

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
Edward Hallisey, Middle School Principal
L. James Stowell, Director of Special
Education and Student Services

OTHERS: Mr. Larry Kennedy, PTA Liaison to the Board of
Education, Reporter from the North County
News, staff from the Putnam Valley School
District and community members

Ms. Tina Mackay convened the Business Meeting at 7:10 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 March 3, 2005, the MINUTES
Business Meeting of March 17, 2005, the Budget Work Session of 05/207
March 22, 2005 and the Budget Work Session of March 31, 2005. Motion
carried unanimously.

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

VOTE ON On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
P/NW BOCES to cast one vote each for two of the candidates for
BOARD CANDIDATES the Board of Cooperative Education Services of Putnam/Northern
05/208 Westchester Counties whose names are marked with an "x" on the
ballot from herein above attached (Document #94/05).

Mr. Richard Kreps
Mrs. Anita Feldman

Motion carried unanimously.

VOTE ON On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved
P/NW BOCES that

ADMIN. BUDGET

FOR 2005-06 Whereas, the Board of Cooperative Educational Services of
05/209 Putnam/Northern Westchester County (hereinafter "BOCES") has
proposed and presented its tentative administrative budget for
the 2005-06 school year (July 1, 2005 through June 30, 2006),
now therefore be it

Resolved, that the BOCES tentative administrative budget for the
2005-06 school year in the amount of \$6,172,962 be, and hereby
is, approved by this Board.

Motion carried unanimously.

APPROVE On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved,
FIRST READING on recommendation of the Superintendent of Schools, to
POLICY #4321.4 approve the first reading of the following school district
05/210 policy:

Policy #4321.4 Appointment and Compensation of
Impartial Hearing Officers

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to adopt the following school district policies, as per Documents, attached to the official minutes of this meeting:

ADOPT
POLICIES
#1050
#2310
#1500/
#1500-R/
#1500-E.1/
#1500-E.2
05/211

Policy #1050 Annual District Meeting Document #95/05
 Policy #2310 Regular Meetings Document #96/05
 Policy #1500/Public Use of School Facilities Document #97/05
 #1500-R/
 #1500-E.1/
 #1500-E.2

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to set the following dates for action regarding the 2005-06 District Budget Vote and Board Election:

SET
DATES FOR
ACTION ON
2005-06
DISTRICT BUDGET
VOTE AND BOARD
ELECTION
05/212

May 3 Voter Registration, Middle School, 4-8 p.m.
 May 4 Voter Registration, High School, 4-8 p.m.
 May 11 Voter Registration, Elementary School, 4-8 p.m.
 May 14 Voter Registration, District Office, 9:00 a.m.-1:00 p.m.
 May 17 Budget Vote and Board Election, High School 6:00 a.m.-9:00 p.m

Motion carried unanimously.

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
SOMERS
05/213

Document #	School District	# of Students	Cost per Student	Extended Cost
#98/05	Somers	29	\$529.00	\$15,341.00

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the educational contract with the City School District City of White Plains, for one student, from February 14, 2005 through June 24, 1005, as per Document #99/05, attached to the official minutes of this meeting.

Ms. MacKay asked for a typo correction on the resolution concerning the June 24, 1005 date and the following amended resolution was passed:

APPROVE
EDUCATIONAL
CONTRACT
CITY SCHOOL
DISTRICT OF
WHITE PLAINS
05/214

On motion of Ms. Mackay, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the educational contract with the City School District City of White Plains, for one student, from February 14, 2005 through June 24, 2005, as per Document #99/05, attached to the official minutes of this meeting. Motion carried unanimously.

ALLOW
PUTNAM COUNTY
DEPT. OF FINANCE
TO REDUCE SCHOOL
TAXES ON BEHALF OF
PVCSD TAX COLLECTOR

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to allow the Putnam County Department of Finance to reduce school taxes owed to the District on behalf of the Putnam Valley School District tax collector for the following parcels:

05/215	ASSESSED	REASON	TAX MAP #	AMOUNT
	D. Weiss	Small Claims 1077/04	41.10.-1-15	\$ 516.33
	W. Zurhellen	Small Claims 1139/04	73.-1-57	\$1,668.78
	P. Acevedo	Small Claims 1198/04	62.18-1-47	\$ 210.66

Motion carried unanimously.

ENTER INTO
AGREEMENT WITH
PUTNAM COUNTY
BUREAU OF
EMERGENCY SERV.
USE OF FACILITIES
AS MASS CARE
SHELTERS
05/216

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, that the Putnam Valley Central School District Board of Education enter into an agreement with the Putnam County Bureau of Emergency Services for the use of facilities as mass care shelters, as per Document #100/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
GIRLS BASKETBALL
TRIP TO
ORLANDO, FLA.
12/26-30/05
05/217

On motion of Mr. Cohen, seconded by Ms. Maus it was resolved, on recommendation of the Superintendent of Schools, to approve a trip to Orlando, Florida, for the Putnam Valley High School Girls Basketball Team to attend the 2005 KSA Holiday Basketball Tournament from December 26-30, 2005. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
05/218

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #101/05, attached to the official minutes of this meeting. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve additional 2004-05 spring season coaches/stipends, as per Document #102/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDITIONAL
2004-05
COACHES/STIPENDS
05/219

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #103/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
05/220

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve Daniel Giralomo, Fitness Center Supervisor, at the Putnam Valley High School, effective March 1, 2005 through June 30, 2005, at a stipend not to exceed \$12,000 (pro-rated). Motion carried unanimously.

APPROVE
D. GIRALOMO
FITNESS CENTER
SUPERVISOR
EFF. 3/1/05-
6/30/05
05/221

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved that Tina Mackay and Frank Reale be appointed Co Chairpersons of the May 17, 2005 vote. Motion carried unanimously.

APPOINT
T. MACKAY
F. REALE
CO-CHAIRPERSONS
5/17/05 VOTE
05/222

PUBLIC CONTRIBUTION PERIOD

Mr. Gary Tutty welcomed Brendan Page to the Board of Education Business Meeting. Brendan sat with the Board of Education as part of his fulfillment for his Merit Badge.

At 7:37 p.m., on motion of Mr. Reale, seconded by Ms. Maus, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
05/223

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk