

Reorganization Meeting Minutes – July 12, 2007

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

Trustee Frank Reale was not present (notified)

ADMINISTRATORS: Dr. Marc Space, Superintendent of Schools
Paul Lee, Assistant Superintendent for Business and Finance
Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction

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

At 7:10 p.m. the District Clerk called the meeting to order, CONVENE
asking all to join in the Pledge of Allegiance to the Flag. MEETING

The District Clerk administered the Oath of Office to Trustee Mary Maus.

The District Clerk announced that Trustee Frank Reale was previously administered his Oath of Office due to the fact he would not be in attendance at the Reorganization Meeting.

The Clerk asked for nominations for President of the Board. PRESIDENT
Ms. Maus nominated Ms. Mackay, seconded by Mr. Cohen. Ms. Mackay accepted the nomination. Ms. Mackay was elected by a vote of 3 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. Ms. Maus nominated Mr. Cohen, seconded by Ms. Mackay. Mr. Cohen accepted the nomination. Mr. Cohen was elected by a vote of 3 ayes, 1 nay.

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

Dr. Marc Space then took the Oath of Office as the Superintendent of Schools. Dr. Space commented on his first few days in the District.

The Board welcomed Hannah Schmidt as the Student Representative to the Board of Education.

DISTRICT
CLERK
08/1

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Linda Pregiato to the position of District Clerk for the 2007-08 school year at a stipend of \$9,700.00. Motion carried unanimously.

TREASURER AND
ASST. TREASURER
08/2

On motion of Ms. Maus, seconded by Mr. Cohen, 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 2007-08 school year with no additional compensation. Motion carried unanimously.

TAX
COLLECTOR
08/3

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jill Figarella to the position of Tax Collector for the 2007-08 school year at a stipend of \$9,083.00. Motion carried unanimously.

ADDITIONAL
APPOINTMENTS
08/4

On motion of Ms. Zarcone, 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:

Marc Space	Records Access Officer
Barbara Fuchs	Records Access Officer Title IX Compliance Officer
Paul Lee	Payroll Certification Officer 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 within 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 not exceed \$3,000 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
08/5

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint Marie Gabari to the position of Student Activities Treasurer, for the 2007-08 school year at a stipend of \$2,239.00 and that she be authorized, along with Edward Hallisey, Principal, to sign Student Activity checks. Motion carried unanimously.

STUDENT
ACTIVITIES
TREASURER
08/6

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Maureen Bellino to the position of Student Activities Treasurer, for the 2007-08 school year at a stipend of \$2,239.00 and that she be authorized, along with Richard Herlihy, Principal, to sign Student Activity checks. Motion carried unanimously.

STUDENT
ACTIVITIES
TREASURER
08/7

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint the firm of Raymond G. Kuntz, P.C., legal counsel for the 2007-08 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
08/8

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the Board of Registration for the 2007-08 year as follows:

BOARD OF
REGISTRATION
08/9

- | | |
|-------------------------|------------------|
| Caroline Heller | Ingrid Polewaski |
| Janine Rivera | Nancy Leisengang |
| Alternate: Rose Johnson | |

Motion carried unanimously.

SCHOOL
PHYSICIAN
08/10

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. William Zurhellen as a school district doctor for the 2007-08 school year, with health insurance coverage. Motion carried unanimously.

SCHOOL
PHYSICIAN
08/11

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Yevgenia Shurp as a school district doctor for the 2007-08 school year, with health insurance coverage. Motion carried unanimously.

PARTNERS IN
SAFETY, INC.
SCHOOL BUS DRIVER
PHYSICALS/ DRUG
TESTING
08/12

On motion of Mr. Cohen, 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 2007-08 school year. Motion carried unanimously.

SUPERVISING
DENTIST
08/13

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Rhonda L. Kaufman, Supervising Dentist, to serve without compensation for the 2007-08 school year. Motion carried unanimously.

DISTRICT
DEPOSITORIES
08/14

On motion of Ms. Maus, 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, 2007 to June 30, 2008:

Commerce Bank	Mahopac National Bank
Citibank	Wachovia
J.P. Morgan Chase	

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Zarcone, 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
08/15

Superintendent's Office	\$100 Marc Space
Business Office	\$100 Paul Lee
High School Office	\$100 Richard Herlihy
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 Brian Hogaboom

Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Ms. Maus, 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
08/16

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, 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 2007-08 school year. Motion carried unanimously.

OFFICIAL
NEWSPAPERS
08/17

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to designate the Board of Education meeting dates as specified in Document #104/07 as official Business and Work Session nights for the 2007-08 school year, document attached to the official minutes of this meeting. Motion carried unanimously.

SET
BD. OF ED.
MEETING DATES
08/18

Ms. Mackay announced the August 23, 2007 Business Meeting and the September 6, 2007 Work Session/Business Meeting and September 20, 2007 Business Meeting.

DISTRICT
MEMBERSHIPS
08/19

On motion of Ms. Zarcone, 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 2007-08 school year. Motion carried unanimously.

SUPPORT
BUSINESS
INVESTMENT
EXEMPTION FOR
2007-08
SCHOOL YEAR
08/20

On motion of Ms. Maus, seconded by Mr. Cohen, 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 2007-08 school year. This resolution endorses the initiative of the Town that encourages businesses to relocate or expand in the community. Motion carried unanimously.

Mr. Paul Lee explained what this initiative meant for the community and school district.

APPOINT
2007-08
AUDIT COMMITTEE
08/21

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, by the Board of Education to appoint the 2007-08 Audit Committee Members as follows:

Tina Mackay	Guy Cohen
Mary Maus	Vincent Paolicelli

Motion carried unanimously.

Ms. Mackay announced the Board would like to expand the Audit Committee and anyone interested could contact the District Office or any Board Member.

ADJOURN
MEETING
08/22

At 7:30 p.m., on motion of Ms. Zarcone, seconded by Ms. Maus, there being no further business to discuss, the Reorganization Meeting was adjourned. Motion carried unanimously.

Submitted by
Linda Pregiato
District Clerk