

BOARD OF EDUCATION:

Tina Mackay, President
Trustees Mary Maus, Guy Cohen
and Frank Reale

PRE

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

ADMINISTRATORS:

Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Peter Kuczma, Athletic Director

OTHERS:

Reporters from the North County News and
Journal News, staff from the Putnam Valley
School District and community members

Ms. Tina Mackay convened the Business Meeting at 7:06 p.m.

CON
MEE

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, to approve the minutes of the Work Session/Business Meeting of December 9, 2004 and the Business Meeting of December 16, 2004. Motion carried unanimously.

APP
MIN
05/

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

ANNOUNCEMENTS OF GENERAL INTEREST

Pride in Putnam Valley recognized the students who participated in the Wigs For Kids Project. They were Isabelle Molle, Kimberly Schneider, Anna Maus, Shelley Sperling, Victoria Chizzik, Juliana Albano, Danielle Miele, Deanna Demers,

Amanda Demers, Ashley Volpe, Sarah Sperling, Sydney Sigelski, Kristin Dieckmann, Michele Balanich and Cailin Dunphy.

An update was given by the parent representative for the student lunch program. A report was also given by the Student Council President Quinn Hurdle.

The architect gave an update on the Building Project.

Dr. Barbara Fuchs and teachers from the Elementary, Middle and High School gave a presentation on Curriculum Mapping.

Mr. Tutty announced that the February 3 Board Meeting would also include a joint Work Session with the Putnam Valley Town Board. Mr. Rob Waechter would be recognized for his service to the Board of Education and community.

Mr. Linda Rappaport, an Elementary School teacher, was recognized for the publication of her students' book with the help of Board Trustee Mr. Guy Cohen.

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

It was decided not to vote on readings of policies and to move them to the February 3 Board meeting.

ACCEPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
RESIGNATION by the Board of Education, to accept the resignation of Board
BOARD VP/TRUSTEE Vice President and Trustee Rob Waechter, effective
R. WAECHTER February 1, 2005. Motion carried unanimously.
EFF. 2/1/05
 05/147

APPROVE On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved,
2004-05 on recommendation of the Superintendent of Schools, to approve
HEALTH & WELFARE the following 2004-05 contracts for Health and Welfare Services
SERVICES CONTRACTS provided to resident students of Putnam Valley attending non-
TARRYTOWN public schools within the following school districts, as per the
LAKELAND Documents attached to the official minutes of this meeting and
 05/148 authorize the President of the Board of Education to sign these
 contracts:

<u>School</u> <u>District</u>	<u># of</u> <u>Students</u>	<u>Cost per</u> <u>Student</u>	<u>Extended</u> <u>Cost</u>	<u>Document #</u>
Tarrytown	3	\$590.00	\$ 1,770.00	#55/05
Lakeland	4	\$682.10	\$64,117.40	#56/05

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept the Memorandum of Agreement between Putnam Valley Central School District and the following schools with respect to the allocation of the Federal IDEA Flow-through Funds for the 2004-05 school year, as per Documents indicated, and authorize the President of the Board of Education to sign the agreements:

ACCEPT
MEMORANDUM OF
AGREEMENT FOR
2004-05
ALLOCATION OF
FEDERAL IDEA
FLOW-THROUGH
FUNDS
05/149

<u>School</u>	<u>Document #</u>
AMIC/Clear View School	#57/05
Children's Rehabilitation Center	#58/05
Julia Dykman Andrus Memorial Inc.	#59/05
Green Chimneys School	#60/05
HTA of New York	#61/05
McQuade Children's Services	#62/05
PARC Preschool	#63/05
St. Coleman's School	#64/05
Theracare, Inc.	#65/05
WestCop	#66/05
Summit School	#52/05

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve monies be held in the special purpose fund for the purpose of fundraising for various athletic programs at the Putnam Valley High School. Motion carried unanimously.

APP
MONIES
SPE
PURPOSE
RAISING/ATHL
PROG
05/

On motion of Mr. Cohen, seconded by Mr. Reale it was resolved, to table resolution #6 adopting the 2005-06 School District Calendar to a future meeting. Motion carried unanimously.

IA
RESOLUTION
05/

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept CSE placements, as per Document #68/05, attached to the official minutes of this meeting. Motion carried unanimously.

ACC
CSE/C
PLACEME
05/

ACCEPT
DONATION
F. RICE
FOR PVHS
05/153

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of art reproduction catalogs, valued at approximately \$300.00, from Ms. Florence Rice, to be used in the Putnam Valley High School. Motion carried unanimously.

ACCEPT
DONATION
V. CARROLL
FOR PVHS
05/154

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of clay molds, valued at approximately \$500.00, from Ms. Valerie Carroll, to be used in the Putnam Valley High School. Motion carried unanimously.

GRANT
IN-SERVICE
COURSE CREDIT
TO C.S.E.A.
05/155

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to grant In-service Course Credit for salary purposes to non-teaching staff, retroactive to September 1, 2004, as per Document #69/05, attached to the official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
05/156

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 #70/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

AGREEMENT
WITH
LAKELAND CSD
MERGE
BOYS SWIM TEAM
FOR 2005-06
05/157

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to enter into an agreement between the Putnam Valley Central School District and the Lakeland Central School District for the 2005-06 school year winter season to merge the Boys Swimming Team. Motion carried unanimously.

AGREEMENT
WITH
CROTON-HARMON CSD
MERGE
GIRLS SWIM TEAM
FOR 2005-06
05/158

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to enter into an agreement between the Putnam Valley Central School District and the Croton-Harmon Central School District for the 2005-06 school year fall season to merge the Girls Swimming Team. Motion passed 3 ayes, 1 nay.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the 4th grade overnight trip to Taconic Outdoor Education Center from June 1-3, 2005 and from June 6-8, 2005. Motion carried unanimously.

APPROVE
4TH GRADE TRIP
TACONIC OUTDOOR
EDUCATION CENTER
6/1-3/05 &
6/6-8/05
05/159

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to authorize the tax collector to make refunds due to small claims assessment review:

AUTHORIZE
TAX COLLECTOR
TO MAKE REFUNDS
05/160

<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>
Kahn	41.6-2-22	\$2,110.43	2004-05
Hersh	62.-1-6	\$ 619.50	2004-05

Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Mr. Cohen commented on the state budget.

At 9:44 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, there being no further business to discuss, the meeting was adjourned.

ADJOURN
MEETING
05/161

Motion carried unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk