

# MINUTES OF OPEN MEETING

## BOARD OF EDUCATION

PUTNAM VALLEY CENTRAL SCHOOL DISTRICT  
146 PEEKSKILL HOLLOW ROAD  
PUTNAM VALLEY, NEW YORK 10579

TIME:7:00pm Type of Meeting: Special Business Mtg.

Date:04/27/10

No. of Pages: 5

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**BOARD OF EDUCATION:** Tina Mackay, President **PRESENT**  
Guy Cohen, Vice President  
Frank Reale, Trustee

Mary Maus, Trustee--Absent (Notified)  
Valerie Fitzgerald, Trustee--Absent  
(Notified)

**ADMINISTRATORS:** Marc Space, Superintendent  
Barbara Fuchs, Assistant Superintendent  
Paul Lee, Assistant Superintendent  
Natalie Doherty, Director of Special Education  
Jonathan Bryant, High School Principal  
Edward Hallisey, Middle School Principal  
Tricia Murray, Assistant to the Elementary School Principal

**OTHERS:** Maureen Bellino, District Clerk  
Dan Mahoney, Meeting Videographer  
Approximately 28 members of the community and school district.  
Dan Cray, Student Representative (arrived at 8:24pm)

Ms. Mackay convened the meeting at 7:21pm with the Pledge of  
Allegiance.

**CONVENE MEETING**

## ANNOUNCEMENTS OF GENERAL INTEREST

Dr. Marc Space recognized the twelve retirees from the District--Raymond Hauver, Susan Goldman, JoAnn Gair Wilson, Eileen LoPuzzo, Kenneth Kimball, Janet Bowe, Pamela Darreff, Michael Foulks, John Pellegrino, Teresa Zagorski, Angela Gorniak and Daniel Girolamo. The Board members praised the retirees and thanked them for their 200 plus years of dedicated service to our students and community.

Ms. Mackay requested that the Board move into new business to act on the tenure motion. The Board agreed.

**GRANT**  
**TENURE TO**  
**M. CALHOUN IN THE**  
**AREA OF MUSIC**

#10/263

On motion by Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, that Madeleine Calhoun be granted tenure in the area of Music, effective October 30, 2010.

Motion carried unanimously.

Ms. Mackay requested that the Board take a short break at 7:51pm to recognize the retirees and Madeleine Calhoun who received tenure. At 8:01pm, Ms. Mackay re-convened the meeting.

Mr. Lee presented a summary of the 3rd quarter budget status for the District (presentation attached to the official minutes of this meeting). The estimated overall variance will be approximately \$185,000. Most of this amount was generated from increased tuitions and refunds.

Mr. Lee also presented a summary of the fund balance status. He estimated that the unappropriated fund balance will be just under two percent. Ms. Mackay noted that the low rate was due to the fund balance being used for the retirement incentive. She noted the contribution to revenues this year will generate a revenue shortfall for 2011-12.

In his Superintendent's update, Dr. Space praised the Theatreworks production of *Crazy for You*. He noted that the National Honor Society Induction is April 28 and the National Junior Honor Society Induction is May 3.

Mr. Reale noted that the Peers Influencing Peers production on abuse will be this Friday in the High School PAC. There will be a national showing on May 13th at 1pm.

Dr. Fuchs noted that the senior citizens saw *Crazy for You* on Thursday and had a dinner provided by the High School's Make A Difference Club.

The PTSA representatives also congratulated and recognized the retirees. On June 12, there will be a book fair fundraiser at the Barnes & Noble in Mohegan Lake.

Ms. Mackay asked for comments on the agenda items. There were no comments so the Board continued with the New Business.

#### NEW BUSINESS

On motion by Mr. Reale, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve an overnight trip for two of the District's Destination Imagination teams to attend the Destination Imagination global finals' competition in Tennessee.

**APPROVE OVERNIGHT  
TRIP FOR DISTRICT'S  
DESTINATION  
IMAGINATION TEAMS**

#10/264

Motion carried unanimously.

On motion by Mr. Cohen, seconded by Mr. Reale, it was resolved, to cast one vote each for two of the candidates for the Board of Cooperative Education Services of Putnam/Northern Westchester counties whose names are marked with an "x" on the ballot form herein above attached as per Document #112/10 for terms running July 1, 2010 through June 30, 2013.

**CAST VOTE FOR  
PNW BOCES BOARD  
CANDIDATES**

#10/265

- i. Mr. Thomas Knight
- ii. Mrs. Joan Austin

Motion carried unanimously.

**APPROVE**  
**PNW BOCES**  
**2010-11 TENTATIVE**  
**BUDGET**  
#10/266

On motion by Mr. Reale, seconded by Mr. Cohen, it was resolved:

Whereas, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES") has proposed and presented its tentative administrative budget for the 2010-2011 school year (July 1, 2010 through June 30, 2011), now therefore be it

Resolved, that the BOCES tentative administrative budget for the 2010-2011 school year in the amount of \$8,365,684 be, and hereby is, approved by this Board.

Motion carried unanimously.

**APPROVE**  
**AGREEMENT &**  
**RELEASE OF LIABILITY**  
**W/PUTNAM CO. FOR**  
**ELECTION EQUIPMENT**  
#10/267

On motion by Mr. Cohen, seconded by Mr. Reale, it was resolved, on recommendation of the Superintendent of Schools, to approve an Agreement and Release of Liability with Putnam County with regard to the use of Putnam County election equipment for use in the District's annual election and budget vote to be held on May 18, 2010 as per Document #113/10 attached to the agenda and official minutes of this meeting.

Motion carried unanimously.

**PUBLIC CONTRIBUTION PERIOD**

Ms. Mackay asked for public contribution.

Ms. Mackay reviewed the calendar for the last four meetings of the year. The internal audit report will be on May 20th.

Mr. Cohen noted that Assemblywoman Galef will be hosting a meeting with NYS Education Commissioner Steiner on April 29th. Mr. Cohen noted that absentee ballot applications are available in the District Office. He also noted that he and Mr. Joseph Ferraro attended County Executive Bondi's meeting on shared services but that no real progress was made.

Mr. Lee gave clarity on the difference between reserved and unreserved funds.

There were no other comments.

**ADJOURN**  
**MEETING**  
#10/268

On motion by Ms. Mackay, seconded by Mr. Cohen, there being no further business, the meeting was adjourned at 8:27pm.

Motion carried unanimously.

Submitted by:

Maureen Bellino  
District Clerk