

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

Rob Waechter, Vice President, was
not present (notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Raymond Cooper, High School Principal

OTHERS: Larry Kennedy, PTA Liaison to the Board of Education, 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 Mr. Reale, seconded by Mr. Cohen, it was resolved, to
approve the minutes of the Work Session/Business Meeting of
November 4, 2004 and the Business Meeting of November 18, 2004.
Motion carried unanimously.

APPROVE
MINUTES
05/132

Ms. Mackay announced the Treasurer's Report for October was posted and
available for anyone wishing a copy.

ANNOUNCEMENTS OF GENERAL INTEREST

Mr. Gary Tutty, Superintendent of Schools, updated the Board and community on a PR/Communication proposal.

Mr. Tutty also updated the Board on the Elementary and Middle School Building project.

Reports were given by administrators on activities in the buildings.

The PTA Liaison to the Board of Education gave an update on happenings with the PTA.

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

It was suggested by Mr. Cohen and agreed to by Board Members that there would be another first reading of policies with revisions at this Board meeting.

APPROVE
FIRST READINGS
OF POLICIES

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve first readings of the following policies, attached to the official minutes of this meeting:

#2270

#4321.4

#4321.5

#5030

#5550

#9140.1/

#9140.1-R

#9260

#9320/

#9320-R

05/133

- Policy #2270 School Attorney
- Policy #4321.4 Appointment and Compensation of Impartial Hearing Officers
- Policy #4321.5 Individualized Education Programs Distribution
- Policy #5030 Student Complaints and Grievances
- Policy #5550 Student Privacy
- Policy #9140.1/ Staff Complaints and Grievances/Staff
- Policy #9140.1-R Complaints and Grievances Regulation
- Policy #9260 Conditional Appointment & Emergency Conditional Appointment Student Safety Policy
- Policy #9320/ Drug-Free Workplace/Drug Free
- Policy #9320-R Workplace Regulation

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 first reading of revisions to the following policy, attached to the official minutes of this meeting:

APPROVE
FIRST READING
REVISIONS TO
POLICY #5150
05/134

Policy #5150 School Admissions

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Putnam Valley High School Make A Difference Club advisors and stipends for the 2004-05 school year, as per Document #46/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
2004-05
ADVISORS/STIPENDS
PVHS MAKE A
DIFFERENCE CLUB
05/135

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Putnam Valley High School Department Coordinators and stipends for the 2004-05 school year, as per Document #47/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
2004-05
PVHS
DEPARTMENT
COORDINATORS/
STIPENDS
05/136

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #48/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
05/137

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept CSE and CPSE placements, as per Document #49/05, attached to the official minutes of this meeting. Motion carried unanimously.

ACCEPT
CSE/CPSE
PLACEMENTS
05/138

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint a JV Wrestling Coach and approve a stipend for the 2004-05 school year, as per Document #45/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
2004-05
JV WRESTLING
COACH/STIPEND
05/139

ADJOURN
MEETING
05/140

At 7:50 p.m., on motion of Ms. Maus, seconded by Mr. Cohen, 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