

MINUTES OF OPEN MEETING

BOARD OF EDUCATION

PUTNAM VALLEY CENTRAL SCHOOL DISTRICT
146 PEEKSKILL HOLLOW ROAD
PUTNAM VALLEY, NEW YORK 10579

TIME:7:30pm

Type of Meeting: Special Business Mtg.

Date: October 20, 2009

No. of Pages:2

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

Mary Maus, Trustee (Absent-Notified)

ADMINISTRATORS: Marc Space, Superintendent

OTHERS: Maureen Bellino, District Clerk

Ms. Mackay convened the meeting at 7:32pm with the pledge of allegiance.

CONVENE MEETING

ANNOUNCEMENTS OF GENERAL INTEREST

The members of the Board discussed the candidates who were interested in being considered for the open seat on the Board of Cooperative Education Services (BOCES) for Putnam and Northern Westchester Counties. The consensus of the Board was that Ms. Katherine Brechner would be their choice due to her background and experience. Ms. Fitzgerald noted that she had met Ms. Brechner and found her to be a very impressive and well-spoken individual.

PUBLIC CONTRIBUTION ON AGENDA ITEMS

There were no members of the public present for any contribution on the agenda item so the Board moved directly into the New Business.

NEW BUSINESS

On motion by Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved that the Putnam Valley Board of Education casts its vote for Ms. Katherine Brechner, a candidate for the Board of Cooperative Educational Services of Putnam/Northern Westchester County for the term beginning October 21, 2009 and expiring June 30, 2012 as per Document #48/10 attached to the official minutes of this meeting. Motion carried unanimously.

CAST VOTE
FOR K. BRECHNER
OPEN BOCES
BOARD SEAT
TERM 10/21/09-6/30/12
10/115

PUBLIC CONTRIBUTION

Mr. Reale noted that he had visited the Elementary School and the building looked wonderful due to the hard work of Mr. Girolamo, Head Custodian, and the rest of the custodial staff.

At 7:37pm, on a motion by Mr. Cohen, seconded by Mr. Reale, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
10/116

Submitted by:

Maureen Bellino
District Clerk