

MINUTES OF OPEN MEETING

BOARD OF EDUCATION

PUTNAM VALLEY CENTRAL SCHOOL DISTRICT
146 PEEKSKILL HOLLOW ROAD
PUTNAM VALLEY, NEW YORK 10579

TIME: 6:00pm

Type of Meeting: Special Business Mtg.

Date: June 11, 2010

No. of Pages: 3

BOARD OF EDUCATION: Tina Mackay, President
Guy Cohen, Vice President
Valerie Fitzgerald, Trustee

PRESENT

Frank Reale, Trustee-Absent (Notified)
Mary Maus, Trustee-Absent (Notified)

ADMINISTRATORS: Marc Space, Superintendent

Ms. Mackay convened the meeting at 6:02pm

CONVENE MEETING

On motion by Ms. Mackay, seconded by Ms. Fitzgerald, the Board moved into Executive Session for three matters related to the employment history of three particular persons and collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Motion carried unanimously.

CONVENE
EXECUTIVE SESSION
10/291

Dr. Space joined the Board in the Executive Session.

On motion by Mr. Cohen, seconded by Ms. Fitzgerald, the Board moved out of Executive Session at 6:13pm. Motion carried unanimously.

ADJOURN
EXECUTIVE SESSION
10/292

Ms. Mackay called the meeting back to order. There were no members of the public present and the Board moved into New Business.

RATIFY
MOA WITH CSEA
10/293

On motion by Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on the recommendation of the Superintendent of Schools, to ratify a Memorandum of Agreement by and between the Putnam Valley Central School District and the CSEA, Local 1000 AFSCME, AFL CIO covering the period from July 1, 2011 through June 30, 2013 as per Document #124/10 attached to the agenda and official minutes of this meeting and authorizes the funding of those monies necessary to implement the provisions of the 2011-2013 Collectively Negotiated Agreement. Motion carried unanimously.

ACCEPT RESIGNATION
FOR RETIREMENT
PURPOSES
L. BUTTER-EFF. 7/1/11
10/294

On motion by Ms. Fitzgerald, seconded by Mr. Cohen, it was resolved, on the recommendation of the Superintendent of Schools, to accept, with regret, the resignation for the purpose of retirement of Lin Butter as an elementary school teacher in the Putnam Valley Central School District effective July 1, 2011 as per Document #125/10 attached to the agenda and official minutes of this meeting. Motion carried unanimously.

ACCEPT RESIGNATION
FOR RETIREMENT
PURPOSES
J. GREENSTEIN-
EFF. 7/1/11
10/295

On motion by Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on the recommendation of the Superintendent of Schools, to accept, with regret, the resignation for the purpose of retirement of Jill Greenstein as a psychologist in the Putnam Valley Central School District effective July 1, 2011 as per Document #126/10 attached to the agenda and official minutes of this meeting. Motion carried unanimously.

ACCEPT RESIGNATION
FOR RETIREMENT
PURPOSES
R. SMITH-EFF. 6/30/11
10/296

On motion by Ms. Fitzgerald, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept, with regret, the resignation for the purpose of retirement of Ralph Smith as a special education teacher in the Putnam Valley Central School District effective June 30, 2011 as per Document #127/10 attached to the agenda and official minutes of this meeting. Motion carried unanimously.

It was noted that Ms. Lin Butter and Ms. Jill Greenstein had the date of July 1, 2011 for their retirement and Mr. Ralph Smith used the date of June 30, 2011 for his retirement. The Board noted that this will not impact the District nor the retirees.

At 6:18pm, there being no further business, on a motion by Ms. Mackay, seconded by Mr. Cohen, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
10/297

Submitted by:

Guy Cohen, Vice President-BOE
Typed by: Maureen Bellino
District Clerk