



Ms. Bellino administered the Oath of Office of President to Ms. Fitzgerald.

The meeting was then turned over to President Fitzgerald.

**VICE PRESIDENT**

Ms. Fitzgerald then asked for nominations for Vice President of the Board. Mr. Cohen nominated Ms. Mackay. Ms. Mackay agreed to accept the nomination. The nomination was seconded by Ms. Rufo. There were no further nominations. Ms. Mackay was elected by unanimous vote.

Ms. Fitzgerald administered the Oath of Office of Vice President to Ms. Mackay.

Dr. Space took the Oath of Office as Superintendent of Schools.

**DISTRICT CLERK**

11/1

On motion of Mr. Cohen, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to appoint Maureen Bellino to the position of District Clerk for the 2010-11 school year at a stipend of \$11,440. Motion carried unanimously.

**TREASURER &  
ASST. TREASURER**

11/2

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Paul Lee to the position of District Treasurer for the 2010-11 school year and be it further resolved to appoint Barbara O'Hare to the position of Assistant Treasurer, with no additional compensation. Motion carried unanimously.

**CLAIMS AUDITOR**

11/3

On motion by Ms. Rufo, seconded by Mr. Ferraro it was resolved, on recommendation of the Superintendent of Schools, to appoint Ingrid Polewaski to the position of Claims Auditor for the 2010-11 school year at a stipend of \$1,082. Motion carried unanimously.

On motion by Ms. Mackay, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jill Figarella to the position of Tax Collector for the 2010-11 school year at a stipend of \$11,496; and to appoint Nobila Kruger as Assistant Tax Collector at \$19.68 per hour. Motion carried unanimously.

**TAX COLLECTOR &  
ASSISTANT TAX  
COLLECTOR**  
11/4

It was noted by Mr. Lee that the annual expenditure for the Assistant Tax Collector was approximately \$2,000 for approximately 100 hours.

On motion by Mr. Cohen, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the positions indicated for the 2010-11 school year with no additional compensation:

**ADDITIONAL  
APPOINTMENTS**  
11/4

Marc Space	Records Access Officer
Barbara Fuchs	Records Access Officer
	Title IX Compliance Officer
Paul Lee	Payroll Certification Officer
	Purchasing Agent
Barbara O'Hare	Assistant Purchasing Agent

Motion carried unanimously.

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, to authorize the Superintendent, or designee, to make transfers within each functional unit. Be it further resolved, to authorize the Superintendent, or designee, to make transfers between functional unit appropriations provided the aggregate amounts of such transfers do not exceed \$3,000.00 per month, and to make final fund transfers necessary to balance all accounts as of June 30 each year. Motion carried unanimously.

**AUTHORIZE SUPT.  
TO MAKE BUDGET  
TRANSFERS TO  
BALANCE ACCOUNTS  
AS OF JUNE 30**  
11/5

On motion by Ms. Rufo, seconded by Ms. Mackay, on recommendation of the Superintendent of Schools, to appoint Marie Gabari to the position of Middle School Student Activities Treasurer, for the 2010-11 school year at a stipend of \$2,422 and be it further resolved, that she be authorized, along with Edward Hallisey, Principal, to sign Student Activity checks. Motion carried unanimously.

**STUDENT ACTIVITIES  
TREASURER--MS**  
11/6

**STUDENT ACTIVITIES**  
**TREASURER--HS**

11/7

On motion by Ms. Mackay, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Elise MacDonald to the position of High School Student Activities Treasurer, for the 2010-11 school year at a stipend of \$2,422 and be it further resolved, that she be authorized, along with the High School Principal, to sign Student Activity checks. Motion carried unanimously.

**LEGAL COUNSEL**

11/8

On motion by Mr. Cohen, seconded by Mr. Ferraro, it was resolved, WHEREAS, Shaw, Perelson, May & Lambert, LLP, have been previously engaged to perform legal services for the District, and have been performing such services on an ongoing basis;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that it would be in the best interests of the District, for both reasons of economy and efficiency, to continue to utilize the services of Shaw, Perelson, May and Lambert for the 2010-11 school year without undertaking an RFP process.

Motion carried unanimously.

Mr. Lee noted that for legal services there are no regulations on how often one must go out for RFP. For auditors, it is every three years and we are in year three of the cycle. For architectural services, there are no regulations but we follow the auditor cycle.

**ARCHITECTS**

11/9

On motion by Mr. Ferraro, seconded by Mr. Cohen,

WHEREAS, Bennett Kielson Storch DeSantis, the Government Services Division of O'Connor Davies Munns & Dobbins, LLP of White Plains, New York, (Bennett Kielson) have been previously engaged to perform external auditing services for the District, and have been performing such services on an ongoing basis;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby determines that it would be in the best interests of the District, for both reasons of economy and efficiency, to continue to utilize the services of Bennett Kielson for the 2010-11 school year without undertaking an RFP process.

Motion carried unanimously.

On motion by Mr. Cohen, seconded by Mr. Ferraro it was resolved, by the Board of Education to appoint the 2010-11 Audit Committee members as follows:

**AUDIT COMMITTEE**  
11/10

Tina Mackay    Guy Cohen  
Mary Maus     Vincent Paolicelli

Motion carried unanimously.

It was noted that Ms. Maus will continue to serve as a community member. The Board stated that this committee will be expanded and called for volunteers.

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Partners in Safety, Inc. for school bus driver physicals and drug and alcohol testing for the 2010-11 school year. Motion carried unanimously.

**BUS DRIVER**  
**PHYSICALS**  
11/11

On motion by Ms. Rufo, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. William Zurhellen as a school district doctor for the 2010-11 school year, with compensation of health insurance coverage. Motion carried unanimously.

**SCHOOL DISTRICT**  
**DOCTOR**  
11/12

On motion by Ms. Mackay, seconded by Ms. Rufo, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Yevgenia Shurp as a school district doctor for the 2010-11 school year, with compensation of health insurance coverage. Motion carried unanimously.

**SCHOOL DISTRICT**  
**DOCTOR**  
11/13

On motion by Mr. Cohen, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Rhonda L. Kaufman, Supervising Dentist, to serve without compensation for the 2010-11 school year. Motion carried unanimously.

**SCHOOL DISTRICT**  
**DENTIST**  
11/14

**BANKS**

11/15

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to designate the following banks for the purpose of soliciting accounts for investing, borrowing and/or depositing money for the period of July 1, 2010 to June 30, 2011:

J.P. Morgan Chase  
Mahopac National Bank  
HSBC  
Cooperative Liquid Assets Securities System (“CLASS”)

Motion carried unanimously.

**PETTY CASH FUNDS**

11/16

On motion by Ms. Rufo, seconded by Mr. Ferraro, it was resolved, on recommendation of the Superintendent of Schools, to establish the following petty cash funds and appoint the following as custodians of the funds:

Superintendent's Office \$100 Marc Space, Supt.  
Business Office \$100 Paul Lee, Asst. Supt.  
High School Office \$100 High School Principal  
Middle School Office \$100 Edward Hallisey, Principal  
Elementary School Office \$100 Jamie Edelman, Principal  
Special Education Office \$100 Natalie Doherty, Director  
Transportation Office \$100 Michael Koenig, Director  
Operations Office \$100 Nick Bellantoni, Director  
Athletics Office \$100 Mark Lybolt, Director

Motion carried unanimously.

**BIDS**

11/17

On motion by Ms. Mackay, seconded by Ms. Rufo, it was resolved, on recommendation of the Superintendent of Schools, to authorize the District Clerk, or designee, to advertise and open bids. Motion carried unanimously.

**NEWSPAPERS**

11/18

On motion by Mr. Cohen, seconded by Ms. Mackay, it was resolved, on recommendation of the Superintendent of Schools, to designate the North County News, the Journal News and the Putnam County News and Recorder as the official newspapers for the advertisement of legal notices by the Putnam Valley Central School District for the 2010-11 school year. Motion carried unanimously.

**DISTRICT MEMBERSHIPS**  
11/19

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, on recommendation of Superintendent of Schools, to authorize District membership in the New York State School Boards Association, Westchester/Putnam School Boards Association, Westchester Putnam County School Boards Legislative Action Committee and the National School Boards Association for the 2010-11 school year. Motion carried unanimously.

It was noted that the WPSBA Legislative Action committee does not have a membership fee. It was also noted that Ms. Bellino will find out if a community member could serve on this committee as the District representative.

**SUPT. MEMBERSHIPS**  
11/20

On motion by Ms. Rufo, seconded by Mr. Ferraro, it was resolved, by the Board of Education to grant permission for Dr. Marc Space, Superintendent of Schools, to join the following organizations for the 2010-11 school year:

- American Association of School Administrators
- Mid-Hudson School Study Council
- New York State Council of School Superintendents
- Phi Delta Kappa International
- Putnam/Northern Westchester Chief School Administrators

Motion carried unanimously.

It was noted that Phi Delta Kappa is an international school administrator group.

**REAL PROPERTY TAX**  
**LAW-BUSINESS INVEST.**  
**EXEMPTION**  
11/21

On motion by Ms. Mackay, seconded by Ms. Rufo, it was resolved, on recommendation of Superintendent of Schools, to support the business investment exemption as provided by Real Property Tax Law § 485-b and Local Law #9-1996 for the 2010-11 school year. This resolution endorses the initiative of the Town that encourages businesses to relocate or expand in the community. Motion carried unanimously.

On motion by Mr. Cohen, seconded by Mr. Ferraro, it was resolved,

**TECHNOLOGY  
PROTECTION  
MEASURES**

11/22

Whereas, the Children's Internet Protection Act (CIPA) requires the adoption and use of technology protection measures;

Therefore, be it resolved that for the Putnam Valley Central School District's technology protection measure we are using the Barracuda Web Filter. This web filter protects against access by adults and minors to visual depictions that are obscene, child pornography, or - with respect to use of computers with Internet access by minors - harmful to minors. The web filter may be disabled for adults engaged in bona fide research or other lawful purposes. Our District policy includes monitoring the online activities of minors.

Our Internet safety policy addresses the following as required by CIPA:

- a. access by minors to inappropriate matter on the Internet and World Wide Web
- b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications
- c. unauthorized access, including so-called 'hacking,' and other unlawful activities by minors online
- d. unauthorized disclosure, use, and dissemination of personal information regarding minors
- e. measures designed to restrict minors' access to materials harmful to minors
- f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms, and cyber bullying awareness and response.

Motion carried unanimously.

On motion by Mr. Ferraro, seconded by Mr. Cohen, it was resolved, to approve Board of Education meeting dates for the 2010-11 school year as per amended Document #110/10 attached to the official agenda and minutes of this meeting. Motion carried unanimously.

**APPROVE BOE  
MEETING DATES**

11/23

It was noted that the October 7th Work Session will be moved to Tuesday, September 28. It was also noted that the October 21st Business Meeting may be moved due to the NYSSBA convention.

**ADJOURN**  
**REORGANIZATION**  
**MTG.**  
11/24

On motion by Ms. Fitzgerald, seconded by Mr. Ferraro, there being no further business, the Reorganizational Meeting was adjourned. Motion carried unanimously.

SUBMITTED BY:

Maureen Bellino  
District Clerk