

Reorganization Meeting Minutes – July 13, 2006

BOARD MEMBERS: Trustee Tina Mackay PRESENT
Trustee Guy Cohen
Trustee Mary Maus
Trustee Frank Reale
Trustee Marie Zarcone

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Paul Lee, Assistant Superintendent for Business and Finance
Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction
Mr. Raymond Cooper, High School Principal
Mr. Edward Hallisey, Middle School Principal
Ms. Jamie Edelman, Elementary School Principal
Mr. L. James Stowell, Director of Special Education and Student Services
Mr. Nick Bellantoni, Director of Operations
Mr. Peter Kuczma, Athletic Director

OTHERS: PTSA Representative, Reporter from the Putnam County News and Recorder, staff from the Putnam Valley School District and community members

At 7:05 p.m. the District Clerk called the meeting to order, asking all to join in the Pledge of Allegiance to the Flag. CONVENE MEETING

The Clerk asked for nominations for President of the Board. PRESIDENT
Mr. Cohen nominated Ms. Mackay, seconded by Ms. Maus. Ms. Zarcone nominated Mr. Reale. Mr. Reale declined the nomination. Ms. Mackay accepted the nomination. Ms. Mackay was elected by a vote of 4 ayes, 1 nay.

Ms. Mackay took the Oath of Office of President, as administered by the District Clerk.

VICE
PRESIDENT

The meeting was then turned over by the District Clerk to the President, Ms. Mackay, who asked for nominations for Vice President of the Board of Education. Mr. Cohen nominated Mr. Reale, seconded by Ms. Zarcone. Ms. Maus nominated Mr. Cohen, seconded by Mr. Reale. Mr. Reale received a vote of 2 ayes, 3 nays. and Mr. Cohen received a vote of 3 ayes, 2 nays, electing him Vice President. Mr. Cohen accepted the nomination.

Mr. Cohen took the Oath of Office of Vice President as administered by the District Clerk.

Mr. Gary Tutty then took the Oath of Office as the Superintendent of Schools.

DISTRICT
CLERK
07/1

On motion of Ms. Maus, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint Linda Pregiato to the position of District Clerk for the 2006-07 school year at a stipend of \$9,300.00.

It was further resolved, that the Superintendent of Schools be appointed as alternate District Clerk, at no additional compensation.

Motion carried unanimously.

TREASURER AND
ASST. TREASURER
07/2

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Paul Lee to the position of District Treasurer and Barbara O'Hare to the position of Assistant Treasurer for the 2006-07 school year with no additional compensation. Motion carried unanimously.

TAX
COLLECTOR
07/3

On motion of Mr. Reale, 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 2006-07 school year at a stipend of \$8,319.00. Motion carried unanimously.

ADDITIONAL
APPOINTMENTS
07/4

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the positions indicated for the 2006-07 school year with no additional compensation:

Gary Tutty	Records Access Officer
Barbara Fuchs	Records Access Officer
	Title IX Compliance Officer

Paul Lee Purchasing Agent
Ingrid Polewaski Internal Claims Auditor

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, to authorize the Superintendent, or designee to make transfers between and within functional unit appropriations provided the aggregate amounts of such transfers to any appropriation for an object of expense not exceed \$1,500 per month, and to make final fund transfers necessary to balance all accounts as of June 30 each year. Motion carried unanimously.

AUTHORIZE
SUPERINTENDENT
TO MAKE BUDGET
TRANSFERS TO
BALANCE ACCOUNTS
AS OF JUNE 30
07/5

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Marie Gabari to the position of Student Activities Treasurer, for the 2006-07 school year at a stipend of \$2,153.00 and that she be authorized, along with Edward Hallisey, Principal, to sign Student Activity checks. Motion carried unanimously.

STUDENT
ACTIVITIES
TREASURER
07/6

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Maureen Bellino to the position of Student Activities Treasurer, for the 2006-07 school year at a stipend of \$2,153.00 and that she be authorized, along with Raymond Cooper, Principal, to sign Student Activity checks. Motion carried unanimously.

STUDENT
ACTIVITIES
TREASURER
07/7

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools to appoint Bennett Kielson Storch DeSantis, the government services division of O'Connor Davies Munns & Dobbins, LLPP of White Plains, New York, external auditors for the 2006-07 school year at a fee of \$27,790.00. Motion carried unanimously.

EXTERNAL
AUDITORS
07/8

On motion of Ms. Maus, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint the firm of Raymond G. Kuntz, P.C., legal counsel for the 2006-07 school year at the general counsel fee of \$12,000 per year, all other litigation and labor relations matters to be at the rate of \$150.00 per hour. Motion carried unanimously.

LEGAL
COUNSEL
07/9

BOARD OF
REGISTRATION
07/10

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the Board of Registration for the 2006-07 year as follows:

Caroline Heller	Ingrid Polewaski
TBA	Nancy Leisengang

Alternate: Rose Johnson

Motion carried unanimously.

SCHOOL
PHYSICIAN
07/11

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. William Zurhellen as a school district doctor for the 2006-07 school year, with health insurance coverage. Motion carried unanimously.

SCHOOL
PHYSICIAN
07/12

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Yevgenia Shurp as a school district doctor for the 2006-07 school year, with health insurance coverage. Motion carried unanimously.

PARTNERS IN
SAFETY, INC.
SCHOOL BUS DRIVER
PHYSICALS/ DRUG
TESTING
07/13

On motion of Ms Maus, seconded by Ms. Zarcone, 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 2006-07 school year. Motion carried unanimously.

SUPERVISING
DENTIST
07/14

On motion of Ms. Zarcone, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Rhonda L. Kaufman, Supervising Dentist, to serve without compensation for the 2006-07 school year. Motion carried unanimously.

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to designate the following banks for the purpose of soliciting Certificates of Deposits, Money Market Accounts, and depositories for the period of July 1, 2006 to June 30, 2007:

- Bank of New York Mahopac National Bank
- Citibank Wachovia
- J.P. Morgan Chase

DISTRICT
DEPOSITORIES
07/15

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Maus, 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:

PETTY CASH
FUNDS
ESTABLISHED
07/16

- Superintendent's Office \$100 Gary Tutty
- Business Office \$100 Paul Lee
- High School Office \$100 Raymond Cooper
- Middle School Office \$100 Edward Hallisey
- Elementary School Office \$100 Jamie Edelman
- Special Education Office \$100 L. James Stowell
- Transportation Office \$100 Michael Koenig
- Operations Office \$100 Nick Bellantoni
- Athletics Office \$100 Peter Kuczma

Motion carried unanimously.

On motion of Ms. Maus, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to authorize the District Clerk to advertise and open bids.

AUTHORIZE
DISTRICT CLERK
TO OPEN BIDS
07/17

Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Mr. Reale, 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 2006-07 school year. Motion carried unanimously.

OFFICIAL
NEWSPAPERS
07/18

SET
BD. OF ED.
MEETING DATES
07/19

On motion of Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to designate the Board of Education meeting dates as specified in Document #115/06 as official Business and Work Session nights for the 2006-07 school year, document attached to the official minutes of this meeting. Motion carried unanimously.

DISTRICT
MEMBERSHIPS
07/20

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the 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 for the 2006-07 school year. Motion carried unanimously.

SUPPORT
BUSINESS
INVESTMENT
EXEMPTION FOR
2006-07
SCHOOL YEAR
07/21

On motion of Ms. Maus, seconded by Ms. Zarccone, it was resolved, on recommendation of the 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 2006-07 school year. This resolution endorses the initiative of the Town that encourages businesses to relocate or expand in the community. Motion carried unanimously.

ADJOURN
MEETING
07/22

On motion of Mr. Reale, seconded by Ms. Zarccone, at 7:25 p.m., there being no further business to discuss, the Reorganization Meeting was adjourned. Motion carried unanimously.

Submitted by
Linda Pregiato
District Clerk