

Business Meeting Minutes – April 19, 2007

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
Richard Herlihy, Interim 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: Regina Pagani, Student Representative 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 6:00 p.m. CONVENE
MEETING

Ms. Mackay announced the Board would move into Executive Session to discuss
a personnel matter.

At 6:02 p.m. on motion of Mr. Reale, seconded by Ms. Maus, the Board went EXECUTIVE
SESSION
into Executive Session to discuss a personnel matter. Motion carried 02/229
unanimously.

At 7:05 p.m., on motion of Mr. Reale, seconded by Ms. Maus, the Board returned RETURN FROM
EXECUTIVE
SESSION
from Executive Session. Motion carried unanimously, 02/230

APPROVE
MINUTES
07/231

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to approve the minutes of the Work Session/Business Meeting of March 1, 2007, the Business Meeting of March 15, 2007, and the Business Meeting of March 20, 2007, the Business Meeting of March 26, 2007, the Business Meeting of March 28, 2007 and the Business Meeting of March 29, 2007. Motion carried unanimously.

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

ANNOUNCEMENTS OF GENERAL INTEREST

Dr. Barbara Fuchs and Ms. Barbara Parmly presented the 2007-08 Putnam Valley Central School District Professional Development Plan.

Dr. Barbara Fuchs presented video vignettes of student-centered multi-disciplinary teaching from the High School, Middle School and Elementary School.

Mr. Gary Tutty, Superintendent of Schools, presented a final budget review.

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

Ms. Dana Lopez updated the Board of Education on PTA activities.

Ms. Mackay asked for public contribution on agenda items.

ADOPT
2006-07
TENTATIVE
BUDGET
07/232

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, by the Putnam Valley Board of Education, to adopt a tentative budget for the 2007-08 school year in the amount of \$40,945,232.00. Motion carried unanimously.

APPOINT
P. LEE
2006-07
PAYROLL CERT.
OFFICER
07/233

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Paul Lee Payroll Certification Officer for the 2006-07 school year. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, that the Putnam Valley Board of Education ratify the Memorandum of Agreement between the Putnam Valley Central School District and the Civil Service Employees Association, dated April 19, 2007, and authorize the President of the Board of Education to sign the agreement, as per Document #82/07, attached to the official minutes of this meeting. Motion passed 4 ayes, 1 abstention.

RATIFY
MEMORANDUM OF
AGREEMENT
PVCSD/CIVIL
SERVICE
EMPLOYEES
ASSN.
4/19/07
07/234

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2006-07 contracts for Health and Welfare Services provided to resident students of Putnam Valley attending non-public schools within the following school districts, as per the document attached to the official minutes of this meeting and authorize the President of the Board of Education to sign the contracts:

APPROVE
2006-0 HEALTH &
WELFARE SERV.
CONTRACTS
PEEKSKILL
WHITE PLAINS
YORKTOWN
07/235

<u>DOCUMENT #</u>	<u>SCHOOL DISTRICT</u>	<u># OF STUDENTS</u>	<u>COST PER STUDENT</u>	<u>TOTAL COST</u>
#83/07	Peekskill	2	\$684.00	\$1,368.00
#84/07	White Plains	3	\$734.26	\$2,202.78
#85/07	Yorktown	13	\$728.24	\$9,467.12

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved that WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

PARTICIPATE
IN JOINT
BIDDING WITH
SOUTHERN
WESTCHESTER
BOCES
FOR SUPPLIES
07/236

NOW, therefore, be it

RESOLVED that the Putnam Valley School District agrees to participate with other school districts of the Southern Westchester Board of Cooperative Educational Services, Westchester County, New York, adopting this in the joint bidding of:

- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies & Equipment
- Custodial Supplies

Laser & Ink Jet Toners
Microcomputer Hardware
Microcomputer Software
Office and Classroom Furniture

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2008.

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

Motion carried unanimously.

APPROVE On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation
2006-07 of the Superintendent of Schools, to approve the 2006-07 PVCSD Professional
PVCSD Development Plan, as per Document #86/07, attached to the official minutes of this
PROF. DEVELOP. meeting.
PLAN

Ms. Mackay asked that this resolution be amended to read 2007-08 PVCSD Professional Development Plan.

APPROVE On motion of Ms. Mackay, seconded by Mr. Reale, it was resolved, on recommendation
2007-08 of the Superintendent of Schools, to approve the 2007-08 PVCSD Professional
PVCSD Development Plan, as per Document #86/07, attached to the official minutes of this
PROF. DEVELOP. meeting. Motion carried unanimously.
PLAN
07/237

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to enter into an agreement with the County of Putnam and the Putnam Valley Central School District for the county to prepare the 2007-08 school district tax rolls, as per Document #87/07, attached to the official minutes of this meeting. Motion carried unanimously.

AGREEMENT
COUNTY OF PUTNAM
TO PREARE
2007-08 SCHOOL
DISTRICT TAX ROLLS
07/238

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to set the following dates for action regarding the 2007-08 District Budget Vote and Board Election:

SET DATES
FOR 2007-08
BUDGET VOTE/
BOARD ELECTION
07/239

- May 3 Voter Registration, High School, 4-8 p.m.
- May 8 Voter Registration, Elementary School, 4-8 p.m.
- May 10 Voter Registration, High School, 4-8 p.m.
- May 12 Voter Registration, District Office, 9:00 a.m.-1:00 p.m.
- May 15 Budget Vote and Board Election, High School 6:00 a.m.-9:00 p.m.

Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE Placements, as per Document #88/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
07/240

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous monetary donation of \$1,000.00 from the Pfizer Foundation for the Putnam Valley School District Health Advisory Committee to be used to assist in the funding of their Healthy Life Style/weight program. Motion carried unanimously.

ACCEPT
MONETARY DONTION
PFIZER FOUNDATION
FOR DISTRICT HEALTH
ADVISORY COMMITTEE
07/241

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve an additional spring coach/stipend for the 2006-07 school year, as per Document #89/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDITIONAL
2006-07
SPRING COACH/STIP.
07/242

APPOINT
K. CHAPMAN
4-MON. LV. REPL.
PVHS
EFF. 3/19/07-6/30/07
07/243

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kissy Chapman to a four-month leave replacement position as an English teacher at the Putnam Valley High School, on Step 2 BA of the P.V.F.T. salary schedule, effective March 19, 2007 through June 30, 2007 (or sooner at the discretion of the Board of Education). Ms. Chapman holds English 7-12 Initial Certification. This appointment is pending clearance by the New York State Commissioner of Education. Motion carried unanimously.

APPOINT
K. KOSEK
3-MON. LV. REPL.
PVHS
EFF. 4/18/07-6/30/07
07/244

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kateri Kosek to a three-month leave replacement position as an English teacher at the Putnam Valley High School, on Step 1 BA of the P.V.F.T. salary schedule, effective April 18, 2007 through June 30, 2007 (or sooner at the discretion of the Board of Education). Ms. Kosek holds English 7-12 Initial Certification. Motion carried unanimously.

APPOINT
B. BRACKEN
SPRING GROUNDS-
KEEPER - PVCSD
EFF. 4/1/07-6/30/07
07/245

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Brian Bracken to a temporary appointment as a spring Groundskeeper in the Putnam Valley Central School District on Step 1 of the C.S.E.A. salary contract, effective April 1, 2007 through June 30, 2007. Motion carried unanimously.

PERSONNEL
ACTIONS
07/246

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 #90/07, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

APPROVE
CONTRACT
SOUTHERN WEST.
BOCES FOR
COMPUTER
SERVICES
07/247

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve the contract for cooperative educational services with the Southern Westchester BOCES to furnish computer services, as per Document #91/07, attached to the official minutes of this meeting. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

A Board Member announced the Tuesday, April 24, Business Meeting at 7:00 p.m.

The Board agreed to change the time of the May 17 Business Meeting to 6:00 p.m. from the regular 7:00 p.m. start time.

A reminder that on May 3, at 1:30 p.m. the senior citizens were invited to see the spring musical “Into the Woods.”

Ms. Mackay announced the Board would move into Executive Session to discuss personnel matters.

At 9:09 p.m., on motion of Mr. Cohen, seconded by Ms. Maus, the Board went into Executive Session to discuss personnel matters. Motion carried unanimously.

EXECUTIVE
SESSION
07/248

At 9:50 p.m., on motion of Ms. Mackay, seconded by Ms. Maus, the Board returned from Executive Session and at 9:52 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
07/249

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk