

BOARD OF EDUCATION BUSINESS MEETING MINUTES –
NOVEMBER 18, 2004

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

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

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
Dr. David Fine, Assistant High School Principal
Edward Hallisey, Middle School Principal
Robert Cancellaro, Interim Elementary
School Principal
L. James Stowell, Director of Special
Education and Student Services
Nick Bellantoni, Director of Operations
Peter Kuczma, Athletic Director

OTHERS: Gerard Carlin, President P.V.F.T, Reporter from the
Putnam County News and Recorder and approximately 25
community members

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

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to approve the minutes of the Work Session/Business Meeting of October 14, 2004 and the Business Meeting of October 28, 2004. Motion carried unanimously.

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

ANNOUNCEMENTS OF GENERAL INTEREST

A representative from the PTSA recognized the Board of Education for their service to the community and the school district.

A presentation was made by the Education Foundation, along with Dr. David Fine, High School Assistant Principal.

There was a presentation on the Mentoring Program given by Dr. Barbara Fuchs. A copy of the presentation is attached.

Dr. Fuchs updated the Board of Education on the maintenance of the PVCSD Website.

Reports were given by the administrators concerning activities in the buildings. The Athletic Director gave a report on the completed fall sports season.

A report was given concerning PTA activities by a PTA representative.

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

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Mary Whiffen as a 1/2-year leave replacement English teacher at the Putnam Valley High School at a salary of \$302.00 per diem, effective February 1, 2005 through June 30, 2005 (or sooner at the discretion of the Board of Education). Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Pat Saffo to a six-month probationary appointment as a part-time Classroom Aide at the Putnam Valley Elementary School, on Step 1 (hourly) of the C.S.E.A. salary schedule, effective November 15, 2004 through May 15, 2005. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Lauren Nicolosi as a long-term substitute at the Putnam Valley Elementary School, on Step 1 MA, of the P.V.F.T. salary schedule, effective December 1, 2004 through the remainder of the 2004-05 school year. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve additional 2004-05 winter coaches/stipends, as per Document #32/05, 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 take personnel actions, as per Document #33/05, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept CSE and CPSE placements, as per Document #34/05, 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 grant additional Graduate Course Credit for salary purposes, as per Document #35/05, 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 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 TAX</u>	<u>YEAR</u>
Gibbons	84.15-1-2	\$2,271.50	2004-05
Hammer	73.9-1-10	\$ 344.85	2004-05

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved on recommendation of the Superintendent of Schools, to approve an initial Mentoring Program to be effective immediately through June 30, 2004 and to be replaced by an updated District Mentoring Plan which will go into effect July 1, 2005.

Mr. Cohen asked that the Mentoring Program resolution be amended to read as follows:

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved on recommendation of the Superintendent of Schools, to approve an initial Mentoring Program to be effective immediately through June 30, 2004 and to be replaced by an updated District Mentoring Plan which will go into effect July 1, 2005, salary to be negotiated by the Superintendent of Schools and the President of the P.V.F.T. Motion carried unanimously.

At 9:17 p.m., on motion of Mr. Reale, seconded by Ms. Maus, 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