

Business Meeting Minutes – May 17, 2007

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

Trustee Marie Zarccone arrived at 6:10 p.m.

ADMINISTRATORS: Gary Tutty, Superintendent of Schools

OTHERS: Regina Pagani and Lee Ann Mazzarisi, 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 6:07 p.m. CONVENE
MEETING

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to approve APPROVE
the minutes of the Business Meeting of April 4, 2007, the Business Meeting of MINUTES
April 11, 2007, and the Business Meeting of April 16, 2007, the Business Meeting
of April 17, 2007, the Business Meeting of April 19, 2007 and the Business Meeting
of April 24, 2007. Motion carried unanimously. 07/258

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

ANNOUNCEMENTS OF GENERAL INTEREST

Mr. Gerry Micera, along with members of the Mixed Choir, Kelly McAuliffe and
Jackson Gilman-Forlini, presented a summary of their Concert Tour to Boston.

Ms. Mackay asked for public contribution on agenda items.

AUTHORIZE BOARD PRESIDENT TO ENTER INTO AGREEMENT WITH DR. MARC SPACE EFF. 7/1/07
 On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, by the Board of Education, to authorize the President of the Board of Education to enter into an agreement with Dr. Marc Space, Superintendent of Schools, effective July 1, 2007. Motion carried unanimously.
 07/259

The Board made a phone call to Dr. Space to congratulate him on his appointment.

ACCEPT FINAL VOTE TALLY BUDGET VOTE/ BOARD ELECTION 5/15/07
 On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, by the Putnam Valley Board of Education, to accept the final vote tally for the Budget Vote and Board Election held on May 15, 2007:
 07/260

Board of Education			
Mary Maus	Yes	843	
Frank Reale	No	506	

Motion carried unanimously.

APPROVE 2006-07 HEALTH & WELFARE SERV. CONTRACTS BEDFORD CSD LAKELAND CSD
 On motion of Ms. Maus, seconded by Mr. Cohen, 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:
 07/261

<u>DOCUMENT #</u>	<u>SCHOOL DISTRICT</u>	<u># OF STUDENTS</u>	<u>COST PER STUDENT</u>	<u>TOTAL COST</u>
#93/07	Bedford	2	\$828.95 \$	\$ 1,657.90
#94/07	Lakeland	95	\$786.78	\$74,744.10

Motion carried unanimously.

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 #95/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
07/262

On motion of Mr. Reale, seconded by Ms. Zarcone, 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 #96/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDITIONAL
2006-07
SPRING COACH/STIPEND
07/263

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Laura DeNitto to a 3-year probationary appointment in the tenure area of Music at the Putnam Valley Middle School, on Step 1 BA of the P.V.F.T. salary schedule, effective September 1, 2007 through June 30, 2010. Ms. DeNitto holds K-12 Music Certification. Motion carried unanimously.

APPOINT
L. DENITTO
3-YR. PROB.
APPT.-PVMS
EFF. 9/1/07-6/30/10
07/264

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint James A. Anderson to a two-month leave replacement position as a Grade 7 teacher at the Putnam Valley Middle School, on Step 1 MA of the P.V.F.T. salary schedule, effective May 7, 2007 through June 30, 2007 (or sooner at the discretion of the Board of Education). Mr. Anderson holds Initial Social Studies Grades 7-12 Certification. Motion carried unanimously.

APPOINT
J. ANDERSON
2-MON. LV. REPLACEMENT
PVMS
EFF. 5/7/07-6/30/07
07/265

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Teresa Barbuto to a 1 ½-month teaching position as a Science teacher at the Putnam Valley High School at the curriculum rate of pay, effective May 14, 2007 through June 30, 2007 (or sooner at the discretion of the Board of Education). Ms. Barbuto holds Permanent Certification in Mathematics 7-12 and Initial Students with Disabilities-Grades 7-12-Mathematics Certification. Motion carried unanimously.

APPOINT
T. BARBUTO
1 ½-MON. TEACH. POS.
PVHS
EFF. 5/14/07-6/30/07
07/266

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #97/07, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTONS
07/267

TERMINATE
K. CHAPMAN
AS REPLACEMENT
ENGLISH TEACHER
PVHS
EFF. 5/11/07
07/268

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to terminate the employment of Kissy Chapman as a replacement English Teacher at the Putnam Valley High School, effective May 11, 2007. Motion carried unanimously.

APPOINT
K. CROCCO
1-½ MON. REPLAC.
ENG. TEACHER
PVHS
EFF. 5/15/07-6/30/07
07/269

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Katie Crocco as a 1 1/2-month replacement English Teacher at the Putnam Valley High School, on Step 1 BA of the P.V.F.T. salary schedule, effective May 15, 2007 through June 30, 2007 (or sooner at the discretion of the Board of Education. Ms. Crocco's English 7-12 Certification is pending. The appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPROVE
MEMO. OF
AGREEMENT
BETWEEN PVCSD
AND PVFT
EMPLOYEE
NON-ELECTIVE
CONTRIBUTIONS
07/270

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the Memorandum of Agreement between the Putnam Valley Central School District and the Putnam Valley Federation of Teachers for Section 403 (B)-Employee Non-Elective Contributions and authorize the Superintendent of Schools to sign the agreement, as per Document #98/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2007
SMR. SPORTS
CAMPS/
DIRECTORS
07/271

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve the 2007 summer sports camps, camp dates and camp directors, as per Document #99/07, attached to the official minutes of this meeting. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Ms. Tina Mackay read a letter sent to Gary Tutty from Thomas L. Hay, the Regional Director of the Hudson Valley Region Special Olympics, thanking him for his support to Special Olympics and wishing him well on his retirement.

At 7:59 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.

ADJOURN
MEETING
07/272

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk