

July 1, 2004 Business Meeting Minutes

BOARD OF EDUCATION: Tina Mackay, President  
Rob Waechter, Vice President  
Trustees Mary Maus, Guy Cohen  
and Frank Reale

ADMINISTRATORS: Gary Tutty, Superintendent of Schools  
Paul Lee, Assistant Superintendent for  
Business and Finance  
L. James Stowell, Director of Special  
Education and Student Services

OTHERS: Andrew McIntosh, Student Representative to the  
Board of Education, Gerry Carlin, President,  
P.V.F.T., Reporters from the Putnam County  
News and Recorder and North County News, staff  
from the Putnam Valley School District and  
approximately 10 community members

Ms. Tina Mackay convened the Business Meeting at 7:30 p.m.

On motion of Mr. Waechter, seconded by Mr. Cohen, it was resolved, to approve the minutes of the Work Session/Business Meeting of June 10, 2004 and the Business Meeting of June 24, 2004.

Ms. Mackay asked that the minutes of the Work Session/Business Meeting of June 10, 2004 be amended to indicate she was in attendance.

On motion of Mr. Waechter, seconded by Ms. Maus, it was resolved, to approve the amended minutes of the Work Session/Business Meeting of June 10, 2004 and the Business Meeting of June 24, 2004. Motion carried unanimously.

Ms. Mackay asked for questions/comments on any agenda items.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kim Thyrrre to a summer appointment in the tenure area of Special Education at the Putnam Valley Elementary School, on Step 6 MA of the P.V.F.T. salary schedule (hourly), effective July 5, 2004 through August 13, 2004. Ms. Thyrrre 05/24 holds Permanent Certification in Special Education. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Susan Moloney to a summer appointment in the tenure area of Speech/Hearing, at the Putnam Valley Elementary School, on Step 13 MA of the P.V.F.T. salary schedule (hourly), effective July 5, 2004 through August 13, 2004. Ms. Moloney holds Permanent Certification in Speech/Hearing. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Joan Szilva to a summer appointment as a classroom aide in the Summer New Horizons Program, at the Putnam Valley Elementary School, on Step 9 of the C.S.E.A. salary schedule (hourly), effective July 5, 2004 through August 13, 2004. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to appoint Denise Selenarik to a summer appointment as a classroom aide in the Summer New Horizons Program, at the Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule (hourly), effective July 5, 2004 through August 13, 2004. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Tara Racek to a summer appointment as a classroom aide in the Summer New Horizons Program, at the Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule (hourly), effective July 1, 2004 through August 13, 2004. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Susan Baumgartner to a three-year probationary appointment in the tenure area of Elementary Education, at the Putnam Valley Elementary School, on Step 3 BA of the P.V.F.T. salary schedule, effective September 1, 2004 through June 30, 2007. Ms. Baumgartner holds Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Alissa Aurigemma to a three-year probationary appointment in the tenure area of Physical Education K-12, at the Putnam Valley Elementary School, on Step 1 BA of the P.V.F.T. salary schedule, effective September 1, 2004 through June 30, 2007. Ms. Aurigemma holds Physical Education--Initial Certification. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jeanine Rufo to a one-year leave replacement position, as a School Social Worker, at the Putnam Valley Middle School, on Step 4 MA of the P.V.F.T. salary schedule, effective July 1, 2004 through June 30, 2005 (or sooner at discretion of the Board of Education). Ms. Rufo is a certified social worker. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Carmela Diven to a six-month probationary appointment as a School Monitor, at the Putnam Valley Elementary School, on Step 2 of the C.S.E.A. salary schedule, effective September 1, 2004 through February 1, 2005. Motion carried unanimously.

On motion of Mr Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Craig Glenn to a one-year leave replacement position, as an AIS teacher, at the Putnam Valley Middle School, effective September 1, 2004 through June 30, 2005 (or sooner at discretion of the Board of Education), on Step 5 MA of the P.V.F.T. salary schedule. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #1/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2003-04 contracts for Health and Welfare Services Contracts provided to resident students of Putnam Valley attending non-public schools within the following school districts, as per the Documents attached to the official minutes of this meeting and authorize the President of the Board of Education to sign these contracts:

| <u>Document #</u> | <u>School District</u> | <u># of Students</u> | <u>Cost per Student</u> | <u>Extended Cost</u> |
|-------------------|------------------------|----------------------|-------------------------|----------------------|
| #2/05             | Yorktown               | 16                   | \$609.94                | \$ 9,759.04          |
| #3/05             | New Rochelle           | 3                    | \$722.90                | \$ 2,168.70          |

Motion carried unanimously.

BOND RESOLUTION DATED JULY 1, 2004

DATED 7/1/04

On motion of Mr. Waechter, seconded by Ms. Maus, it was resolved that

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,850,000 BONDS OF PUTNAM VALLEY CENTRAL SCHOOL DISTRICT, PUTNAM COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF ADDITIONS TO AND RECONSTRUCTION OF VARIOUS EDUCATIONAL FACILITIES IN AND FOR SAID SCHOOL DISTRICT.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act by completion of an Environmental Assessment Form and Negative Declaration

dated March 5, 2004, have been performed; and

WHEREAS, at the Special District Meeting of the qualified voters of Putnam Valley Central School District, Putnam County, New York (the "School District"), held on June 15, 2004, a proposition was duly adopted authorizing the Board of Education of said School District to undertake the construction of additions to and reconstruction of various educational facilities, including original equipment, machinery, apparatus, appurtenances, site improvement, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$9,850,000, such proposition providing for the levy of a tax of \$9,850,000 therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action (together with certain elements constituting a Type II Action) pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have a significant effect on the environment; and

WHEREAS, it is now desired to provide for the authorization of such class of objects and purposes and for the financing thereof; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Putnam Valley Central School District, Putnam County, New York, as follows:

Section 1. The construction of additions to and reconstruction of various educational facilities, including original equipment, machinery, apparatus, appurtenances, site improvement, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$9,850,000, in and for the Putnam Valley Central School District, Putnam County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of not exceeding \$9,850,000 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, as a "school construction project eligible for the apportionment of aid" as described therein.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Putnam Valley Central School District, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. This resolution, which takes effect immediately, shall be published in full or in summary form in The Journal News, The North County News and the Putnam County News and Recorder, which are hereby designated as the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

This resolution was put to a roll call with the following resulting:

Tina Mackay - aye  
Rob Waechter - aye  
Frank Reale - aye  
Mary Maus - aye  
Guy Cohen - aye

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint members of the Committee on Special Education and the Committee on Preschool Special Education for the 2004-05 school year, as per Document #4/05, attached to the official minutes of this meeting. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the VESID Online list of Impartial Hearing Officers for the 2004-05 school year. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Peter Kuczma, as Athletic Director for the Putnam Valley Central School District, effective July 2, 2004, and authorize the Superintendent of Schools to sign a contract setting the terms and conditions of his employment. Motion carried unanimously.

Mr. Tutty introduced Mr. Kuczma and welcomed him to the Putnam Valley school community.

On motion of Mr. Waechter, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Joseph C. Natalie to a three-year probationary appointment in the tenure area of Math 7-12, at the Putnam Valley High School, on Step 1 BA of the P.V.F.T. salary schedule, effective September 1, 2004 through June 30, 2007. Mr. Natalie's Initial Certification in 7-12 Math is pending. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved on recommendation of the Superintendent of School to appoint the following additional staff for the 2004 Summer Lacrosse Camp at a salary previously determined in Document #102/04:

|                 |                    |
|-----------------|--------------------|
| Sean Gilroy     | Assistant Director |
| Andrew McIntosh | Counselor          |

Motion carried unanimously.

Ms. Mackay announced the Board would move into Executive Session to discuss a contractual matter.

At 7:52 p.m., on motion of Mr. Waechter, seconded by Ms. Maus, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

At 8:42 p.m., on motion of Ms. Maus, seconded by Mr. Waechter, the Board returned from Executive Session and at 8:45 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by  
Linda Pregiato  
District Clerk