

APPROVE
MINUTES
08/39

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, to approve the minutes of the Reorganization Meeting of July 12, 2007, and the Business Meeting of July 12, 2007. Motion carried unanimously.

Mr. Cohen announced the Treasurer's Reports for May and June 2007 were posted in the Business Office and available for anyone wishing a copy.

ANNOUNCEMENTS OF GENERAL INTEREST

Dr. Marc Space, Superintendent of Schools, announced that Ms. Zarcone would be unable to attend the NYSSBA Conference in October as asked Mr. Reale to attend and be the Board's voting delegate. Mr. Reale agreed to attend. Dr. Space also mentioned he had visited the Senior Citizen's Center, met with the Historical society and joined the PTSA/PTA for a potluck dinner.

Mr. Cohen announced the Board and Superintendent met off-site at Putnam/Northern Westchester BOCES on August 7 to introduce each other and set up rules on communicating among themselves and the Superintendent. Preliminary discussion of 2007-08 goals had also begun and would continue at the September 6 Work Session/Business Meeting. The discussion of the Master Planning Calendar was tabled until the full Board was in attendance.

Mr. Brian Hogaboom, Athletic Coordinator, gave a status update on fall sports programs.

Mr. Edward Hallisey, Middle School Principal, gave an update on enrollment and hiring to date. Summer programs and staff training were reviewed. Laptop roll out is on track for September.

Ms. Jamie Edelman, Elementary School Principal, gave an update on enrollment and hiring to date. Ms. Edelman reviewed summer staff training on autism that was done in conjunction with the Special Education Department.

Mr. Richard Herlihy, Interim High School Principal, gave an update on enrollment and hiring, programs being offered and the revision of the freshman orientation program.

Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction, reviewed the revised Mentoring Plan and the recently posted curriculum maps.

Mr. Jim Stowell, Director of Special Education and Student Services, reported on the status of the programs at each of the schools and training of staff in the TEACH Program.

Mr. Cohen asked for public contribution on agenda items. There was no public comment.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to adopt the Income and Eligibility Guidelines for Free and Reduced Price Meals for the Putnam Valley Elementary School, Middle School and High School, effective July 1, 2007, as per Document #7/08, attached to the official minutes of this meeting. Motion carried unanimously.

ADOPT
INCOME AND
ELIGIBILITY
GUIDELINES
FOR FREE AND
REDUCED PRICE
MEALS
08/40

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to name the Reviewing Official, the Hearing Official and the Certification Official for the 2007-08 Free and Reduced Lunch Program with no additional compensation, as per Document #8/08, attached to the official minutes of this meeting. Motion carried unanimously.

NAME
REVIEWING
HEARING
CERTIFICATION
OFFICIAL
2007-08
FREE AND
REDUCED LUNCH
PROGRAM
08/41

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 #9/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
08/42

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the revised Mentoring Plan for 2007-08, as per Document #10/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
REVISED
2007-08
MENTORING PLAN
08/43

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the purchase of a High School Health Course textbook entitled “No Excuses,” Author: Jay Rifenbary; published by Possibility Press. Motion carried unanimously.

APPROVE
PURCHASE
PVHS HEALTH
COURSE TEXTBOOK
08/44

APPROVE
2007 SUMMER
SPORTS CAMP
PERSONNEL/
STIPENDS

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve 2007 summer sports camp personnel/stipends as per Documents attached to the official minutes of this meeting:

08/45

- | | |
|------------------------|-----------------|
| Boys’ Basketball Camp | Document #11/08 |
| Cheerleading Camp | Document #12/08 |
| Boys/Girls Soccer Camp | Document #13/08 |
| Volleyball Camp | Document #14/08 |
| Intramural Camp | Document #15/08 |
| Field Hockey | Document #20/08 |

Motion carried unanimously.

It was announced that these camps are self-sustaining.

GRANT
PERMISSION
DR. M. SPACE
TO ATTEND
NYSCOSS CONF.
9/30/07-10/2/07

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, by the Board of Education, to grant permission for Dr. Marc Space, Superintendent of Schools, to attend the Council of School Superintendents Conference in Saratoga Springs, NY from September 30, 2007 through October 2, 2007. Motion carried unanimously.

08/46

GRANT
PERMISSION
DR. M. SPACE
TO ATTEND
NATL. CONF. ON
EDUCATION

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, by the Board of Education, to grant permission for Dr. Marc Space, Superintendent of Schools, to attend the National Conference on Education in Tampa, FL, from February 14-17, 2008. Motion carried unanimously.

2/14-17/08

08/47

It was mentioned that in the past the Board has given their informal approval but State Auditors have requested a formal motion on conferences attended by the Superintendent.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve 2007-08 fall Coaches, Athletic Trainer, Equipment Manager, Fitness Center Supervisor and stipends, as per Document #16/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2007-08
FALL COACHES/
ATHLETIC TRAINER/
EQUIP. MGR &
FITNESS CENTER MGR.
& STIPENDS
08/48

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to grant Graduate Course Credit for salary purposes, as per Document #17/08, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
GRADUATE
COURSE CREDIT
08/49

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to grant In-service Course Credit for salary purposes, as per Document #18/08, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
IN-SERVICE
COURSE CREDIT
08/50

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Erica Marsek to a 3-year probationary appointment in the tenure area of Reading at the Putnam Valley Elementary School, on Step 3 MA of the P.V.F.T. salary schedule, effective September 1, 2007 through June 30, 2010. Ms. Marsek holds Pre K-6 Permanent and Birth-Grade 6 Initial Certification. Motion carried unanimously.

APPOINT
E. MARSEK
3-YR. PROB. APPT.
PVES
EFF. 9/1/07-6/30/10
08/51

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jason Horr to a .6 Biology position at the Putnam Valley High School, on Step 2 MA of the P.V.F.T. salary schedule, effective September 1, 2007 through June 30, 2008. Mr. Horr holds Biology 7-12 Initial Certification. Motion carried unanimously.

APPOINT
J. HORR
.6 BIOLOGY-PVHS
EFF. 9/1/07-6/30/08
08/52

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dolores Metzner to a 5-month leave replacement position as an Art teacher at Putnam Valley High School, on Step 2MA of the P.V.F.T. salary schedule, effective September 1, 2007 through January 28, 2008 (or sooner at discretion of the Board of Education). Ms. Metzner holds Visual Arts Certification. Motion carried unanimously.

APPOINT
D. METZNER
5 MON. LV.
REPLACEMENT
PVHS
EFF. 9/1/07-1/28/08
08/53

APPOINT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on
E. BARETTE recommendation of the Superintendent of Schools, to appoint Elizabeth Barette
2-MON. LV. REPL. to a 2-month leave replacement position as an Elementary Grade 2 teacher at
PVES schedule, effective September 1, 2007 through November 23, 2007 (or sooner at
EFF. 9/1/07-11/23/07 discretion of the Board of Education). Motion carried unanimously.
08/54

APPOINT On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on
E. DOTTERER recommendation of the Superintendent of Schools, to appoint Erin Dotterer to a
½ YR. LV. REPL. 1/2-year leave replacement position as an Elementary School teacher at
PVES Putnam Valley Elementary School, on Step 3MA of the P.V.F.T. salary schedule,
EFF. 9/1/07-2/3/08 effective September 1, 2007 through February 3, 2008 (or sooner at discretion of
08/55 the Board of Education). Ms. Dotterer holds Permanent Certification in Special
Education. This appointment is pending clearance by the NYS Commissioner of
Education. Motion carried unanimously.

APPOINT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on
L. DELLABATE recommendation of the Superintendent of Schools, to appoint Laura Dellabate to a
6-MON. PROB. APPT. six-month probationary appointment as a School Monitor at the Putnam Valley
SCHOOL MONITOR-ES Elementary School, on Step 1 of the C.S.E.A. salary schedule, effective
EFF. 9/1/07-3/1/08 September 1, 2007 through March 1, 2008. Motion carried unanimously.
08/56

APPOINT On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on
L. PELLEGRINO recommendation of the Superintendent of Schools, to appoint Laura Pellegrino
6-MON. PROB. APPT. to a six-month probationary appointment as a School Monitor at the
SCHOOL MONITOR-ES Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule,
EFF. 9/1/07-3/1/08 effective September 1, 2007 through March 1, 2008. This appointment is
08/57 pending clearance by the NYS Commissioner of Education. Motion carried
unanimously.

APPOINT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on
J. PEPPARD recommendation of the Superintendent of Schools, to appoint Joann Peppard to
6-MON. PROB. APPT. a six-month probationary appointment as a part-time Classroom Aide at the
CLASSROOM AIDE-HS Putnam Valley High School, on Step 5 of the C.S.E.A. salary schedule, effective
EFF. 9/1/07-3/1/08 September 1, 2007 through March 1, 2008. Motion carried unanimously.
08/58

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, pursuant to the powers granted to the Board of Education under Education Law Section 913 to require any person employed by the School District to submit to a medical examination by a school medical inspector, Dr. xxxxxxxxxxxx is hereby appointed as a school medical inspector. Employee #76432890 is hereby directed to contact Dr. xxxxxxxxxxxx and to meet with Dr. xxxxxxxx on such day or days as the medical inspector deems necessary to determine the capacity of employee 76432890 to perform school-related duties. Motion carried unanimously.

REQUIRE
SCHOOL DISTRICT
EMPLOYEE TO
SUBMIT TO
MEDICAL
EXAMINATION
08/59

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 #19/08, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
08/60

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, that school taxes be extended against the taxable property of the Towns of Putnam Valley, Carmel and Cortlandt, as appears on the tax lists hereby are levied; and be it further resolved, that this Board execute a warrant for the Town of Putnam Valley, dated August 23, 2007, in the amount of \$25,029,890.00, as per Document #21/08, attached to the official minutes of this meeting; the Town of Carmel, dated August 23, 2007, in the amount of \$230,601.00, as per Document #22/08, attached to the official minutes of this meeting; and the Town of Cortlandt, dated August 23, 2007, in the amount of \$2,088,363.00, as per Document #23/08, attached to the official minutes of this meeting; that these warrants be for that portion of the District lying in the Towns of Putnam Valley, Carmel and Cortlandt; and the collection period ends October 31, 2007; that said warrants be delivered to the Tax Collector of Cortlandt and Putnam Valley. And be it further resolved, that the Collector may make no changes or alterations in the warrant or rolls except as provided in sections 551 through 558 of the Real Property Tax Law, and shall issue tax statements and make collections pursuant to the applicable provisions of the Real Property Tax Law. Motion carried unanimously.

EXECUTE
TAX WARRANTS
TOWNS OF
PUTNAM VALLEY
CARMEL
CORTLANDT
08/61

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the food services contract extension for the 2007-08 school year between Aramark, Inc. and the Putnam Valley Central School District, as per Document #24/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
FOOD SERVICES
EXT. CONTRACT
2007-08
ARAMARK, INC.
08/62

There was no public contribution.

ADJOURN
MEETING
08/63

At 8:12 p.m., on motion of Ms. Maus, seconded by Mr. Reale, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Guy Cohen
Vice President
Board of Education

Typed by
Linda Pregiato
District Clerk