

Mr. Cohen asked that Resolutions 13 through 17 be acted upon first.

APPOINT
C. GLENN
1-YR. PROB. APPT.
EFF. 9/1/06-6/30/07
AT PVMS
07/49

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Craig Glenn to a one-year probationary appointment in the tenure area of Special Education, at the Putnam Valley Middle School, on Step 7MA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2007. Mr. Glenn holds Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Provisional Certification in Special Education. Motion carried unanimously.

APPOINT
S. BAILEY
2-YR. PROB . APPT.
EFF. 9/1/06-6/30/08
AT PVES
07/50

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Sharon Bailey to a two-year probationary appointment in the tenure area of Elementary Education, at the Putnam Valley Elementary School, on Step 5MA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2008. Ms. Bailey holds Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6 and Provisional Certification as a School Administrator/Supervisor. This appointment is pending clearance by the New York State Commissioner of Education. Motion carried unanimously.

APPOINT
E. BARETTE
1-YR. LEAVE
REPLACEMENT
EFF. 9/1/06-6/30/07
AT PVES
07/51

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Elizabeth Barette to a 1-year leave replacement position as an Elementary School Grade 3 teacher at Putnam Valley Elementary School, on Step 1BA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2007 (or sooner at discretion of the Board of Education). Ms. Barette holds Initial Childhood Education – Grades 1-6 Certification. Motion carried unanimously.

On motion of Ms. Maus, seconded by Ms. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dolores Metzner to a 1-year leave replacement position as an Art teacher at Putnam Valley High School, on Step 1MA of the P.V.F.T. salary schedule, effective September 1, 2006 through June 30, 2007 (or sooner at discretion of the Board of Education). Ms. Metzner holds Initial Visual Arts Certification. Motion carried unanimously.

APPOINT
D. METZNER
1-YR. LEAVE
REPLACEMENT
EFF. 9/1/06-6/30/07
AT PVHS
07/52

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Lauren Malzone to a 4-month leave replacement position as an Elementary School Grade 1 teacher at Putnam Valley Elementary School, on Step 1BA of the P.V.F.T. salary schedule, effective September 1, 2006 through December 31, 2006 (or sooner at discretion of the Board of Education). Ms. Malzone holds Initial Childhood Education – Grades 1-6 Certification. Motion carried unanimously.

APPOINT
L. MALZONE
4-MONTH LEAVE
REPLACEMENT
EFF. 9/1/06-12/31/06
AT PVES
07/53

Trustee Mary Maus, assisted by Dr. Barbara Fuchs, conducted a Board discussion on Personnel Goals and explained the format the Board would use to carry out their goals.

Mr. Paul Lee, representing the Building Committee updated the Board and community on how the monies would be spent. It was announced that the architects being considered to do this work would present at the September 7 Board of Education meeting.

Mr. Cohen asked for public contribution on agenda items.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved that
 WHEREAS, the State Education Department has requested certain records from the School Attorney; and

AUTHORIZE
SCHOOL ATTORNEY
TO DISCLOSE
RECORDS TO
STATE ED. DEPT.

WHEREAS, some of records constitute investigatory material and contain information which is protected by the attorney client privilege;

07/54

Now in light of the foregoing, it is hereby resolved:

1. That the Board of Education authorizes the School Attorney to disclose the requested records to the State Education Department.

Motion carried unanimously.

AWARD On motion of Ms. Maus, seconded by Mr. Reale, it was resolved,
FOOD SERVICE on recommendation of the Superintendent of Schools, to award the food
MGT. CONTRACT service management contract to Aramark Educational Services, the lowest
ARAMARK responsible bidder, at their bid price of \$2.0177 per meal. Motion
EDUCATIONAL carried unanimously.
SERVICES
 07/55

SET On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
2006-07 on recommendation of the Superintendent of Schools, to set the 2006-07
SCHOOL LUNCH prices as follows:
PRICES

07/56	<u>Lunch</u>	<u>Full Price</u>	<u>Reduced Price</u>
	Elementary School	\$2.00	\$0.25
	Middle School	\$2.25	\$0.25
	High School	\$2.25	\$0.25
	<u>Breakfast</u>	<u>Full Price</u>	<u>Reduced Price</u>
	Elementary School	\$1.25	\$0.25
	Middle School	\$1.25	\$0.25
	High School	\$1.25	\$0.25

Motion carried unanimously.

APPROVE On motion of Ms. Maus, seconded by Mr. Reale, it was resolved,
2006-07 on recommendation of the Superintendent of Schools, to approve the
SCHOOL LUNCH 2006-07 school lunch budget in the amount of \$600,500.00. Motion
BUDGET carried unanimously.
 07/57

ADOPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
INCOME & on recommendation of the Superintendent of Schools, to adopt the
ELIGIBILITY Income and Eligibility Guidelines for Free and Reduced Price Meals for
GUIDELINES FOR the Putnam Valley Elementary School, Middle School and High School,
FREE/REDUCED effective July 1, 2006, as per Document #11/07, attached to the official
PRICE MEALS minutes of this meeting. Motion carried unanimously.
 07/58

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 2006-07 Free and Reduced Lunch Program with no additional compensation, as per Document #12/07, attached to the official minutes of this meeting. Motion carried unanimously.

NAME
REVIEWING OFFICIAL
HEARING OFFICIAL
CERT. OFFICIAL
FOR 2006-07
FREE/REDUCED
LUNCH PGM.
07/59

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to increase the reserve for tax certiorari by \$1,177,968.00. Motion carried unanimously.

INCREASE
RESERVE FOR
TAX CERTIORARI
07/60

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #13/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
07/61

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve 2006 summer sports camp personnel/stipends as per Documents attached to the official minutes of this meeting:

APPROVE
2006 SUMMER
SPORTS CAMP
PERSONNEL/STIPENDS
07/62

- Soccer Camp Document #14/07
- Cheerleading Camp Document #15/07
- Field Hockey Camp Document #16/07
- Summer Theatre Workshop Document #17/07

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve 2006-07 fall coaches/stipends as per Document #18/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2006-07 FALL
COACHES/STIPENDS
07/63

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to grant Graduate Course Credit for salary purposes, as per Document #19/07, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
GRADUATE
COURSE CREDIT
07/64

GRANT
IN-SERVICE
COURSE CREDIT
07/65

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to grant In-service Course Credit for salary purposes, as per Document #20/07, attached to the official minutes of this meeting. Motion carried unanimously.

ACCEPT
RESIGNATION
J. SZILVA
CLASSROOM AIDE
PVHS-EFF. 8/31/06
& APPT. TO
6-MON PROB. APPT.
10-MON. CLERK/
TYPIST-PVHS
EFF. 9/1/06-3/2/07
07/66

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept the resignation of Joan Szilva as a Classroom Aide at the Putnam Valley High School, effective August 31, 2006 and appoint her to a six-month probationary appointment as a 10-month clerk/typist at the Putnam Valley High School, on Step 6 of the C.S.E.A. salary schedule, effective September 1, 2006 through March 2, 2007. Motion carried unanimously.

APPOINT
J. DEMERSKY
6-MON. PROB.
APPT.-SCHOOL
MONITOR-PVES
EFF. 9/1/06-3/2/07
07/67

On motion of Ms. Maus, seconded by Ms. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint JoAnn Demersky to a six-month probationary appointment as a School Monitor at the Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule, effective September 1, 2006 through March 2, 2007. Motion carried unanimously.

PERSONNEL
ACTIONS
07/68

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 #21/07, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

TAX WARRANTS
TOWNS OF
PUTNAM VALLEY
CARMEL
CORTLANDT
07/69

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 24, 2006, in the amount of \$27,620,667.00, as per Document #22/07, attached to the official minutes of this meeting; the Town of Carmel, dated August 24, 2006, in the amount of \$207,460.00, as per Document #23/07, attached to the official minutes of this meeting; and the Town of Cortlandt, dated August 24, 2006, in the

amount of \$2,009,837.00, as per Document #24/07, 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, 2006; 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.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the 2006-07 Extension Transportation Contract with the Hudson Valley Bus Company in the amount of \$979,922.00, as per Document #25/07, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2006-07
EXTENSION
TRANSPORTATION
CONTRACT
HUDSON VALLEY
BUS COMPANY
07/70

PUBLIC CONTRIBUTION PERIOD

The Board announced that the September 7 Work Session would be combined with a Business Meeting to approve any last minute business.

At 8:14 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.

ADJOURN
MEETING
07/71

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk