

Putnam Valley Board of Education Business Meeting Minutes - 2/16/06

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

Trustee Frank Reale was not present (notified-attending a student event)

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction
Paul Lee, Assistant Superintendent for Business and Finance
Raymond Cooper, 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: Larry Kennedy, PTA Representative, Donna Oomens, PTSA Representative, Reporter from the Putnam County News and Recorder, staff from the Putnam Valley School District and community members

Ms. Tina Mackay convened the Business Meeting at 7:05 p.m. CONVENE MEETING

Mr. Guy Cohen announced to the community the passing of Felix Gonzalez, a former Board Member and asked for a moment of silence in his memory.

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, APPROVE MINUTES
to approve the minutes of the Work Session/Business Meeting of January 5, 2006, and the Business Meeting of January 26, 2006. 06/168
Motion carried unanimously.

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

ANNOUNCEMENTS OF GENERAL INTEREST

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

Mr. Nick Bellantoni gave a brief report on the buildings and grounds.

Ms. Tina Mackay asked for public contribution on agenda items.

ACCEPT On motion of Mr. Cohen, seconded by Ms. Zarccone, it was resolved,
MEMORANDUMS OF on recommendation of the Superintendent of Schools, to accept the
AGREEMENT FOR Memorandums of Agreement between Putnam Valley Central School
ALLOCATION OF District and the following schools and organizations with respect
IDEA FLOW-THROUGH to the allocation of the Federal IDEA Flow-through Funds for the
FUNDS FOR 2005-06 2005-06 school year, as per Documents indicated, and authorize
06/169 the President of the Board of Education to sign the agreements:

<u>SCHOOL</u>	<u>DOCUMENT #</u>
AMIC/Clear View School	Document #65/06
Green Chimneys School	Document #66/06
HTA of New York	Document #67/06
Julia Dyckman Andrus	
Memorial, Inc. (Orchard School)	Document #68/06
Summit School	Document #69/06
Westchester Community	
Opportunity Program Inc.	Document #70/06
Westchester County Dept. of Health	Document #71/06
Westchester Exceptional Children Inc.	Document #72/06

Motion carried unanimously.

APPROVE On motion of Ms. Zarccone, seconded by Ms, Maus, it was resolved,
2005-06 HEALTH on recommendation of the Superintendent of Schools, to approve
& WELFARE the following 2005-06 contracts for Health and Welfare Services
CONTRACTS provided to resident students of Putnam Valley attending non-
06/170 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:

<u>DOCUMENT #</u>	<u>SCHOOL DISTRICT</u>	<u># OF STUDENTS</u>	<u>COST PER STUDENT</u>	<u>TOTAL COST</u>
#73/06	Carmel	1	\$700.33	\$ 700.33
#74/06	Somers	19	\$574.88	\$10,922.72
#75/06	White Plains	6	\$677.52	\$ 4,065.12

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to authorize the tax collector to make refunds due to tax certiorari proceedings as follows:

<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AUTHORIZE TAX COLLECTOR TO MAKE REFUNDS DUE TO TAX CERTIORARI PROCEEDINGS</u>
Sonn	63.-2-14	\$3,966.86	2004-05	06/171
		\$1,553.60	2005-06	

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Zarccone, it was resolved, on recommendation of the Superintendent of Schools, to authorize the tax collector to make refunds due to an application for a corrected tax roll as follows:

<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>	<u>AUTHORIZE TAX COLLECTOR TO MAKE REFUNDS DUE TO APPLICATION FOR CORRECTED TAX ROLL</u>
Marshall	52.-2-10	\$2,599.8	2005-06	06/172

Motion carried unanimously.

AUTHORIZE On motion of Ms. Zarccone, seconded by Ms. Maus, it was resolved,
TAX COLLECTOR on recommendation of the Superintendent of Schools, to authorize
TO MAKE REFUNDS the tax collector to make refunds due to a small claims
DUE TO SMALL CLAIMS assessment review as follows:

ASSESSMENT REVIEW

06/173	<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>
	Ott	41.10-1-17	\$ 79.62	2005-06
	Gordon	51.81-1-16	\$120.40	2005-06

Motion carried unanimously.

ACCEPT On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,
DONATION on recommendation of the Superintendent of Schools, to accept a
M/M J. ZUPAN generous donation of musical equipment (Artley 18-0 flute with
TO BE USED case and six travel music stands), from
IN PVHS Mr. and Mrs. Jerry Zupan, valued at approximately \$140.00, to be
 06/174 used in the Putnam Valley High School. Motion carried
 unanimously.

ENTER On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved,
INTO AN on recommendation of the Superintendent of Schools, to enter
AGREEMENT BETWEEN into an agreement between the Putnam Valley Central School
PVCSD AND District and the Lakeland Central School District for the
LAKELAND CENTRAL 2006-07 school year winter season to merge the Boys' Swimming
SCHOOL DISTRICT Team. Motion carried unanimously.
2006-07 SCHOOL
YEAR TO MERGE
BOYS' SWIM TEAM
 06/175

APPROVE On motion of Ms. Zarccone, seconded by Ms. Maus, it was resolved,
PVHS TRIP TO on recommendation of the Superintendent of Schools, to
HARVARD MODEL approve the Putnam Valley High School Model Congress Trip to
CONGRESS - Harvard Model Congress 2006 – March 4-7, 2006.
3/4-7/06 Motion carried unanimously.
 06/176

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #76/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve 2005-06 spring season coaches/stipends, as per Document #77/06, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2005-06
SPRING
COACHES/STIPENDS
06/178

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jill Gisondi to a seven-month leave replacement position as a School Counselor at the Putnam Valley Middle School, on Step 1MA of the P.V.F.T. salary schedule, effective February 6, 2006 through November 30, 2006 (or sooner at the discretion of the Board of Education). Ms. Gisondi holds Provisional Certification as a School Counselor. This appointment is pending clearance by the New York State Commissioner of Education. Motion carried unanimously.

APPOINT
J. GISONDI
7-MONTH LEAVE
REPLACEMENT
AT PVMS
EFF. 2/6/06-
11/30/06
06/179

On motion of Ms. Maus, seconded by Ms. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Maria Maris to a short term appointment in the tenure area of School Counselor at the Putnam Valley High School and Putnam Valley Elementary School, on Step 1MA of the P.V.F.T. salary schedule, effective April 1, 2006 through June 30, 2006. Ms. Maris holds Provisional Certification as a School Counselor. Motion carried unanimously.

APPOINT
M. MARIS
SHORT TERM APPT.
AT PVHS
EFF. 4/1/06-
6/30/06
06/180

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Shannen Szilva to a six-month probationary appointment as Health Office Assistant in the Putnam Valley High School, Putnam Valley Middle School and Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule, effective February 1, 2006 through October 1, 2006. This appointment is pending clearance by the New York State Commissioner of Education. Motion carried unanimously.

APPOINT
S. SZILVA
6-MON. PROB.APPT.
HEALTH OFFICE ASST.
IN ES/MS/HS
EFF. 2/1/06-
10/1/06
06/181

PERSONNEL

ACTIONS

06/182

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #78/06, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PUBLIC CONTRIBUTUION PERIOD

Mr. Larry Kennedy, PTA Co-President, gave a report on PTA activities and Ms. Donna Oomens, PTSA President, gave a report on PTSA activities.

ADJOURN

MEETING

06/183

At 8:45 p.m., on motion of Ms. Zarcone, 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