

BOARD OF EDUCATION:

Tina Mackay, President  
Trustees Mary Maus and Guy Cohen  
and Frank Reale

PRESENT

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  
Peter Kuczma, Athletic Director

OTHERS:

P.V.F.T. President Gerry Carlin and  
community members

Ms. Tina Mackay convened the Budget Work Session/Business Meeting  
at 7:05 p.m.

CONVENE  
MEETING

Out of courtesy to citizens, Ms. Mackay allowed a group of parents to  
address their concerns to the Board of Education concerning a baseball game being stopped  
and moved to a different field.

Mr. Gary Tutty, Superintendent of Schools, reviewed his revised proposed  
budget for 2005-06.

Mr. Paul Lee, Assistant Superintendent for Business and Finance, reviewed  
the proposed bus plan (attached).

The community was updated on the building project.

Ms. Mackay asked for comments from the community on agenda items.

APPOINT  
K. VAN SPLINTER  
3-MON. LEAVE REPL.  
AT PVHS  
EFF. 3/29/04 -  
6/30/05  
05/197

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kyle Ann Van Splinter to a 3-month leave replacement position as a Special Education teacher at the Putnam Valley High School, effective March 29, 2005 through June 30, 2005 (or sooner at discretion of the Board of Education), on Step 2 MA of the P.V.V.T. salary schedule. Ms. Van Splinter holds Provisional Certification in Special Education and Pre-K, Kindergarten and Grades 1-6. Motion carried unanimously.

PERSONNEL  
ACTIONS  
05/198

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 #92//05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

APPOINT  
T. PAPASODERO  
2-MON. LEAVE REPL.  
AT PVHS  
EFF. 4/14/05 -  
6/30/05  
05/199

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Tina Papasodero to a 2-month leave replacement position as an English teacher at the Putnam Valley High School, effective April 14, 2005 through June 30, 2005 (or sooner at discretion of the Board of Education), on Step 1 MA of the P.V.F.T. salary schedule. Ms. Papasodero holds Secondary English Certification. Motion carried unanimously.

APPROVE  
2004-05 SPRING  
COACHES/STIPENDS  
05/200

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve 2004-05 spring season coaches/stipends, as per Document #93/05, attached to the official minutes of this meeting. Motion carried unanimously.

## **PUBLIC CONTRIBUTION PERIOD**

A group of parents addressed concerns to the Board of Education about a baseball game being stopped and moved to a different field.

Ms. Mackay announced the Board would move into Executive Session to discuss a contractual matter and there would be no new business conducted upon their return.

At 9:48 p.m., on motion of Ms. Maus, seconded by Mr. Reale, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

EXECUTIVE  
SESSION  
05/201

At 11:02 p.m., on motion of Mr. Cohen, seconded by Mr. Reale, the Board returned from Executive Session and at 11:05 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN  
MEETING  
05/202

Submitted by  
Gary Tutty  
Superintendent of Schools

Typed by  
Linda Pregiato  
District Clerk