

1. To authorize Dr. Marc Space, Superintendent of Schools, and Ms. Tina Mackay, Board of Education President, to sign a CSEA Supplemental Memorandum of Agreement to extend the benefit upon retirement deadline, for the 2009-2010 school year only, to retirees who notify Dr. Space, Superintendent by April 26, 2010.
2. To amend the childcare leave without pay for Rosa Amendola from May 17, 2010 – June 30, 2010 and FMLA from April 5, 2010 for up to 12 weeks.
3. To amend the childcare leave without pay for Keri Heitman from April 22, 2010 – June 30, 2010.
4. To accept the resignation of Lisa Peterson as a cafeteria monitor at Putnam Valley High School as of April 5, 2010.
5. To approve Sean Gilroy as the varsity golf coach for the spring 2010 season at a stipend of \$3,576, Step 5 of the PVFT coaching schedule.
6. To amend the spring coaching stipend of Katie Odell (head varsity girls’ lacrosse coach to \$6,910, Step 4 of the PVFT coaching schedule.
7. To appoint Matthew Haun as the varsity track and field assistant at a stipend of \$4,363, Step 1 of the PVFT coaching schedule.
8. To appoint Edward Schmitt to a temporary appointment as a substitute academic eligibility program instructor at Putnam Valley High School effective February 1, 2010 through June 30, 2010 at the curriculum rate of \$43 per hour.
9. To appoint Robert Lathrop to a temporary appointment as a substitute academic eligibility program instructor at Putnam Valley High School effective February 1, 2010 through June 30, 2010 at the curriculum rate of \$43 per hour.
10. To appoint, Mike Mondelli as Assistant Modified Lacrosse Coach for the 2010 spring season at a stipend of \$3,116.50, Step 1 of the PVFT coaching schedule.
11. To approve coaching stipends to the following winter coaches for work past the contracted 13 week season:

<u>Coach</u>	<u>Sport</u>	<u>Extra Days</u>	<u>Rate</u>	<u>Stipends</u>
Ralph Smith	Boys’ Basketball	3 Days	\$100.82	\$ 302.46
Shawn Tarkington	Boys’ Basketball	3 Days	\$ 70.93	\$ 212.79
Will Carano	Wrestling	15 Days	\$101.32	\$1,519.80

12. To approve an addition to the substitute/tutor list as per the attached.
13. To appoint the following people to work at the Budget Vote and Board Election on May 18, 2010:

The following people are appointed Co-Chairpersons of the Vote:

Tina MacKay Frank Reale

The following people are hereby appointed to the Board of Registration and as Inspectors:

Marie Gabari	Nancy Leisengang
Marie Gennett	Donna Sillery
Caroline Heller	Marylou Spagna
Marilyn Higgins	Joan Szilva

The following persons are hereby appointed Notaries and Inspectors of the Election:

Chief Inspector:	Barbara O'Hare
Notary & Inspectors:	Marylou Spagna
	Nancy Leisengang

Inspectors:

Adamovich, Michael	Jakubek, Joan
Backus, Barbara	Juliano, Nancy
Cassone, Dawn	Kenny, Eileen
Cobb, Karen	LoPuzzo, Frank
Cummings, Andrea	MacDonald, Elise
Delfino, Lisa	Melikian, Jo Ann
Drew, Connie	Oliverio, Emily
Forcina, Helen	Pateman, Lana
Gargano, Soccorsa	Peppard, JoAnn
Gorniak, Angie	Silva-Lepe, Kim
Gualtiere, Gail	Szilva, Shannen
Hirsch, Laura	

District Clerk: Maureen Bellino

Machine operators will be provided by Putnam County at the rate of \$225 per operator and payment for their services will be charged to the District by Putnam County. Payment for the Inspectors will be \$9.00 per hour for non-district personnel. Staff will be paid at their hourly rate of pay.

The Clerk of the District is authorized to arrange for voting machines and privacy booths, to have the necessary ballots printed and to make sure such other arrangements for the District Budget Vote and Board Election as are necessary and appropriate.

This Resolution shall take effect immediately.