

Board of Education Business Meeting Minutes – May 18, 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
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
L. James Stowell, Director of Special Education
and Student Services
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 7:07 p.m. CONVENE
MEETING

On motion of Ms. Maus, seconded by Mr. Reale, it was APPROVE
resolved, to approve the minutes of the Work Session/Business Meeting MINUTES
of April 6, 2006, the Business Meeting of April 20, 2006 and the 06/221
Business Meeting of April 25, 2006. Motion carried unanimously.

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

ANNOUNCEMENTS OF GENERAL INTEREST

Ms. Lisa Miselli from the Putnam Valley Education Foundation gave a report on grants they have given out and monies raised by the Foundation.

An update on the Communication Audit and next steps was given by Ms Ann Chesnut.

Dr. Barbara Fuchs reported on Curriculum Mapping with data analysis and data warehouse updated.

There was a discussion by the Board on the next steps because of the school budget being voted down by the community. The Board set a meeting for Tuesday, May 23, 2006 at 7:30 p.m. in the High School cafeteria to discuss further cuts and whether the budget would be put before the voters for a revote.

Reports were given by administrators about activities in the buildings.

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

ACCEPT On motion of Mr. Reale, seconded by Ms. Maus, it was
FINAL VOTE resolved, on recommendation of the Superintendent of
TALLY Schools, to accept the final vote tally for the
06/222 May 16, 2006 Budget Vote and Board Election:

| | | |
|--------|-----|-------|
| Budget | Yes | 913 |
| | No | 1,284 |

| | | |
|-----------------------|--|-------|
| Board of Education | | |
| Ame Chiera | | 782 |
| Guy M. Cohen | | 1,074 |
| Tina Mackay | | 1,228 |
| Charlene Schoenfelder | | 541 |

Motion carried unanimously.

APPOINT On motion of Ms. Zarccone, seconded by Ms. Maus, it was
V. PAOLICELLI resolved, on recommendation of the Superintendent of Schools,
TO AUDIT to appoint Vincent Paolicelli as a member of the Audit Advisory
ADVISORY COMMITTEE Committee under Section 2116-c, Chapter 263 of the 2005 Laws of
06/223 New York. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2005-06 contracts for Health and Welfare Services provided to resident students of Putnam Valley attending non-public schools within the following school districts, as per the documents attached to the official minutes of this meeting and authorize the President of the Board of Education to sign the contracts:

APPROVE
2005-06
HEALTH &
WELFARE
CONTRACTS
MAHOPAC
YORKTOWN
 06/224

| <u>DOCUMENT #</u> | <u>SCHOOL DISTRICT</u> | <u># OF STUDENTS</u> | <u>COST PER STUDENT</u> | <u>TOTAL COST</u> |
|-------------------|------------------------|----------------------|-------------------------|-------------------|
| #94/06 | Mahopac | 3 | \$642.00 | \$1,926.00 |
| #95/06 | Yorktown | 13 | \$692.10 | \$8,997.30 |

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #96/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
 06/225

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Catherine Dreessen to a one-year probationary appointment in the 1-YR. PROB. APPT. tenure area of English, at the Putnam Valley Middle School, on Step 5BA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2007. Ms. Dreessen holds Provisional Certification in English 7-12 with 5-6 extension. Motion carried 4 ayes, 1 nay.

APPOINT
C. DREESSEN
1-YR. PROB. APPT.
AT PVMS
EFF. 9/1/06-
6/30/07
 06/226

Mr. Cohen moved to table Resolution #6, seconded by Mr. Reale. Motion carried unanimously.

TABLE
MOTION #6
 06/227

Ms. Maus moved to table Resolution #7, seconded by Mr. Cohen. Motion carried unanimously.

TABLE
MOTION #7
 06/228

APPOINT
D. CARVO
1 YR. LEAVE
REPLACEMENT
AT PVMS
EFF. 9/1/06-
6/30/07
06/229

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Deborah Carvo to a one-year leave replacement position as a Grade 5 Math/Science Teacher, at the Putnam Valley Middle School, on Step 3 MA of the P.V.F. T. salary schedule, effective September 1, 2006 through June 30, 2007 (or sooner at discretion of the Board of Education). Motion carried unanimously.

APPROVE
D. METZNER
2-MON. LEAVE
REPLACEMENT
AT PVHS
EFF. 4/28/06-
6/30/06
06/230

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dolores Metzner to a two-month leave replacement position as an Art Teacher at the Putnam Valley High School, on Step 1 MA of the P.V.F.T. salary schedule, effective April 28, 2006 through June 30, 2006. Ms. Metzner's certification in K-12 Art is pending. Motion carried unanimously.

APPROVE
ADDL.2005-06
COACH/STIPEND
06/231

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve an additional coach/stipend for the 2005-06 spring season, as per Document #97/06, attached to the official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
06/232

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #98/06, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

ACCEPT
DONATION
M/M P. BELLINO
TO BE USED AT
06/233

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of a portable basketball hoop and backboard from Mr. and Mrs. Pat Bellino, valued at approximately \$350.00, to be used at the Putnam Valley Middle School. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept a matching monetary donation of \$500.00 from the Pfizer Foundation Matching Gifts Program. to be used in the Putnam Valley Athletic Program. Motion carried unanimously.

ACCEPT
DONATION
PFIZER FOUNDATION
FOR ATHLETIC PGM.
06/234

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Patricia Van Develde to a three-year probationary appointment in the tenure area of Math, at the Putnam Valley Middle School, on Step 1MA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2009. Ms. Van Develde's Initial Certification in Math 5-9, Math 7-12 is pending. This appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPOINT
P. VAN DEVELDE
3 YR. PROB. APPT.
AT PVMS
EFF. 9/1/06-
6/30/09
06/235

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to enter into a contract with the Southern Westchester BOCES for the provision of services to the District, as per Document #99/06, attached to the official minutes of this meeting.

ENTER INTO
CONTRACT WITH
BOCES SOUTHERN
WESTCHESTER
06/236

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the Memorandum of Agreement between the Putnam Valley Central School District and the Putnam Valley Federation of Teachers for Section 403(B)-Employee Non-Elective Contributions and authorize the Superintendent of Schools, to sign the agreement, as per Document #100/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
MEMORANDUM OF
AGREEMENT WITH
P.V.F.T FOR
EMPLOYEE
NON-ELECTIVE
CONTRIBUTIONS
06/237

PUBLIC CONTRIBUTION PERIOD

A complaint was made by a community resident about the parking issue on the Budget Vote day.

Ms. Mackay announced the Board would move into Executive Session to discuss personnel matters.

EXECUTIVE
SESSION
06/238

At 9:37 p.m., on motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, to move into Executive Session to discuss personnel matters. Motion carried unanimously.

ADJOURN
MEETING
06/239

At 10:10 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board returned from Executive Session and at 10:11 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