

BOARD OF EDUCATION:

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

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Paul Lee, Assistant Superintendent for
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Sam Oliverio, Jr., Middle School Assistant Principal
Robert Cancellaro, Interim Elementary School Principal
L. James Stowell, Director of Special Education and Student
Services
Nick Bellantoni, Director of Operations

OTHERS:

Larry Kennedy, PTA Liaison to the Board of
Education, Andrew McIntosh, Student
Representative to the Board of Education,
Jodi Sepa, P.V.F.T. Representative, Reporters
from the Putnam County News and Recorder and
North County News, and approximately
25 community members

Ms. Tina Mackay convened the Business Meeting at 7:02 p.m.

ANNOUNCEMENTS OF GENERAL INTEREST

A presentation was made by school psychologists on the 2004-06 Special Education Plan.

The architect gave an update on the Elementary School/Middle School renovation project.

Reports were given by District Administrators on activities in the buildings and facilities.

The Student Representative to the Board of Education, Andrew McIntosh, updated the Board on student activities.

The PTA Liaison to the Board of Education reported on PTA activities.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Rosa Indriolo to a two-year probationary appointment in the tenure area of School Psychologist, at the Putnam Valley Elementary School, on Step 4 MA of the P.V.F.T. salary schedule, effective September 13, 2004 through September 13, 2006. Ms. Indriolo holds Permanent Certification as a School Psychologist and Provisional Certification in Pre-K, K, 1-6. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, amend Motion #05/51 appointing Marissa Squicciarini to a one-year leave replacement position to read: Appoint Marissa Squicciarini to a three-year probationary appointment in the tenure area of Secondary English, at the Putnam Valley High School, on Step 1 MA of the P.V.F.T. salary schedule, effective September 1, 2004 through June 30, 2007. Ms. Squicciarini's Secondary English--Initial Certification is pending. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Morna Flaum to a one-year leave replacement position as a Secondary English teacher at the Putnam Valley High School, on Step 2 BA of the P.V.F.T. salary schedule, effective September 13, 2004 through June 30, 2005 (or sooner at the discretion of the Board of Education). Ms. Flaum's certification in Secondary English is pending. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kyle Ann Van Splinter to a one-half year leave replacement position as a Special Education teacher at the Putnam Valley Middle School, on Step 2 MA of the P.V.F.T. salary schedule, effective September 20, 2004 through January 31, 2005 (or sooner at the discretion of the Board of Education). Ms. Van Splinter's holds Provisional Certification in Special Education and Provisional Certification in Pre-Kindergarten, Kindergarten and Grades 1-6. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kristopher Thornton to a six-month probationary appointment as a Computer Lab Aide at the Putnam Valley High School, on Step 1 of the C.S.E.A. salary schedule, effective September 1, 2004 through March 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 Nanette Romanello to a six-month probationary appointment as a Classroom Aide at the Putnam Valley High School, on Step 2 of the C.S.E.A. salary schedule, effective September 23, 2004 through March 23, 2005. Motion carried unanimously,

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept CSE and CPSE placements, as per Document #19/05, attached to the 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 Putnam Valley Central School District Special Education Plan for 2004-2006, as per Document #20/05, attached to the official minutes of this meeting. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve the first reading of Policy Regulation #4321-R, Programs #4321-R for Students with Disabilities Regulation. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to take personnel actions, as per Document #21/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to approve an overnight trip for the 4th grade to Madden Outdoor Center in Kent Cliffs from October 14-15, 2004. Motion carried unanimously.

At 9:22 p.m., on motion of Ms. Maus, seconded by Mr. Reale, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Gary Tutty
Superintendent of Schools

Typed by
Linda Pregiato
District Clerk