

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
Jamie Edelman, Elementary School Principal
L. James Stowell, Director of Special
Education and Student Services
Nick Bellantoni, Director of Operations

OTHERS: Ms. Christine McDermott, P.V.F.T.
representative Mr. Larry Kennedy, PTA Liaison
to the Board of Education, Reporter from the
Putnam County News, 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. Reale, it was resolved, to approve the minutes of the Budget Work Session/Business Meeting of April 7, 2005, the Budget Work Session of April 14, 2005, the Business Meeting of April 26, 2005. Motion carried unanimously.

APPROVE
MINUTES
05/231

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

Dr. Barbara Fuchs, Assistant Superintendent for Instruction, Curriculum and Personnel, reported on Grade 4 and Grade 8 ELA Results. A copy of the presentation is attached.

A building project update was given.

Reports were given by administrators on activities in the buildings.

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

ADOPT
POLICY #4321.4
05/232 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 policy, as per attached Document, attached to the official minutes of this meeting:

Policy #4321.4 Appointment and Compensation
of Impartial Hearing Officers Document #104/05

Motion carried unanimously.

ACCEPT
FINAL VOTE TALLY
5/17/05 BUDGET VOTE final vote tally for the May 17, 2005 Budget Vote and Board
AND BOARD ELECTION Election:
05/233

Budget	Yes	694
	No	693
Proposition #2	Yes	882
(Rescue Aid Funds)	No	458
Proposition #3	Yes	690
(Bus Purchase)	No	643
Board of Education		
Patrick D. Bellino		429
Marie T. Zarcone		456
Jeffrey Ricker		393

Moton carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the educational contract with the Ossining Union Free School District, for one student, from July 1, 2004 through August 31, 2004, as per Document #105/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
EDUCATIONAL
CONTRACT
OSSINING UNION
FREE SCHOOL DIST.
05/234

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Craig Glenn to a 1-year leave replacement position as an AIS teacher at the Putnam Valley Middle School, on Step 6MA of the P.V.F.T. salary schedule, effective September 1, 2005 through June 30, 2006 (or sooner at discretion of the Board of Education). Mr. Glenn holds Special Education and Pre-K, K and Grades 1-6 Certification. Motion carried unanimously.

APPOINT
C. GLENN
1-YR. LEAVE
REPLACEMENT
FOR 2005-06
AT PVMS
05/235

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Therese Roach to a 1-year leave replacement position as a Grade 8 teacher at the Putnam Valley Middle School, on Step 4MA of the P.V.F.T. salary schedule, effective September 1, 2005 through June 30, 2006 (or sooner at discretion of the Board of Education). Ms. Roach holds Transitional B Certification in Secondary English. Motion carried unanimously.

APPOINT
T. ROACH
1-YR. LEAVE
REPLACEMENT
FOR 2005-06
AT PVMS
05/236

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 #106/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
05/237

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 #107/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
05/238

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint an additional coach/stipend for the 2004-05 spring season, as per Document #108/05, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
ADDITIONAL COACH/
STIPEND
2004-05
05/239

APPROVE
2004-05
HEALTH & WELFARE
SERVICE CONTRACTS
WHITE PLAINS
YORKTOWN
MAHOPAC
 05/240

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2004-05 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 these contracts:

Document #	School District	# of Students	Cost per Student	Extended Cost
#109/05	White Plains	5	\$651.60	\$3,258.00
#110/05	Yorktown	13	\$617.45	\$8,026.85
#111/05	Mahopac	2	\$597.00	\$1,194.00

Motion carried unanimously.

PVCSD
JOINS
PUTNAM COUNTY MS4
(STORM WATER SEWER)
COORDINATION
COMMITTEE
 05/241

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, that the Putnam Valley Central School District join the Putnam County MS4 (Storm Water Sewer System) Coordination Committee, as per Document #112/05, attached to the official minutes of this meeting. Motion carried unanimously.

RETAIN
TRYANA DEV. CORP.
AS CLERK OF THE
WORKS
MS/ES CONSTRUCTION
PROJECT
 05/242

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, that the Board of Education hereby retains Tryana Development Corporation as Clerk of the Works for its capital project consisting of renovations to its Middle and Elementary Schools. It thereby authorizes the President of the Board of Education to sign a contract on behalf of the District with Tryana, in a form approved by the School District's attorneys, for all services to be performed by Tryana in connection with the capital project. Motion carried unanimously.

APPROVE
2005-06
SCHOOL LUNCH
BUDGET
 05/243

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the 2005-06 school lunch budget in the amount of \$425,000.00. Motion carried unanimously.

APPROVE
EDUCATIONAL CONT.
OSSINING UNION
FREE SCHOOL DIST.
 05/244

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 Ossining Union Free School District, for one student, from September 1, 2004 through June 30, 2005, as per Document #113/05, attached to the official minutes of this meeting. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Ms. Tina Mackay announced the Board would move into Executive Session to discuss a contractual matter.

At 8:38 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
05/245

At 10:08 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, the Board returned from Executive Session and at 10:10 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
05/246

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk