

Business Meeting Minutes – December 20, 2007

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

ADMINISTRATORS: Dr. Marc Space, Superintendent of Schools
Paul Lee, Assistant Superintendent for Business
and Finance

OTHERS: Krystal Miranda, Student Representative to the Board of Education,
staff from the Putnam Valley School District and community
members

Ms. Mackay convened the Business Meeting at 7:06 p.m. and asked the CONVENE
community to join her in the Pledge of Allegiance. MEETING

On motion of Ms. Maus, seconded by Ms. Zarcone, it was resolved, to approve APPROVE
the minutes of the Work Session of November 1, 2007, and the MINUTES
Business Meeting of November 15, 2007. Motion carried unanimously. 08/136

Mr. Mackay announced the Treasurer’s Report for October 2007 was posted and available
for anyone wishing a copy.

ANNOUNCEMENTS OF GENERAL INTEREST

PRIDE IN PUTNAM VALLEY

Dr. Space recognized the Football Team and Coach Heitman for the league championship. Due
to a scheduling error, they were not in attendance.

Eagle Scout Justin Davis presented his Eagle Scout Project to the Board of Education. His project includes restoration of the courtyard at the Elementary School, including building tables and benches and new plantings and trees. The project will begin in January 2008. The Board unanimously approved the project.

Ms. Krystal Miranda, Representative to the Board of Education, summarized the current activities in the schools, including the many clothing and toy drives for needy families in the area. Also presented was a current list of college acceptances. She wished everyone a happy holiday.

The PTA/PTSA reported on the successful Holiday Community Read. They urged all citizens to attend the upcoming Budget Committee meetings. Also mentioned were the Connect Ed phone messages. Dr. Space will work on adjusting the message. A forum sponsored by the PTSA will be held for current students to discuss with alumni their college experiences.

Ms. Mackay asked for public contribution on agenda items.

Ms. Maus mentioned the Budget Committee meetings were open to the public and suggested placing these meeting dates and times on the school sign and town signs.

Ms. Zarcone, on behalf of the senior citizens, thanked the students who assisted one of the senior citizens whose car was stuck in the snow.

ACCEPT
2007
TAX
COLLECTOR
REPORT
08/137

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, that

WHEREAS the Education Law provides that the Tax Collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items have been certified to the Board of Education, and since the Collector has affixed an affidavit to such statement and has filed a statement accounting for the handling of the tax warrant.

THEREFORE, be it resolved, that the Board accept the report of the Tax Collector, as per Document #53/08, attached to the official minutes of the meeting, and having determined that the Collector has accounted for the full amount of the tax warrant, direct that the lists of the delinquent tax items, with the addition of the two percent penalty** be certified to the office of the County Treasurer and/or other enforcement officer; and it is further directed that the tax warrant, tax roll and the Tax Collector’s copies of the tax receipts be placed on file.

Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to award the bid for cleaning and reconditioning of athletic uniforms and equipment to the lowest responsible bidder, Riddell/All American Sports Corporation, 669 Sugar Lane, Elyria, OH 44035. Motion carried unanimously.

AWARD
BID FOR
CLEANING &
RECONDITIONING
OF ATHLETIC
UNIFORMS &
EQUIPMENT TO
RIDDELL/ALL
ALL AMERICAN
SPORTS CORP.
08/138

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the following 2007-08 contract for Health and Welfare Services provided to resident students of Putnam Valley attending a non-public school within the following school district, as per the document attached to the official minutes of this meeting and authorize the President of the Board of Education to sign the contract:

APPROVE
2007-08
HEALTH & WELFARE
SERVICES CONTRACT
CARMEL CSD
08/139

<u>DOCUMENT #</u>	<u>SCHOOL</u> <u>DISTRICT</u>	<u># OF</u> <u>STUDENTS</u>	<u>COST PER</u> <u>STUDENT</u>	<u>TOTAL</u> <u>COST</u>
#54/08	Carmel	1	\$801.87	\$801.87

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of an original 1867 Beers map of Putnam Valley, from Mr. Donald Pagani and family, to be used in the Putnam Valley High School. Motion carried unanimously.

ACCEPT
DONATION
D. PAGANI &
FAMILY
TO BE USED IN PVHS
08/140

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of replacement tree plantings, valued at approximately \$500.00, from Tompkins Landscaping, to be used at the Putnam Valley Elementary School. Motion carried unanimously.

ACCEPT
DONATION
TOMPKINS
LANDSCAPING
TO BE USED IN PVES
08/141

ACCEPT
MONETARY
DONATION
PV EDUCATION
FOUNDATION
TO BE USED
IN PVMS
08/142

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous monetary donation of \$5,000.00 from The Putnam Valley Education Foundation to be used in the Putnam Valley Middle School. Motion carried unanimously.

ACCEPT
EDUCATIONAL
MONETARY
GRANT
EXXONMOBILE
EDUCATIONAL
ALLIANCE
TO BE USED
IN PVHS
08/143

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to accept an educational grant in the amount of \$500.00 from the ExxonMobil Educational Alliance Team Grant to be used in the Putnam Valley High School. Motion carried unanimously.

ACCEPT
MONETARY
DONATION
FLORY FAMILY
TO BE USED
IN PVHS
08/144

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous monetary donation in the amount of \$500.00, matching the ExxonMobil Educational Alliance Team Grant, from the Flory Family to be used in the Putnam Valley High School. Motion carried unanimously.

APPROVE
MIXED CHORUS
TRIP TO
WASHINGTON, D.C.
4/18-21/08
08/145

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve the Mixed Chorus Trip to Washington, D.C. from April 18-21, 2008. Motion carried unanimously.

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the 4th Grade Trip to Taconic Outdoor Education Center from May 28-30, 2008, June 2-4, 2008, and June 4-6, 2008. Motion carried unanimously.

APPROVE
4TH GRADE
TRIP-TACONIC
OUTDOOR ED.
CENTER-5/28-30/08,
6/2-4/08, 6/4-6/08
08/146

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #55/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
08/147

On motion of Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve 2007-08 winter coaches/stipends, as per Document #56/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2007-08
WINTER COACHES/
STIPENDS
08/148

On motion of Mr. Reale, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint Elizabeth Barette to a two-year probationary appointment in the tenure area of Elementary Education at the Putnam Valley Elementary School, on Step 2 BA of the P.V.F.T. salary schedule, effective November 29, 2007 through November 29, 2009. Ms. Barette holds Childhood Education: Grades 1-6 Initial Certification. Motion carried unanimously.

APPOINT
E. BARETTE
2-YR. PROB. APPT.
PVES
EFF. 11/29/07-
11/29/09
08/149

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Lisa Penta to a temporary appointment as a GED Coordinator in the Twilight Program at the Putnam Valley High School, effective January 28, 2008 through June 30, 2008, at the contractual rate of pay. Ms. Penta holds ELA and Social Studies 7-12 Certification. Motion carried unanimously.

APPOINT
L. PENTA
GED COORDINATOR
TWILIGHT PGM.
EFF. 1/28/08-6/30/08
08/150

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 #57/08, attached to the agenda and official minutes of this meeting. Motion carried unanimously.

PERSONNEL
ACTIONS
08/151

Mr. Paul Lee discussed the role of the Web Master as being the facilitator of the Web Site, responsible for the building, maintenance and loading of the information. It was noted that the layout of the site would be changing.

PUBLIC CONTRIBUTION PERIOD

Ms. Mackay asked for public contribution.

Mr. Cohen mentioned he would be attending the WPSBA Dine and Network meeting on January 17, 2008. Mr. Reale asked if students who are taking classes in Web Design could be part of the PVCSD Web Page. It was mentioned that NYSSBA would be facilitating the policy manual development with a Board and District representative. Ms. Maus would be the Board representative and Linda Pregiato, the District Clerk, would represent the District.

Ms. Mackay announced the Board would move into Executive Session to discuss a contractual matter and upon their return no new business would be conducted.

EXECUTIVE
SESSION
08/152

At 7:47 p.m., on motion of Ms. Zarcone, seconded by Ms. Maus, the Board moved into Executive Session to discuss a contractual matter. Motion carried unanimously.

ADJOURN
MEETING
08/153

At 8:35 p.m., on motion of Mr. Reale, seconded by Ms. Maus, the Board returned from Executive Session and at 8:36 p.m., there being no further business to discuss, the meeting was adjourned. Motion carried unanimously.

Submitted by
Guy Cohen
Vice President
Board of Education

Typed by
Linda Pregiato
District Clerk