

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  
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: Dana Lopez, PTA Representative, Ann Chesnut, 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 Mr. Reale, seconded by Ms. Zarcone, it was resolved,  
to approve the minutes of the Work Session/Business Meeting of APPROVE  
October 6, 2005, and the Business Meeting of October 27, 2005. MINUTES  
Motion carried unanimously. 06/119

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

**ANNOUNCEMENTS OF GENERAL INTEREST**

The Health Advisory Committee presented the results of the "Communities That Care" Youth Survey and Safety and Prevention Plans for 2005-06 (attached).

The Board discussed the plan to update policies. The Field Trip Policy was discussed.

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

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

ACCEPT

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

BUILDING

CONDITION

SURVEY

06/120

WHEREAS the State Education Department requires the Building Condition Survey to be conducted every five years for each of the schools and

WHEREAS the Stated Education Department guidelines require every major building system or component to be investigated by a licensed engineer or registered architect and

WHEREAS the State Education Department guidelines stipulate that the overall building rated be no higher than the lowest major item in the health and safety structural categories

THEREFORE, be it resolved, on recommendation of the Superintendent of Schools, to accept the Building Condition Survey's overall building rating of satisfactory for the Elementary School and

To accept the Building Condition Survey's overall building rating of Satisfactory of the Middle School and

To accept the Building Condition Survey’s overall building rating of Satisfactory for the High School.

Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to authorize the tax collector to make refunds due to Small Claims Assessment Review decisions:

AUTHORIZE  
TAX COLLECTOR  
TO MAKE REFUNDS  
06/121

<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>
L. Alves & P. Grove	62.17-1-4	\$ 104.87	2005-06
B. & R. Pessina	63.-3-37	\$1,631.28	2005-06

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to grant permission for a non-resident staff member’s child to attend Putnam Valley High School for the remainder of the 2005-06 school year to finish the student’s senior year. Motion carried unanimously.

GRANT  
PERMISSION  
FOR NON-RESIDENT  
STAFF MEMBER  
CHILD TO ATTEND  
PVHS FOR 2005-06  
SCHOOL YEAR  
06/122

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 dictionaries for every third grade student in the Putnam Valley Elementary School from the Putnam Valley Rotary Club, valued at approximately \$290.00. Motion carried unanimously.

ACCEPT  
DONATION  
PV ROTARY CLUB  
FOR PVES  
06/123

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve 2005-06 extracurricular activities/clubs/advisors/stipends at the Putnam Valley High School, as per Document #47/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE  
2005-06 PVHS  
EXTRACURRICULAR  
ACTIVITIES/CLUBS  
ADVISORS/STIPENDS  
06/124

APPROVE  
2005-06 PVMS  
CLUBS/ADVISORS/  
STIPENDS  
06/125

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve 2005-06 clubs/advisors/stipends at the Putnam Valley Middle School, as per Document #48/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE  
ADDITIONAL  
2005-06  
WINTER COACHES/  
STIPENDS  
06/126

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve additional coaches/stipends for the 2005-06 winter season, as per Document #49/06, attached to the official minutes of this meeting. Motion carried unanimously.

REDUCE  
HOURS  
G. CIAMPI  
EFF. 10/31/05  
06/127

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to reduce the hours of Gianfranco Ciampi from 32½ hours to 20 hours per week, effective October 31, 2005. Motion carried unanimously.

REDUCE  
TEACHING POSITION  
E. MCCORMACK  
FROM 1.0 FTE TO  
.8 FTE  
EFF. 11/14/05  
AND INCREASE  
TEACHING POSITION  
P. FASSACESIA  
FROM 1.0 FTE  
TO 1.2 FTE  
EFF. 11/14/05  
FOR 2005-06  
SCHOOL YEAR  
06/128

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to reduce the teaching position of Elizabeth McCormack from a 1.0 FTE to a .8 FTE position for the remainder of the 2005-06 school year, effective November 14, 2005 and to further increase Priscilla Fassacesia from a 1.0 FTE to a 1.2 FTE teaching position for the remainder of the 2005-06 school year, effective November 14, 2005. Motion carried unanimously.

PERSONNEL  
ACTIONS  
06/129

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #50/06, attached to the agenda and 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 CSE and CPSE placements, as per Document #51/06, attached to the official minutes of this meeting. Motion carried unanimously.

CSE/CPSE  
PLACEMENTS  
06/130

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

ACCEPT  
TAX COLLECTOR'S  
REPORT

WHEREAS the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the Collector has affixed an affidavit to such statement and has filed a statement accounting for the handling of the tax warrant.

ACCOUNTING FOR  
FULL AMOUNT OF  
TAX WARRANT  
06/131

THEREFORE, be it resolved, that the Board accept the report of the Tax Collector, and having determined that the Collector has accounted for the full amount of the tax warrant, direct that the lists of the delinquent tax items, with the addition of the two percent penalty be certified to the office of the County Treasurer and/or other enforcement officer; and it is further directed that the tax warrant, tax roll and the Tax Collector's copies of the tax receipts be placed on file.

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 overnight trip for the Girls' Varsity Field Hockey Team to win the New York State Final 4 Championships in Liverpool, NY, from November 17-19, 2005. Motion carried unanimously.

APPROVE  
GIRLS' VARSITY  
FIELD HOCKEY  
OVERNIGHT TRIP  
TO NYS FINAL  
4 CHAMPIONSHIP GAMES  
LIVERPOOL, NY  
11/17-19, 2005  
06/132

**PUBLIC CONTRIBUTION PERIOD**

An report was given by PTA Co-President, Dana Lopez and PTSA Past President Ann Chesnut to update the community on activities of both organizations.

ADJOURN  
MEETING  
06/133

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

Submitted by  
Gary Tutty  
Superintendent of Schools

Typed by  
Linda Pregiato  
District Clerk