

BOARD OF EDUCATION:

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

PRESENT

Rob Waechter, Vice President, was
not present (notified)

ADMINISTRATORS:

Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Dr. David Fine, Putnam Valley High School
Assistant Principal

OTHERS:

Reporters from the North County News and
Journal News, staff from the Putnam Valley
School District and community members

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

CONVENE
MEETING

ANNOUNCEMENTS OF GENERAL INTEREST

Dr. David Fine, Assistant Principal of the Putnam Valley High School, gave a presentation on the Twilight Program (attached). Members of the Board and audience asked questions. Mr. Gary Tutty, Superintendent of Schools, answered questions on sources of funding.

Mr. Gary Tutty discussed some possible options for relocation of the District Office, Maintenance Office and Pupil Personnel Office from the High School.

Mr. Tutty also discussed the possibility of moving the Transportation Department to the lower level of Elementary School parking lot.

Mr. Tutty also discussed possible options if the Elementary School is not ready by opening day in September.

Mr. Tutty discussed the findings of the Adelaide Environmental Health Associates air quality tests and suggested some follow-up actions. This report is attached.

Mr. Tutty announced that he had received a letter of resignation from Rob Waechter and that the Board will officially accept his resignation at the next Business Meeting.

Mr Tutty announced that the location of the Business Meeting for January 27 could be moved from the High School cafeteria because of testing.

Ms. Tina Mackay asked for public contribution on agenda items.

It was decided not to vote on readings of policies and to move them to the January 27 Board meeting.

ADOPT On motion of Mr. Reale, seconded by Ms. Maus, it was resolved,
POLICIES on recommendation of the Superintendent of Schools, to adopt the
#2270 following policies, as per Documents listed, attached to the
#4321.4 official minutes of this meeting:
#4321.5

#5030 Policy #2270 School Attorney Document #36/05

#5550 Policy #4321.4 Appointment and Document #37/05

#9140.1/ Compensation of

#9140.1-R Impartial Hearing Officers

#9260 Policy #4321.5 Individualized Education Document #38/05

#9320/ Program Distribution

#9320-R Policy #5030 Student Complaints and Grievances Document #39/05

05/141 Policy #5550 Student Privacy Document #40/05

Policy #9140.1/ Staff Complaints and Grievances/ Document #41/05
Staff

Policy #9140.1-R Complaints and Grievances Regulation

Policy #9260 Conditional Appointment & Emergency Document #42/05
Conditional Appointment Student Safety
Policy

Policy #9320/ Drug-Free Workplace/Drug Free Workplace Document #43/05
Policy #9320-R Regulation

Motion carried unanimously.

On motion of Ms. Maus, seconded b Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to adopt the revisions to the following policy, as per Document listed, attached to the official minutes of this meeting:

ADOPT
REVISION TO
POLICY #5150
05/142

Policy #5150 School Admissions Document #44/05

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Erica Gallinelli to a temporary appointment at the Putnam Valley High School in the Twilight Program, at the rate of \$36.00 per hour, effective January 10, 2005 through June 30, 2005. Ms. Gallinelli's certification in Math-Grades 7-12 is pending. Motion carried unanimously.

APPOINT
E. GALLINELLI
TEMP. APPT.-PVHS
TWILIGHT PGM.
EFF. 1/10/05-
6/30/05
05/143

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Mary Salchow to a temporary appointment at the Putnam Valley High School in the Twilight Program, at the rate of \$36.00 per hour, effective January 10, 2005 through June 30, 2005. Ms. Salchow holds Provisional Certification in Earth Science 7-12 and Chemistry 7-12. Motion carried unanimously.

APPOINT
M. SALCHOW
TEMP. APPT.-PVHS
TWILIGHT PGM.
EFF. 1/10/05-
6/30/05
05/144

ADJOURN _____ At 8:48 p.m., on motion of Mr. Cohen, seconded by
MEETING Ms. Maus, there being no further business to discuss, the
05/145 meeting was adjourned. Motion carried
unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk