

July 1, 2004 Reorganization Meeting Minutes

BOARD MEMBERS:                   Trustee Tina Mackay  
  Trustee Rob Waechter  
  Trustee Mary Maus  
  Trustee Guy Cohen

Trustee Frank Reale arrived at 7:10 p.m.

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

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

At 7:05 p.m. the District Clerk called the meeting to order, asking all to join in the Pledge of Allegiance to the Flag.

The District Clerk administered the Oath of Office to Ms. Mary Maus, who was elected to the Board to serve a 3-year term of office.

The Clerk asked for nominations for President of the Board. Mr. Cohen nominated Ms. Mackay, seconded by Ms. Maus. Ms. Mackay accepted the nomination. There were no other nominations and Ms. Mackay was elected unanimously.

Ms. Mackay took the Oath of Office of President, as administered by the District Clerk.

The District Clerk administered the Oath of Office to Mr. Frank Reale, who was elected to the Board to serve a 3-year term of office.

The meeting was then turned over by the District Clerk to the President, Ms. Mackay, who asked for nominations for Vice President of the Board of Education. Ms. Maus nominated Mr. Waechter, seconded by Mr. Cohen. Mr. Waechter accepted the nomination. There were no other nominations and Mr. Waechter was elected unanimously.

Mr. Waechter took the Oath of Office of Vice President as administered by the District Clerk.

Mr. Gary Tutty then took the Oath of Office as the Superintendent of Schools.

On motion of Mr. Waechter, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Linda Pregiato to the position of District Clerk for the 2004-05 school year at a stipend of \$8,538.00.

It was further resolved, that the Superintendent of Schools be appointed as alternate District Clerk, at no additional compensation. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Paul Lee to the position of District Treasurer and Barbara O'Hare to the position of Assistant Treasurer for the 2004-05 school year with no additional compensation. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jill Figarella to the position of Tax Collector for the 2004-05 school year at a stipend of \$5,728.00. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the positions indicated for the 2004-05 school year:

Gary Tutty	Records Access Officer
Robert Cancellaro	Records Access Officer
Barbara Fuchs (as of 8/1/04)	Title IX Compliance Officer
Paul Lee	Purchasing Agent
Ingrid Polewaski	Internal Claims Auditor

Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Cohen, it was resolved, to authorize the Superintendent, or designee, to make transfers between and within functional unit appropriations provided the aggregate amounts of such transfers to any appropriation or an object of expense not exceed \$1,500 per month, and to make final fund transfers necessary to balance all accounts as of June 30 each year. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Marie Gabari to the position of Student Activities Treasurer, for the 2004-05 school year at a stipend of \$2,000 and 05/6 that she be authorized, along with Edward Hallisey, Principal, to sign Student Activity checks. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Maureen Bellino to the position of Student Activities Treasurer, for the 2004-05 school year at a stipend of \$2,000 and that she be authorized, along with Raymond Cooper, Principal, to sign Student Activity checks. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools to appoint Bennett Kielson Storch DeSantis, the government services division of O'connor Davies Munns & Dobbins, LLPP of White Plains, New York, external auditors for the 2004-05 school year at a fee of \$26,250.00. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint the firm of Raymond G. Kuntz, P.C., legal counsel for the 2004-05 school year at the general counsel fee of \$12,000 per year, all other litigation and labor relations matters to be at the rate of \$125.00 per hour. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following individuals to the Board of Registration for the 2004-05 year as follows:

Caroline Heller	Ingrid Polewaski
Barbara O'Hare	Christine Waechter
Alternate: Rose Johnson	

Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. William Zurhellen as a school district doctor for the 2004-05 school year, with health insurance coverage. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to appoint Dr. Yevgenia Shurp as a school district doctor for the 2004-05 school year, with health insurance coverage. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Partners in Safety, Inc. for school bus driver physicals and drug and alcohol testing for 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 appoint Dr. Rhonda L. Kaufman, Supervising Dentist, to serve without compensation for the 2004-05 school year. Motion carried unanimously.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to designate the following banks for the purpose of soliciting Certificates of Deposits, Money Market Accounts, and depositories for the period of July 1, 2004 to June 30, 2005:

- |                   |                       |
|-------------------|-----------------------|
| Bank of New York  | Mahopac National Bank |
| Citibank          | Wachovia              |
| J.P. Morgan Chase |                       |

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to establish the following petty cash funds and appoint the following as custodians of the funds:

- |                          |                        |
|--------------------------|------------------------|
| Superintendent's Office  | \$100 Gary Tutty       |
| Business Office          | \$100 Paul Lee         |
| High School Office       | \$100 Raymond Cooper   |
| Middle School Office     | \$100 Edward Hallisey  |
| Elementary School Office | \$100 Jamie Edelman    |
| Special Education Office | \$100 L. James Stowell |
| Transportation Office    | \$100 Michael Koenig   |
| Operations Office        | \$100 Nick Bellantoni  |

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to authorize the District Clerk to advertise and open bids. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to designate the North County News, the Journal News and the Putnam County News and Recorder as the official newspapers for the advertisement of legal notices by the Putnam Valley Central School District for the 2004-05 school year. Motion carried unanimously.

On motion of Mr. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to designate the fourth Thursday of the month, at 7:00 p.m., as the day and time for regular monthly Business Meetings of the Board of Education for the 2004-05 school year, unless a conflict arises due to events or holidays.

Ms. Mackay suggested that the Board adopt the specific dates due to the many conflicts that were already anticipated and asked for the resolution to be amended.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to adopt the following amended dates for Business Meetings of the Board of Education for the 2004-05 school year: September 23, 2004, October 28, 2004, November 18, 2004, December 16, 2004, January 27, 2005, February 17, 2005, March 17, 2005, April 28, 2005, May 19, 2005 and June 23, 2005. Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Waechter, it was resolved, on recommendation of the Superintendent of Schools, to authorize district membership in the New York State School Boards Association, Westchester/Putnam School Boards Association, Westchester Putnam County School Boards Legislative Action Committee for the 2004-05 school year. Motion carried unanimously.

On motion of Mr. Waechter, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to support the business investment exemption as provided by Real Property Tax Law § 485-b and Local Law #9-1996 for the 2004-05 school year. This resolution endorses the initiative of the Town that encourages businesses to relocate or expand in the community. Motion carried unanimously.

There being no further business to discuss, at 7:25 p.m. on motion of Mr. Reale, seconded by Ms. Mackay, the Reorganization Meeting was adjourned. Motion carried unanimously.

Submitted by  
Linda Pregiato  
District Clerk