

Business Meeting Minutes – July 12, 2007

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

Trustee Frank Reale was not present (notified)

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

OTHERS: Representatives from the PTA and PTSA, Reporter from the
Putnam County News, staff from the Putnam Valley School
District and community members

Ms. Mackay convened the Business Meeting at 7:31 p.m. CONVENE
MEETING

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, to approve
the minutes of the Business Meeting of June 14, 2007. Motion carried APPROVE
MINUTES
unanimously. 08/23

Ms. Mackay commented that at the Executive Session of June 14, 2007 there
were three personnel items discussed.

ANNOUNCEMENTS OF GENERAL INTEREST

A presentation was made by ACCUME Partners on the Audit Risk Assessment
and recommended Internal Audit Plan. A copy of this presentation is attached.
Ms. Mackay commented that the District would wait to see the results of the State audit.
Mr. Paul Lee stated the state draft report might be in the district within the next 60 days.
After the Board had a chance to look at the report, they would decide what actions would
be taken.

Ms. Mackay asked for public contribution on agenda items.

ACCEPT
DONATION
CLUB FIT
08/24

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept a generous donation of ink cartridges, valued at approximately \$80.00, from Club Fit, Jefferson Valley/Briarcliff. Motion carried unanimously.

ACCEPT
DONATION
J. TUCKER
08/25

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 sports equipment, valued at approximately \$750.00, from Mr. Joe Tucker. Motion carried unanimously.

APPROVE
CSE/CPSE
PLACEMENTS
08/26

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve CSE/CPSE placements, as per Document #1/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
CHAIRPERSONS
CSE & CPSE AND
PARENT MEMBERS
FOR 2007-08
08/27

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Chairpersons of the Committee on Special Education, Committee on Preschool Special Education and parent members for the 2007-08 school year, as per Document #2/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPOINT
REG. ED.
TEACHERS TO
CPSE FOR
2007-08
08/28

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint regular education teachers to the Committee on Preschool Special Education for the 2007-08 school year, as per Document #3/08, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2007-08
VESID ONLINE
LIST OF
IMPARTIAL HEAR.
OFFICERS
08/29

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to approve the VESID Online list of Impartial Hearing Officers for the 2007-08 school year. 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 purchase of a High School Physics Course textbook entitled, “College Physics, 8th Edition,” Authors: Young and Geller. Motion carried unanimously.

APPROVE
PURCHASE OF
HS PHYSICS
COURSE TEXTBOOK
08/30

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve 2007 summer sports camp personnel/stipends as per Documents attached to the official minutes of this meeting:

APPROVE
2007 SPORTS CAMP
PERSONNEL/STIPENDS
08/31

Girls’ Basketball Camp Document #4/08
Boys’ Lacrosse Camp Document #5/08

Motion carried unanimously.

On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved, on recommendation of the Superintendent of Schools, to appoint Brenda Singer to a 3-year probationary appointment in the tenure area of LOTE. at the Putnam Valley High School, on Step 1 MA of the P.V.F.T. salary schedule, effective September 1, 2007 through June 30, 2010. Ms. Singer’s certification in Spanish Grades 7-12 is forthcoming. Motion carried unanimously.

APPOINT
B. SINGER
3-YR. PROB. APPT.
AT PVHS
EFF. 9/1/07-6/30/10
08/32

On motion of Ms. Zarcone, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Elizabeth Giusti to a 7-month leave replacement position as an Art teacher at the Putnam Valley Elementary School, on Step 1 MA of the P.V.F.T. salary schedule, effective September 1, 2007 through March 17, 2008 (or sooner at the discretion of the Board of Education.) Ms. Giusti holds K-12 Art Certification. This appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPOINT
E. GIUSTI
7-MON. LV. REPL.
AT PVES
EFF. 9/1/07-3/17/08
08/33

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Deborah Weeks-Petranchik to a 6-month leave replacement position as a Physical Education teacher at the Putnam Valley Elementary School, on Step 1 MA of the P.V.F.T. salary schedule, effective September 1, 2007 through January 1, 2008. Ms. Weeks-Petranchik holds Physical Education K-12 Certification. This appointment is pending clearance by the NYS Commissioner of Education. Motion carried unanimously.

APPOINT
D. WEEKS-PETRANCHIK
6-MON. LV. REPL.
AT PVES
EFF. 9/1/07-1/1/08
08/34

PERSONNEL On motion of Mr. Cohen, seconded by Ms. Zarcone, it was resolved,
ACTIONS on recommendation of the Superintendent of Schools, to take personnel
08/35 actions, as per Document #6/08, attached to the agenda and official
minutes of this meeting. Motion carried unanimously.

PUBLIC CONTRIBUTION PERIOD

Ms. Jeanine Rufo, PTSA President and Ms. Valerie Fitzgerald, PTA President, welcomed Dr. Marc Space to Putnam Valley.

ADJOURN At 7:57 p.m., on motion of Ms. Zarcone, seconded by Ms. Maus,
MEETING there being no further business to discuss, the meeting was adjourned.
08/36 Motion carried unanimously.

Submitted by
Linda Pregiato
District Clerk