

Board of Education Business Meeting Minutes – April 20, 2006

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Paul Lee, Assistant Superintendent for
Business and Finance
Edward Hallisey, Middle School Principal
Jamie Edelman, Elementary School Principal
Nick Bellantoni, Director of Operations

OTHERS: Barbara O'Hare, C.S.E.A. President, Reporter from
the Putnam County News and Recorder, staff from
the Putnam Valley School District and community
members

Ms. Tina Mackay convened the Business Meeting at 7:05 p.m. CONVENE
MEETING

On motion of Mr. Cohen, seconded by Ms. Maus, it was APPROVE
resolved, to approve the minutes of the Budget Work Session of MINUTES
March 11, 2006 and the Business Meeting of March 16, 2006. 06/201
Motion carried unanimously.

Ms. Mackay announced the Treasurer's Report for February was posted in the
Business Office and available for anyone wishing a copy.

ANNOUNCEMENTS OF GENERAL INTEREST

PRIDE IN PUTNAM VALLEY

Pride in Putnam Valley recognized Jackie Cestaro and Tony Rush as Putnam County Youth Award recipients.

There was a final budget update. Questions were taken from the Board and community.

Reports were given by administrators about activities in the buildings.

Ms. Tina Mackay asked for public contribution on agenda items.

ADOPT On motion of Mr. Reale, seconded by Ms. Maus, it was
TENTATIVE resolved, that the Putnam Valley Board of Education
2006-07 adopt a tentative budget for the 2006-07 school year
BUDGET in the amount of \$39,385,220.00. Motion carried
 06/202 unanimously.

APPROVE On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved,
2005-06 on recommendation of the Superintendent of Schools, to approve
HEALTH & WELFARE the following 2005-06 contracts for Health and Welfare Services
SERVICES CONTRACTS provided to resident students of Putnam Valley attending non-
BEDFORD public schools within the following school districts, as per the
LAKELAND documents attached to the official minutes of this meeting and
PEEKSKILL authorize the President of the Board of Education to sign the
 06/203 contracts:

	<u>SCHOOL</u>	<u># OF</u>	<u>COST PER</u>	<u>TOTAL</u>
<u>DOCUMENT #</u>	<u>DISTRICT</u>	<u>STUDENTS</u>	<u>STUDENT</u>	<u>COST</u>
#85/06	Bedford	3	\$803.42	\$ 2,410.26
#86/06	Lakeland	83	\$736.11	\$61,097.13
#87/06	Peekskill	1	\$663.00	\$ 663.00

Motion carried unanimously.

GRANT On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on
PERMISSION FOR recommendation of the Superintendent of Schools, to grant
NON-RESIDENT permission for a non-resident student to attend the Putnam Valley
STUDENT TO ATTEND High School for the remainder of the 2005-2006 school year, upon
PVHS FOR THE payment to the district of the final state approved, Board-
REMAINDER OF adopted tuition charge, which was paid on April 6, 2006. Motion
2005-06 SCHOOL YEAR carried unanimously.

06/204

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to set the following dates for action regarding the 2006-07 District Budget Vote and Board Election:

- May 4 Voter Registration, Elementary School, 4-8 p.m.
- May 8 Voter Registration, Middle School, 4-8 p.m.
- May 11 Voter Registration, Elementary School, 4-8 p.m.
- May 13 Voter Registration, District Office, 9:00 a.m.-1:00 p.m.
- May 16 Budget Vote and Board Election, High School 6:00 a.m.-9:00 p.m.

SET
DATES FOR
ACTION FOR
2006-07
BUDGET VOTE/
BOARD ELECTION

06/205

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Zarccone, it was resolved, on recommendation of the Superintendent of Schools, to approve the 2006-07 Putnam County Real Property Tax Service Contract, as per Document #88/06, attached to the official minutes of this meeting and authorize the Superintendent of Schools to sign the contract. Motion carried unanimously.

APPROVE
2006-07
PUTNAM COUNTY
REAL PROPERTY
TAX SERVICE
CONTRACT

06/206

On motion of Ms. Zarccone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of a Gemeinhardt flute, valued at approximately \$300.00, from the Pattie family to be used in the Putnam Valley Middle School. Motion carried unanimously.

ACCEPT
DONATION
PATTIE FAMILY
TO BE USED IN
THE PVMS

06/207

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #89/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS

06/208

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve additional 2005-06 spring season coaches/stipends, as per Document #90/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDITIONAL
2005-06 SPRING
COACHES/STIPENDS

06/209

At 8:45 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board returned from Executive Session and at 8:46 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
06/214

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk