

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Paul Lee, Assistant Superintendent for
Business and Finance
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
Nick Bellantoni, Director of Operations

OTHERS: Mr. Larry Kennedy, PTA Liaison to the Board of
Education, Reporters from the North County
News and 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 Ms. Maus, seconded by Mr. Cohen, it was resolved, to approve APPROVE
the minutes of the Work Session/Business Meeting of February 3, 2005 and MINUTES
the Business Meeting of February 17, 2005. Motion carried unanimously. 05/187

ANNOUNCEMENTS OF GENERAL INTEREST

Pride in Putnam Valley recognized Andrew Kelvas for attaining the rank of Eagle Scout and Harrison Deegan and Juliana Albano for becoming county-wide winners in the 2004 Putnam County Traffic Safety Board poster contest. These students were given certificates in recognition of their achievements.

Ms. Orietta Schneider from the Education Foundation thanked the community for their support of the recent fundraiser and silent auction.

Mr. Gary Tutty, Superintendent of Schools, updated the community on the building project.

Mr. Edward Hallisey, Middle School Principal, gave a presentation on the One-on-One Laptop Program (attached).

Mr. Tutty presented an overview of the Proposed 2005-06 Budget (attached). The 2004-05 Non-Instructional Budget was also presented by Mr. Nick Bellantoni (attached).

The Board discussed changes in two school district policies, Policy #4321.4-Appointment and Compensation of Impartial Hearing Officers and Policy #4531-Field Trips and Excursions. It was decided that Policy #4531 would be discussed at a later date.

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

APPROVE
FIRST READING OF
POLICY #1050
POLICY #2310
POLICY #1500/
#1500-R/
#1500-E.1/
#1500-E.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the first reading of the following policies:

05/188

- Policy #1050 Annual District Meeting
- Policy #2310 Regular Meetings
- Policy #1500/ Public Use of School Facilities
- #1500-R/ Public Use of School Facilities Regulation
- #1500-E.1 Facilities Use Procedures
- #1500-E.2 Facilities Use Request Form

Motion carried unanimously.

APPROVE
SECTION 95-D
REAL PROPERTY
TAX LAW
90-DAY EXTENSION
PERSONS DEPLOYED
BY MILITARY

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve Section 925-d of the Real Property Tax Law authorizing the 90-day extension, from the end of deployment of real property tax collection for persons deployed by the military. Motion carried unanimously.

05/189

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2004-05 contract for Health and Welfare Services provided to resident students of Putnam Valley attending non-public schools within the following school district, as per the Document attached to the official minutes of this meeting and authorize the President of the Board of Education to sign these contracts:

APPROVE
2004-05
HEALTH & WELFARE
SERVICES CONTRACT
OSSINING
05/190

<u>Document #</u>	<u>School District</u>	<u># of Students</u>	<u>Cost per Student</u>	<u>Extended Cost</u>
#88/05A	Ossining	4	\$717.43	\$2,869.72

Motion carried unanimously.

RESOLUTION FOR PARTICIPATION IN COOPERATIVE JOINT BIDDING

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved that

PARTICIPATE
JOINT BIDDING
OF SUPPLIES
WITH SCHOOL
DISTRICTS/
SOUTHERN WEST.
BOCES
05/191

WHEREAS, it is the desire of the participating school districts in the Southern Westchester Board of Cooperative Education Services, adopting this resolution to bid jointly for

- Custodial Supplies
- Fine Paper Supplies
- General School Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware
- Microcomputer Software
- Office and Classroom Furniture
- Office Supplies

Now, therefore be it

RESOLVED that the Putnam Valley School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting the joint bidding of:

- Custodial Supplies
- Fine Paper Supplies
- General School Supplies
- Laser & Ink Jet Toners
- Microcomputer Hardware

Microcomputer Software
Office and Classroom Furniture
Office Supplies

and be it further RESOLVED that Resolution shall remain in effect until receipt by the BOCES of written withdrawal from the Resolution by the school district.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities with other school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News, Central Westchester edition, in accordance with the provisions of Section 103 of the General Municipal Law.

Motion carried unanimously.

APPROVE On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,
CSE/CPSE on recommendation of the Superintendent of Schools, to approve
PLACEMENTS CSE/CPSE placements, as per Document #89/05A, attached to the
05/192 official minutes of this meeting. Motion carried unanimously.

APPROVE On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved,
2004-05 on recommendation of the Superintendent of Schools, to approve
SPRING COACHES/an additional coaches and stipends for the 2004-05 spring school
STIPENDS year, as per Document #90/05A, attached to the official minutes
05/193 of this meeting. Motion carried unanimously.

PERSONNEL On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved,
ACTIONS on recommendation of the Superintendent of Schools, to take
05/194 personnel actions, as per Document #91/05, attached to the
agenda and official minutes of this meeting. Motion carried
unanimously.

PUBLIC CONTRIBUTION PERIOD

Ms. Jerilynn Cohen announced that Amanda Murphy had been named a scholar/athlete. Mr. Guy Cohen updated upcoming events. and congratulated the inductees into the Mu Alpha Theta Honor Society.

Mr. Larry Kennedy, PTA Liaison to the Board of Education thanked the teachers from the Elementary School for the Writing Program presentation.

Ms. Tina Mackay announced the Board would be moving into Executive Session to discuss a contractual matter and that upon their return, no further business would be conducted.

At 9:24 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

EXECUTIVE
SESSION
05/195

At 10:22 p.m., on motion of Mr. Cohen, seconded by Mr. Reale, the Board returned from Executive Session and at 10:25 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
05/196

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk