

# MINUTES OF OPEN MEETING

## BOARD OF EDUCATION

PUTNAM VALLEY CENTRAL SCHOOL DISTRICT

146 PEEKSKILL HOLLOW ROAD

PUTNAM VALLEY, NEW YORK 10579

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TIME: 7:00 p.m. TYPE OF MEETING: Special Business Meeting DATE: August 11, 2009

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BOARD OF EDUCATION: Tina Mackay, President **PRESENT**  
Guy Cohen, Vice President  
Mary Maus, Trustee  
Valerie Fitzgerald, Trustee  
Frank Reale, Trustee

ADMINISTRATORS: Dr. Marc Space, Superintendent of Schools  
Paul Lee, Asst. Superintendent of Business and Finance

OTHERS: David Shaw, Legal Counsel for PVCSD

Ms. Mackay opened the meeting at 7:05 p.m. **CONVENE  
MEETING**

On a motion by Mr. Cohen, seconded by Ms. Fitzgerald, the Board of Education **EXECUTIVE**  
moved into executive session for one issue of collective negotiations pursuant to **SESSION**  
Article 14 of the Civil Service Law (Taylor Law), joining the Board of Education were 10/48  
Dr. Space, Mr. Lee and Mr. David Shaw. The community was informed that there  
would be no business discussed after the executive session.  
Motion carried unanimously.

At 10:17pm, on a motion by Ms. Maus, seconded by Mr. Reale, the Board of Education **RETURN**  
exited from executive session. Motion carried unanimously. **FROM EXECUTIVE**  
**SESSION**  
10/49

Being there was no additional business or announcements, at 10:18pm, on a motion by **ADJOURN**  
Mr. Cohen, seconded by Ms. Fitzgerald, the meeting was adjourned. **MEETING**  
Motion carried unanimously. 10/50

Submitted by  
Guy Cohen  
Vice President  
Board of Education

Typed by  
Maureen Bellino  
District Clerk