

Business Meeting Minutes – June 18, 2009

BOARD OF EDUCATION: Guy Cohen, Vice President PRESENT
Trustees Mary Maus, Frank Reale and
Valerie Fitzgerald

President Tina Mackay was not present (notified)

ADMINISTRATORS: Dr. Marc Space, Superintendent of Schools
Natalie Doherty, Director of Special Education and
Student Services
Nick Bellantoni, Director of Operations

OTHERS: Student Representative to the Board of Education Kevin
VanDevelde and Elizabeth Regan, Reporter from the
North County News, staff and community members

Mr. Cohen convened the Business Meeting at 7:05 p.m. and asked everyone
to join him in the Pledge of Allegiance. CONVENE
MEETING

Mr. Cohen announced that Ms. Tina Mackay was not able to attend the meeting due to a family
commitment.

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, to approve the
minutes of the Final Budget Hearing/Business Meeting of May 7, 2009, the
Business Meeting of May 21, 2009. Motion carried unanimously. APPROVE
MINUTES
09/361

Mr. Cohen announced the Treasurer's Report for April 2009 was posted in the Business
Office and available for anyone wishing a copy.

ANNOUNCEMENTS OF GENERAL INTEREST

PRIDE IN PUTNAM VALLEY

Pride in Putnam Valley recognized Tom Warton for being the first Putnam Valley Varsity Golfer to be
named All-League and All-Section Honorable Mention, qualifying for the first and second rounds of the
Section 1 Golf Tournament, and finish the season as the 28th best player in Section 1. The Girls Varsity
Softball Team was recognized for their accomplishment of becoming 2009 Varsity League Softball
Champions and advancing to the Sectional Semi-Finals. Ms. Heather Miench, Varsity Softball Coach,
and Mr. Bruce Johnson, Varsity Golf League Coach were recognized for being picked by their peers as
Coach of the Year in the sport that they coached.

Ms. Roberta Velichko and Members of the committee gave a summary presentation on “Putnam Valley Reads” and PARP programs. Members of the committee spoke of the programs’ successes. Committee Members presenting were Paul Hendrickson, Barbara Parmly, Cheryl Kahn, Jeannie Denike, and Roberta Velichko. Mr. Cohen thanked the committee for ensuring that the children have a love for reading and reminded the community of the RIF program in the 1960-s and 1970’s – Reading is Fundamental and still is.

Mr. Nick Bellantoni gave a transportation facility update and status on the District recycling. Initial plans are available and hope to be approved by the third quarter of 2009. The present cost is \$1,145,000.00 with \$777,000.00 for the base building and \$368,000.00 for the offices, storage and work areas. Much of the office work will be done by District staff. Recently the DEC requested changes in the recycling of the water, separate drainage system and blacktopping of the area. It is not known if there will be additional expenses because of the impact on the construction time. Ms. Maus requested a copy of the plan to be distributed to the Board.

Mr. Bellantoni summarized the status of the District Recycling Plan. A new carter has been hired and a strategy has been devised for each building for paper, cardboard, and glass/metal/plastic recycling. The High School and Elementary School are in need of a leader (student and advisor) for the paper and glass/metal/plastic recycling. Students play an active role in the recycling plan. Ms. Maus requested a copy of the plan be distributed to the Board.

Student Representatives to the Board of Education Elizabeth Regan and Kevin VanDevelde were recognized for their service to the Board of Education this year and the new reps for next year were introduced: Daniel Cray and Christopher Nelson. The Board welcomed the new representatives. The representatives announced the Elementary School and Middle School Moving Up Ceremonies to be held on Tuesday, June 23 at 10:00 a.m. and 5:00 p.m. respectively and the High School graduation on Friday June 26 at 7:00 p.m.

Dr. Space and Ms. Natalie Doherty recognized the following retirees from the Special Education Team: Les Luca, Janet Reale, and Millie Morelli. Dr. Space also recognized Jerri Cohen. All were recognized for their many years of service to the District and the students with their strong contribution to our student’s successes.

At 8:16 p.m. the Board took a short recess to honor the retirees and 8:28 p.m. the meeting resumed.

Mr. Cohen asked for public comment on agenda items. There were no comments.

Mr. Cohen noted there would be no Executive Session; Motion #20 personnel items had 7 and not 6 items, the last being an extension of a maternity leave and also noted that Motion #21 should read District Clerk/Confidential Secretary.

On motion of Mr. Reale, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to award the contract for the Middle School Warming Pantry Renovations to the lowest responsible bidder, Rok-Built Construction Inc., 1725 Front Street, Yorktown Heights, NY 10598 for the sum of \$224,800.00. Motion carried unanimously.

AWARD
BID FOR
MS WARMING
PANTRY RENOV.
ROK-BUILT
CONSTR. INC.
09/362

It was noted that these monies were included in the original Bond issue approved by the community.

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to award the Athletic Supplies and Equipment Bids, as per Document #96/09, attached to the official minutes of this meeting. Motion carried unanimously.

AWARD
BID FOR
ATHLETIC SUPPLIES
& EQUIP.
09/363

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous monetary donation of \$750.00 from Flory's On The Run Mobil to be used at the Putnam Valley High School. Motion carried unanimously.

ACCEPT
MONETARY
DONATION
FLORY'S ON THE
RUN MOBIL
TO BE USED IN
PVHS
09/364

It was noted this was the third time Flory's On The Run Mobile had made a contribution to the District and the Board thanked them for their dedication and support of the students.

On motion of Mr. Reale, seconded by Mr. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to enter into a merger with the Lakeland Central School District for the purpose of allowing our students to participate in boys' swimming in the Section 1 Interscholastic Athletic Program for the 2009-2010 school year, as per Document #97/09, attached to the official minutes of this meeting. Motion carried unanimously.

ENTER INTO A
MERGER WITH
LAKELAND CSD
FOR PARTICIPATION
BOYS' SWIMMING
2009-10 SCHOOL
YEAR
09/365

It was noted that Putnam Valley pays the Assistant Coach's stipend and transports the students to practice. Lakeland pays the coach's stipend and supplies transportation to meets. The home pool is at Copper Beach Middle School

ENTER INTO A
MERGER WITH
J.F. KENNEDY HS
FOR PARTICIPATION
IN ICE HOCKEY
09/366

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to enter into a merger with the John F. Kennedy High School for the purpose of allowing our students to participate in ice hockey in the Section 1 Interscholastic Athletic Program for the 2009-2010 school year as per Document #98/09, attached to the official minutes of this meeting. Motion carried unanimously.

It was noted the students' families pay all costs of the Ice Hockey program and they are covered by District insurance

ENTER INTO
AN AGREEMENT
WITH
DUTCHESS COMM.
COLLEGE
09/367

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to enter into an agreement with Dutchess Community College, as per Document #99/09, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2009-10
MENTORING PLAN
09/368

On motion of Mr. Reale, seconded by Ms. Fitzgerald it was resolved, on recommendation of the Superintendent of Schools, to approve the 2009-10 Mentoring Plan, as per Document #100/09, attached to the official minutes of this meeting. Motion carried unanimously.

Mr. Cohen explained the Mentoring Program and thanked the P.V.F.T. for financing the program. He noted this shows the dedication and desire of our staff to improve professionally and how they support children.

ARRANGE
FOR CSE/CPSE
PLACEMENTS
09/369

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to arrange for CSE/CPSE placements, as per Document #101/09, attached to the official minutes of this meeting. Motion carried unanimously.

GRANT
PERMISSION FOR
NON-RESIDENT
FACULTY MEMBER
CHILD TO ATTEND
PVMS FOR 2009-10
009/370

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation off the Superintendent of Schools, to grant permission for a non-resident faculty member's child to attend Putnam Valley Middle School for the 2009-10 school year. Motion carried unanimously.

On motion of Mr. Reale, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following personnel for the Summer AIS Program:

APPOINT
PERSONNEL
FOR SUMMER
AIS PROGRAM
09/371

Karen Kruse	K-8 AIS Coord.	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Susan Boyd	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Catherine Dreesen	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Sharon Bailey	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
JoAnn Gair-Wilson	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Travis McCarty	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Kristan McCarty	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Christine Malone	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Lauren Nicolosi	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Kelli DiBattista	AIS Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Kerri John	AIS Teacher Sub	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Jeanne Burruano	AIS Teacher Sub	As per P.V.F.T. salary schedule eff. 7/6/09-7/31/09
Nancy Juliano	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Fanny Mondelli	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Concetta Najda	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Cynthia Plescia	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Rosemarie Paese	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Leslie Goldfine	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Sharon Redmond	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Joan Jakubek	Classroom Aide	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Karen Cobb	Class Aide Sub	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Dawn Cassone	Class Aide Sub	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Andrea Cummings	Class Aide Sub	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Marilyn Higgins	Class Aide Sub	As per C.S.E.A. salary schedule eff. 7/6/09-7/31/09
Shannen Szilva	Nursing Services	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Kathy Hill	Nursing Serv. Sub	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09

Motion carried unanimously.

APPOINT
PERSONNEL
FOR ESY PROGRAM
09/372

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint the following personnel for the Extended School Year Program:

Toni Pratt	ESY Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-8/14/09
Meaghan Kinsley	ESY Teacher	As per P.V.F.T. salary schedule eff. 7/6/09-8/14/09
Susan Moloney	Speech/Lang.	As per P.V.F.T. salary schedule eff. 7/6/09-8/14/09
Laura Hirsch	ESY Class Aide	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Joan Szilva	ESY Class Aide	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Amanda Chieffo	ESY Class Aide	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Margherita Ruggerio	ESY Class Aide	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Kathleen Tanner	ESY Class Aide	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Kathy Marsico	ESY Class Aide Sub	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Shannen Szilva	Nursing Services	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09
Kathy Hill	Nursing Services.Sub	As per C.S.E.A. salary schedule eff. 7/6/09-8/14/09

Motion carried unanimously.

It was noted that the two nursing service providers cover both programs: AIS and ESY.

Mr. Cohen asked, upon approval from Dr. Space, that Motion #12 be tabled until clarity of the roles for the Twilight Program were clarified.

TABLE MOTION #12
09/373

On motion of Mr. Reale, seconded by Ms. Maus, it was resolved, to table Motion #12. Motion carried unanimously.

ENTER INTO
LETTERS OF
AGREEMENT
FOR 2009-10

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to enter into Letters of Agreement with the following individuals for the 2009-10 school year:

- B. FUCHS
 - P. LEE
 - N. DOHERTY
 - P. MURRAY
 - N. BELLANTONI
 - M. LEE
 - S. CUMMINGS
- 09/374

Barbara Fuchs	Assistant Superintendent of Curriculum and Instruction
Paul Lee	Assistant Superintendent for Business and Finance
Natalie Doherty	Director of Special Education and Student Services
Patricia Murray	Assistant to the Principal
Nick Bellantoni	Director of Operations
Michael Lee	Computer Network Administrator
Susi Cummings	Theater Manager

Motion carried unanimously.

It was noted that Principals and Assistant Principals a members of the P.V.A.A. bargaining unit and Ms. Murray is an Assistant to the Principal, on the teachers' line.

On motion of Mr. Reale, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to approve additional counselors/stipends for the 2009 Summer Camps, as per Document #102/09, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDITIONAL
2009 SUMMER
CAMP
COUNSELORS/
STIPENDS
09/375

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jason Weltman to a .6 part-time teaching position as a Physical Education teacher at the Putnam Valley High School, on Step 3 BA of the P.V.F.T. salary schedule, effective September 1, 2009 through June 30, 2010. Mr. Weltman holds Physical Education and Health Education Initial Certification. Motion carried unanimously.

APPOINT
J. WELTMAN
.6 PHYS. ED.
EFF. 9/1/09-6/30/10
AT PVHS
09/376

On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to appoint Rusha Maxhuani to a Summer Cleaner position effective June 29, 2009 through September 1, 2009 at the rate of \$14.49 per hour. Motion carried unanimously.

APPOINT
R. MAXHUANI
SUMMER CLEANER
EFF. 6/29/09-9/1/09
09/377

On motion of Mr. Reale, seconded by Ms Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to appoint Temall Bowlah to a Summer Cleaner position effective June 29, 2009 through September 1, 2009 at the rate of \$14.49 per hour. Motion carried unanimously.

APPOINT
T. BOWLAH
SUMMER CLEANER
EFF. 6/29/09-9/1/09
09/378

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint John Boniello to a Summer Cleaner position effective June 29, 2009 through September 1, 2009 at the rate of \$14.49 per hour. Motion carried unanimously.

APPOINT
J. BONIELLO
SUMMER CLEANER
EFF. 6/29/09-9/1/09
09/379

It was noted that these individuals would assist custodial/cleaning crews during the summer to prepare for opening day.

APPOINT On motion of Ms. Maus, seconded by Mr. Reale, it was resolved, on
M. LYBOLT recommendation of the Superintendent of Schools, to appoint
3-YR. PROB. APPT. Mark C. Lybolt to a three-year probationary appointment as Director
DIRECTOR OF of Athletics, Physical Education and Health, effective July 1, 2009
ATHLETICS, through June 30, 2012 and authorize the Superintendent of Schools, to
PHYS ED & HEALTH enter into a Letter of Agreement. Mr. Lybolt holds Permanent Certification
EFF. 7/1/09-6/30/12 as a School District Administrator, Permanent Certification in Physical
09/380 Education and Permanent Certification in Health Education. Motion
carried unanimously.

Dr. Space introduced Mr. Lybolt to the Board and community and welcomed him to the District.

PERSONNEL On motion of Mr. Reale, seconded by Ms. Fitzgerald, it was resolved, on
ACTIONS recommendation of the Superintendent of Schools, to take personnel actions,
09/381 as per Document #103/09, attached to the agenda and the official minutes of
this meeting. Motion carried unanimously.

It was noted the personnel items included appointment of Pam Darreff as advisor of the Health Advisory Committee, a stipend for an individual that follows up on residency questions, an appointment of summer CSE/CPSE Chairperson, extension of position from 10 to 12 months, an Elementary School grade level specialist coordinator, a Middle School Guitar Club advisor and an extension of a maternity leave.

APPOINT On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on
M. BELLINO recommendation of the Superintendent of Schools, to appoint
CONFIDENTIAL Maureen Bellino to the position of Confidential Secretary to the Superintendent
SECRETARY TO THE of Schools/District Clerk, effective July 1, 2009 and authorize the Superintendent
SUPT OF SCHOOLS to enter into a Letter of Agreement for the 2009-10 school year. Motion carried
DISTRICT CLERK unanimously.
EFF. 7/1/09
09/382

Mr. Cohen recognized Ms. Bellino for her contributions at the High School in ensuring continuity during the transition through three principals. The Board welcomed her as District Clerk.

PUBLIC CONTRIBUTION PERIOD

Mr. Cohen asked for public contribution. There was none.

Mr. Cohen announced the Board would be holding a special meeting on Monday, June 22, at 6:00 p.m. in the District Office with the purpose of moving into Executive Session for a personnel matter. No other business would be conducted.

There being no further business, at 8:58 p.m. Board Representatives Kevin VanDevelde and Elizabeth Reagan moved to adjourn the meeting.

ADJOURN
MEETING
09/383

At 8:58 p.m., on motion of Ms. Fitzgerald, seconded by Mr. Cohen, there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Guy Cohen
Vice President
Board of Education

Submitted by
Linda Pregiato
District Clerk