

APPROVED MINUTES OF THE WORK SESSION/BUSINESS MEETING OF OCTOBER 28, 2004

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

ADMINISTRATORS: Gary Tutty, Superintendent of Schools
Dr. Barbara Fuchs, Assistant Superintendent
for Curriculum and Instruction
Paul Lee, Assistant Superintendent for
Business and Finance
Raymond Cooper, High School Principal
Edward Hallisey, Middle School Principal
Nick Bellantoni, Director of Operations

OTHERS: Larry Kennedy, PTA Liaison to the Board of
Education, Andrew McIntosh, Student
Representative to the Board of Education,
Gerard Carlin, President P.V.F.T, Reporters
from the North County News and approximately
25 community members

Ms. Tina Mackay convened the Work Session/Business Meeting at 7:06 p.m.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, to approve the minutes of the Work Session/Business Meeting of September 9, 2004 and the Business Meeting of September 23, 2004. Motion carried unanimously.

Ms. Mackay announced the Treasurer's Report for August 2004 was posted and available for anyone wishing a copy.

The PTA recognized the Board of Education for their service to the community and school district. A short break was taken with light refreshments being served.

Dr. Barbara Fuchs, Assistant Superintendent for Curriculum and Instruction, presented the District's new website and what the Elementary School teachers are doing to raise test scores.

Reports were given by the Building Principals and the Director of Operations on activities in the District.

Ms. Jeannie Denike, PTA Co-President gave a report on the activities of the PTA.

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

There was a discussion concerning a formation of a Girls' Gymnastics Team for a particular student interested in participating on such a team.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Alexander Gofman to a six-month probationary as a Computer Lab Aide at the Putnam Valley Elementary School, on Step 1 of the C.S.E.A. salary schedule, effective October 12, 2004 through March 30, 2005. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve 2004-05 High School after-school clubs, activities, advisors and stipends, as per Document #23/05, 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 2004-05 Middle School after school clubs, activities, advisors and stipends, as per Document #24/05, 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 grant Graduate Course Credit for salary purposes, as per Document #25/05, 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 grant In-service Course Credit to teaching staff for salary purposes, as per Document #26/05, attached to the official minutes of this meeting. 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 #27/05, attached to the agenda and 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 accept CSE and CPSE placements, as per Document #28/05, 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 adopt the Policy Regulation #4321-R, Programs for Students with Disabilities Regulation, as per Document #29/05, 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 authorize the tax collector to make refunds or reduce tax bills due to erroneous assessments on the following parcels:

<u>NAME</u>	<u>TAX ID #</u>	<u>AMOUNT</u>	<u>TAX YEAR</u>
Macquignon	41.6-2-65	\$1,838.13	2004-05
Brunell	51.73-1-17	\$ 491.54	2004-05
Mason	83.66-1-11	\$2,356.53	2004-05
Turner	62.-2-43 \$	464.70	2004-05
Sheridan	41.9-1-23	\$ 557.64	2004-05
Alves	62.17-1-4	\$ 74.35	2004-05
Rudolph	83.57-1-62	\$ 309.80	2004-05
Stowell	61.-1-57	\$3,168.20	2004-05
Lietz	83.75-1-3	\$2,516.59	2004-05

Motion carried unanimously,

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved on recommendation of the Superintendent of Schools, to order the issuance of the following change order:

<u>Change Order #</u>	<u>Contractor</u>	<u>Original Contract</u>	<u>Approved Change Orders to Date</u>	<u>New Change Order Amount</u>	<u>New Amount</u>
PC-5	L.J. Coppola	\$1,030,300.00	-\$4,320.00	+\$6,797.00	\$1,032,777.00

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of 300 rolls of film, valued at approximately \$1,478.00, from Ms. Grace Tillinghast of the Eastman Kodak Company, to be used in the Putnam Valley High School. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of photographic equipment, valued at approximately \$80.00, from Ms. Jeannie Kolody-Egel, to be used in the Putnam Valley High School. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to approve 2004-05 winter coaches and stipends, as per Document #30/05, attached to the official minutes of this meeting. Motion carried unanimously.

At 8:55 p.m., on motion of Mr. Reale, seconded by Mr. Waechter, 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