

Business Meeting Minutes – March 15, 2007

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

Trustee Marie Zarccone was not present (notified)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools  
Dr. Barbara Fuchs, Assistant Superintendent  
for Curriculum and Instruction  
Paul Lee, Assistant Superintendent for  
Business and Finance  
Nick Bellantoni, Director of Operations

OTHERS: Regina Pagani and Lee Ann Mazzaarissi, Student Representatives  
to the Board of Education, Reporter from the Putnam County News  
staff from the Putnam Valley School District and community members

Ms. Mackay convened the Business Meeting at 7:08 p.m. CONVENE  
MEETING

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to approve  
the minutes of the Work Session/Business Meeting of February 1, 2007,  
the Business Meeting of February 15, 2007, and the Business Meeting of  
February 28, 2007. Motion carried unanimously. APPROVE  
MINUTES  
07/202

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

**ANNOUNCEMENTS OF GENERAL INTEREST**

Discussions on the proposed budget for 2007-08 were continued.

Mr. Gary Tutty, Superintendent of Schools, discussed revenue and tax impact.

Ms. Regina Pagani, Student Representative to the Board of Education, updated the Board on school activities.

Ms. Mackay asked for public contribution on agenda items.

APPROVE On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on  
2006-07 CONTRACTS recommendation of the Superintendent of Schools, to approve the  
HEALTH & WELFARE following 2006-07 contracts for Health and Welfare Services provided  
SERVICES WITH to resident students of Putnam Valley attending non-public schools within  
BRIARCLIFF MANOR the following school districts, as per the document attached to the official minutes  
ELMSFORD of this meeting and authorize the President of the Board of Education to sign  
GREENBURG the contracts:  
SOMERS

07/203	<u>SCHOOL</u>	<u># OF</u>	<u>COST PER</u>	<u>TOTAL</u>	
	<u>DOCUMENT #</u>	<u>DISTRICT</u>	<u>STUDENTS</u>	<u>STUDENT</u>	
			<u>COST</u>	<u>COST</u>	
	#69/07	Briarcliff Manor	1	\$833.00	\$ 833.00
	#70/07	Elmsford	1	\$799.95	\$ 799.95
	#71/07	Greenburg	1	\$750.99	\$ 750.99
	#72/07	Somers	24	\$608.47	\$14,603.28

Motion carried unanimously.

APPROVE On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on  
2006-07 recommendation of the Superintendent of Schools, to approve the educational  
EDUCATIONAL contract for one student for the 2006-07 school year with the Mahopac School  
CONTRACT District, as per Document #73/07, attached to the official minutes of this meeting.  
MAHOPAC CSD Motion carried unanimously.  
 07/204

INCREASE On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on  
DISABILITY recommendation of the Superintendent of Schools, to increase Disability Exemption  
EXEMPTION INCOME/ Income, as per Document #74/07 and to increase Senior Citizen Exemption Income,  
INCREASE SENIOR as per Document #75/07, for the Town of Cortlandt, attached to the official  
CITIZEN EXEMPTION minutes of this meeting. Motion carried unanimously.  
INCOME  
TOWN OF CORTLANDT  
 07/205

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to increase Disability Exemption Income, as per Document #74/07 and to increase Senior Citizen Exemption Income, as per Document #75/07, for the Town of Cortlandt, attached to the official minutes of this meeting. Motion carried unanimously.

INCREASE  
DISABILITY  
EXEMPTION INCOME/  
INCREASE SENIOR  
CITIZEN EXEMPTION  
INCOME  
TOWN OF PUTNAM VALLEY  
07/206

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the Exemption for Qualified Members of the Volunteer Fire Department and Ambulance Corps. for the Town of Cortlandt, as per Document #78/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE  
EXEMPTION  
FOR QUALIFIED  
MEMBERS OF  
VOL. FIRE DEPT  
& AMBULANCE  
CORPS.  
TOWN OF CORTLANDT  
07/207

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 #79/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE  
CSE/CPSE  
PLACEMENTS  
07/208

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve an additional coach/stipend for the spring 2006-07 season, as per Document #80/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE  
ADDITIONAL  
2006-07  
COACH/STIPEND  
07/209

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Thomas Murphy to a two-month leave replacement position as a Chemistry teacher at the Putnam Valley High School, on Step 3 MA of the P.V.F.T. salary schedule, effective February 28, 2007 through March 30, 2007 (or sooner at the discretion of the Board of Education). Mr. Murphy holds Permanent Certification in Chemistry and General Science. Motion carried unanimously.

APPOINT  
T. MURPHY  
2-MON. LEAVE  
REPLACEMENT  
PVHS  
EFF. 2/28/07-3/30/07  
07/210

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #81/07, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL  
ACTIONS  
07/211

APPOINT  
N. OCCHIPINTI  
6-MON. PROB. APPT.  
SCHOOL MONITOR  
PVMS  
EFF. 3/1/07-11/1/07  
07/212

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Nicole Occhipinti to a six-month probationary appointment as a school monitor at the Putnam Valley Middle School on Step 1 of the C.S.E.A. salary schedule, effective March 1, 2007 through November 1, 2007. Motion carried unanimously.

APPROVE  
SELF-SUSTAINING  
ADULT ED. PGM  
COMMENCING  
4/11/07  
07/213

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve a self-sustaining adult education program commencing April 11, 2007, with Keith Fiore as instructor. Motion carried unanimously.

There were no public comments.

ADJOURN  
MEETING  
07/214

At 8:04 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, 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