

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
Paul Lee, Assistant Superintendent for
Business and Finance
Dr. Barbara Fuchs, Assistant Superintendent for
Curriculum and Instruction
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
Jamie Edelman, Elementary School Principal
Louise Frangella, Elementary School Assistant 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, Reporter from the Putnam County News, staff
from the Putnam Valley School District and
community members

Ms. Tina Mackay convened the Business Meeting at 7:03 p.m. CONVENE
MEETING

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, to approve the minutes of the Special Business Meeting of August 15, 2005; the Business Meeting of August 18, 2005 and the Special Business Meeting of August 30, 2005.

Ms. Mackay asked that a correction be made to the August 18, 2005 Business Meeting minutes and it was so noted.

Ms. Marie Zarcone stated that she felt that she had voted no on certain personnel issues and wanted to go on record as doing so. She said she would review the tape of the Board of Education meeting.

APPROVE On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, to
MINUTES approve the minutes of the Special Business Meeting of August 15, 2005;
06/91 the Business Meeting of August 18, 2005 and the Special Business
Meeting of August 30, 2005. Motion carried 4 ayes, 1 abstention.

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

ANNOUNCEMENTS OF GENERAL INTEREST

Pride in Putnam Valley recognized Ms. Jamie Edelman, Ms. Louise Frangella, Mr. Nick Bellantoni and A.J. Reyes for their efforts during the summer to keep the opening of the Elementary School on target for September.

Mr. Gary Tutty, Superintendent of Schools, updated the community on the opening of the schools and the progress of the construction project.

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

The Board of Education continued discussions on what they would focus on for the 2005-06 school year goals.

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

ADOPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
2005-06 DISTRICT/ by the Board of Education, to adopt the 2005-06 District/Board
BOARD OF EDUCATION of Education Goals, Document #31/06, attached to the official
GOALS minutes of this meeting. Motion carried unanimously.
06/92

APPOINT On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved,
D. SOBRAL on recommendation of the Superintendent of Schools, to appoint
TWILIGHT PGM.-PVHS Dora Sobral to a temporary appointment for the Putnam Valley
EFF. 9/12/05 - High School Twilight Program at the curriculum rate of pay of
6/30/05 \$37.00 per hour, as per P.V.F.T. contract, effective
06/93 September 12, 2005 through June 30, 2006. Ms. Sobral holds
Provisional Certification in Chemistry Grades 7-12. Motion
carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Michelle Dias to a temporary appointment for the Putnam Valley High School Twilight Program at the curriculum rate of pay of \$37.00 per hour, as per P.V.F.T. contract, effective September 12, 2005 through June 30, 2006. Ms. Dias holds Provisional Certification in Earth Science 7-12 and Biology 7-12. Motion carried unanimously.

APPOINT
M. DIAS
TWILIGHT PGM.-PVHS
EFF. 9/12/05 -
6/30/06
06/94

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jason Dash to a six-month probationary appointment as a Classroom Aide at the Putnam Valley High School, on Step 1 of the C.S.E.A. salary contract, effective September 13, 2005 through March 13, 2006. Motion carried unanimously.

APPOINT
J. DASH
6-MONTH PROB.
APPT. PVHS
CLASSROOM AIDE
EFF. 9/13/05-3/13/06
06/95

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #32/06, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
06/96

On motion of Ms. Zarccone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve additional 2005-06 fall season Coaches/stipends, as per Document #33/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2005-06
FALL COACHES/
STIPENDS
06/97

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 #34/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
06/98

On motion of Mr. Cohen, 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 July 1, 2005 through August 31, 1005, as per Document #35/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
EDUCATIONAL CONTRACT
OSSINING UNION
FREE SCHOOL DIST.
06/99

APPROVE
5-YEAR
EXT. CONTRACT
HUDSON VALLEY
BUS COMPANY
(2005-2010)
06/100

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve the five-year extension (2005-2010) of the contract for pupil transportation with the Hudson Valley Bus Company, as per Document #36/06, attached to the official minutes of this meeting. Be it further resolved, to rescind the one-year extension of said contract, Document #28/06, approved at the meeting of September 1, 2005. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Mr. Larry Kennedy, PTA Co-President, gave an update on PTA happenings.

The next Board of Education meeting was announced for October 6 with the auditors giving an overview of the 2005 External Audit Report.

Mr. Frank Reale reminded the community that September 26 was Family Dinner Night.

Ms. Mary Maus reminded the community of the Fun and Fitness Day to be held sponsored by the Education Foundation.

Mr. Frank Reale and Ms. Marie Zarcone reported on the New York State School Boards Association Conference they attended.

ADJOURN
MEETING
06/101

At 8:36 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.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk