and a litigation matter. Motion carried unanimously.

At 10:03 p.m., on motion of Mr. Reale, seconded by Mr. Cohen, the Board returned from Executive Session and at 10:07 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