

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent for
Curriculum and Instruction
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: Greg Kroohs, Student Representative to the Board of
Education, Barbara O'Hare, C.S.E.A. President,
Gerry Carlin, P.V.F.T. President, Larry Kennedy,
PTA Representative, Donna Oomens, PTSA Representative,
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. Mackay, seconded by Mr. Reale, it was resolved, to approve APPROVE
the minutes of the Work Session/Business Meeting of September 1, 2005, MINUTES
and the Business Meeting of September 22, 2005.

Ms. Maus asked that a correction be made to the September 22, 2005 Business Meeting minutes and it was so noted.

APPROVE On motion of Ms. Mackay, seconded by Mr. Reale, it was resolved,
MINUTES to approve the amended minutes of the Work Session/Business
06/104 Meeting of September 1, 2005, and the Business Meeting of
September 22, 2005. Motion carried unanimously.

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

ANNOUNCEMENTS OF GENERAL INTEREST

Mr. Gary Tutty, Superintendent of Schools, read a proclamation declaring the week of October 24, 2005 as Board of Education Appreciation Week. There was a cake and light refreshments in honor of the Board of Education at the end of the meeting..

Mr. Tutty noted citations issued for Ms. Tina Mackay and Ms. Mary Maus for completing New York State School Boards courses.

Mr. Tutty updated the Board on the Communications Audit and the ways that will be initiated in the future to keep our “key communicators” informed.

An update was also given on the building project.

The Board of Education discussed a proposed trip by the High School Choir to San Antonio, Texas. Mr. Gerry Micera, Choir teacher, answered questions the Board asked about this trip. The Board asked for more information before making a decision.

Reports were given by administrators on activities taking place in the schools and district.

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

APPOINT On motion of Ms. Zarcone, seconded by Mr. Reale, it was
L. AMBERGER resolved, on recommendation of the Superintendent of Schools,
TEMP APPT. to appoint Lisa Amberger to a temporary appointment for the
TWILIGHT PGM. PVHS Putnam Valley High School Twilight Program at the curriculum
EFF. 9/26/05 - rate of pay of \$37.00 per hour, as per P.V.F.T. contract,
6/30/05 effective September 26, 2005 through June 30, 2006.
06/105 Ms. Amberger holds Mathematics 7-12 Initial Certification.
Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jenette Mistretta to a leave replacement position (approximately 8 months) as an Elementary School teacher at the Putnam Valley Elementary School, on Step 1MA of the P.V.F.T. salary schedule, effective November 1, 2005 (or upon commencement of the leave of absence) through June 30, 2006 (or sooner at the discretion of the Board of Education). Ms. Mistretta holds Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6. This appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPOINT
J.MISTRETTA
8 MON. LEAVE REPL.
AT PVES
EFF. 11/1/05 -
6/30/05
06/106

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Joyce Antunovich to a six-month probationary appointment as a Health Office Assistant in the Putnam Valley Elementary School, Putnam Valley Middle School, and Putnam Valley High School, on Step 1 of the C.S.E.A. salary schedule, effective October 17, 2005 through April 17, 2006. This appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPOINT
J. ANTUNOVICH
6-MON. PROB. APPT.
HEALTH OFFICE
ASSISTANT
EFF. 10/17/05-
4/17/06
06/107

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept, with regret, resignations for the purpose of retirement, from the following teachers, effective June 30, 2006, as per Documents attached to the official minutes of this meeting:

ACCEPT
RETIREMENT
LETTERS OF
RESIGNATION
B. JOHNSON

Bruce Johnson Document #37/06
Patricia Madeux Document #38/06
Nancy Sapir Document #39/06
Fred Schwinger Document #40/06
Janet Wilson Document #41/06

P. MADEUX
N. SAPIR
F. SCHWINGER
J. WILSON
06/108

Motion carried unanimously.

APPROVE
2005-06
EQIP MGR./
ATH. TRAINER/
WINTER COACHES/
STIPENDS
06/109

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve an Equipment Manager, Athletic Trainer and winter coaches/stipends for the 2005-06 school year, as per Document #42/06, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
GRADUATE COURSE
CREDIT
06/110

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to grant Graduate Course Credit for salary purposes, as per Document #43/06, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
IN-SERVICE
COURSE CREDIT
06/111

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to grant In-service Course Credit for salary purposes, as per Document #44/06, attached to the official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
06/112

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #45/06, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
06/113

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE and CPSE placements, as per Document #46/06, attached to the official minutes of this meeting. Motion carried unanimously.

ACCEPT
MONETARY DONATION
PV SPORTS
BOOSTER CLUB
TO BE USED IN PVHS
06/114

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous monetary donation of \$1,500.00 from the Putnam Valley Sports Booster Club, to be used in the Putnam Valley High School. Motion carried unanimously.

ACCEPT
EDUCATIONAL GRANT
EXXONMOBIL EDUC.
ALLIANCE TEAM GRANT
TO BE USED IN PVMS
06/115

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept an educational grant in the amount of \$500.00 from the ExxonMobil Educational Alliance Team Grant to be used in the Putnam Valley Middle School. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept an educational grant in the amount of \$500.00 from the Flory Family to be used in the Putnam Valley Middle School. Motion carried unanimously.

ACCEPT
EDUCATIONAL GRANT
FLORY FAMILY
TO BE USED PVMS
06/116

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept the 2005 external audit report by Bennett Kielson Storch DeSantis, Division of O'Connor Davies Munns & Dobbins, LLPP. Motion carried unanimously.

ACCEPT
2005
EXTERNAL
AUDIT REPORT
06/117

At 8:50 p.m., on motion of Ms. Zarcone, seconded by Mr. Reale, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
06/118

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk