

MINUTES OF OPEN MEETING

BOARD OF EDUCATION

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

TIME:6:00pm
No. of Pages: 3

Type of Meeting: Special Business Mtg.

Date:06/23/10

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

ADMINISTRATORS: Marc Space, Superintendent

Ms. Mackay convened the meeting at 6:32pm.

CONVENE MEETING

On motion by Mr. Cohen, seconded by Mr. Reale, the Board of Education moved into Executive Session at 6:33pm to discuss one matter of the employment history of a particular person. Motion carried unanimously.

CONVENE
EXECUTIVE
SESSION
10/311

Dr. Space joined the Board in the Executive Session. The Executive Session was held in the District office conference room.

On motion by Mr. Reale, seconded by Ms. Maus, the Board moved out of Executive Session at 7:12pm. Motion carried unanimously.

ADJOURN
EXECUTIVE SESSION
10/312

Ms. Mackay reconvened the Special Business Meeting.

There were no members of the public present, and the Board moved into New Business.

APPROVE
LEAVE OF ABSENCE
J. BRYANT
10/313

On motion by Mr. Reale, seconded by Ms. Maus, it was resolved, on the recommendation of the Superintendent of Schools, to approve a paid leave of absence for Jonathan Bryant effective June 22, 2010 through August 20, 2010. Motion carried unanimously.

APPROVE
RESIGNATION
J. BRYANT
10/314

On motion by Ms. Maus, seconded by Ms. Fitzgerald, it was resolved, on the recommendation of the Superintendent of Schools, to accept a letter of resignation from Jonathan Bryant effective August 20, 2010 as per Document #136/10 attached to the agenda and official minutes of this meeting. Motion carried unanimously.

At 7:15pm, Dr. Space left the meeting.

CONVENE
EXECUTIVE SESSION
10/315

On motion by Mr. Cohen, seconded by Ms. Maus, the Board moved into Executive Session at 7:17pm for a matter related to the employment history of a particular person. Motion carried unanimously.

ADJOURN
EXECUTIVE SESSION
10/315

On motion by Mr. Cohen, seconded by Ms. Maus, the Board moved out of Executive Session at 7:49pm. Motion carried unanimously.

Ms. Mackay reconvened the Business Meeting at 7:50pm.

On motion by Ms. Mackay, seconded by Mr. Cohen, it was resolved that the Board hereby appoints Margaret Leibowitz, Esq. as Title VII Complaint Officer to investigate a sexual harassment complaint against Employee No. 062310 and make findings of fact and recommendations to the Board of Education at the rate of \$1,500 per day. Motion carried unanimously.

APPOINT
TITLE VII COMPLAINT
OFFICER
10/317

Ms. Maus, Ms. Fitzgerald, Mr. Reale and Mr. Cohen directed Ms. Mackay to inform the two Board members-elect, Mr. Joseph Ferraro and Ms. Jeanine Rufo, of the two personnel items discussed tonight prior to their induction onto the Board of Education.

On motion by Mr. Cohen, seconded by Mr. Reale, there being no further business, the meeting was adjourned at 8:10pm. Motion carried unanimously.

ADJOURN
MEETING
10/318

Submitted by:
Guy Cohen
Board of Education Vice President

Typed by:
Maureen Bellino
District Clerk