

AGENDA - REGULAR MEETING

DATE: Thursday, June 14, 2007

TIME: 7:30PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: John Paulding School
154 North Broadway
Tarrytown, NY

1. CALL TO ORDER
2. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss recommendations from the Committee on Special Education, Committee on Preschool Special Education and particular personnel matters.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

3. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

4. SILENT MEDITATION
5. PLEDGE TO THE FLAG
6. CALL OF THE ROLL
7. COMMUNICATIONS, PETITIONS, AND REQUESTS FROM THE PUBLIC
8. CITIZENS' COMMENTS (four minutes)
9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of May 24, 2007 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Superintendent’s Report
- 2. Tenure Recognition
- 3. Bus Garage Resolution
- 4. Annual Goals Report
- 5. Update on Facilities Project

12. CITIZENS’ COMMENTS (four minutes)

13. BOARD ACTION

CONSENT AGENDA – The use of a Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the consent agenda may so indicate and that item will be transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board Members to be heard on any issue.

- A. Policy #4360 – Child Abuse in an Educational Setting – third reading and adoption
 Policy #4361 – Child Abuse in a Domestic Setting – third reading and adoption
 Policy #4361R – Child Abuse in a Domestic Setting (Regulations) – second reading and discussion

B. Staff Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Personnel Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Daniel Frare, Science Teacher - Sleepy Hollow High School, effective August 31, 2007, after thirty-one years of service.
 - b. John Krouskoff, Director of Technology, effective July 8, 2007, after eight years of service.

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff members to tenure:

- a. Allison Bellantoni Tenure Area: Mathematics
 Certification: Mathematics 7-12
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

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i. Blair Moynahan Tenure Area: Physical Education
 Certification: Physical Education
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

j. Ariadna Otero Tenure Area: Special Education
 Certification: Special Education
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

k. Renee Raymundo Tenure Area: Elementary
 Certification: N-6
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

l. Kerrie Sansky Tenure Area: Speech/Language
 Certification: Speech/Language Pathologist
 Effective: September 15, 2007

MOVED _____ SECONDED _____ VOTE _____

m. Micah Sprague Tenure Area: Music
 Certification: Music
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

n. Amedee Williams Tenure Area: Music
 Certification: Music
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

o. David Ziegler Tenure Area: School Counselor
 Certification: School Counselor
 Effective: September 1, 2007

MOVED _____ SECONDED _____ VOTE _____

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3. In accordance with Policy #9020, be it
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2007/08 school year:
- a. Audra Emmerich, English Teacher (New position)
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2009
 Tenure Area: English
 Certification: New York State Permanent Certification, English 7-12
 Education: Fordham University, Bronx, NY- MS
 University of Albany - BA
 Experience: Frank D. Whalen Middle School, Bronx, NY
 English Teacher – 4 years
 Literacy Coach – 1 year
 Michelangelo Middle School, Bronx, NY
 Lead Teacher – 1 year
 Salary: MA, Step 5 (\$67,336 – based on 2006/07 salary)
- b. Michelle Marx, Special Education Teacher
 Assignment: Tappan Hill School
 Appointment Type: Leave Replacement
 Effective Dates: September 1, 2007 through June 30, 2008
 Certification: NYS Initial Certification, Special Education
 Education: Fordham University, New York, NY - MS
 Pace University, Pleasantville, NY - BBA
 Experience: Tappan Hill School, Tarrytown, NY
 Special Education Teacher – 1 year
 Public Schools of the Tarrytowns, Sleepy Hollow, NY
 Substitute Teacher
 Our Montessori School, Yorktown, New York
 Teaching Assistant, 2 years
 Salary: MA, Step 2- (\$55,923 – based on 2006/07 salary)
- c. Peter Kennedy, English Teacher (Replacement)
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2009
 Tenure Area: English
 Certification: NYS Initial Certification, English 7-12
 Education: Mercy College, Dobbs Ferry, NY - MS
 SUNY Purchase, Purchase, New York - BA
 Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
 English Teacher – 1 year
 Irvington Middle School, Irvington, New York
 English Teacher – 1 year
 Village Homeschool Collective, Nyack, New York
 English/History Teacher – 1 year
 Salary: MA, Step 3 (\$61,387 – based on 2006/07 salary)

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- d. Angel Linteau, English Teacher (New position)
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2010
 Tenure Area: English
 Certification: NYS Initial Certification, English 7-12
 Education: Columbia University, New York, NY - MA
 University of Maryland, College Park, MD - BA
 Experience: Lou Gehrig Academy, Bronx, New York
 English Teacher, 2 years
 Salary: MA, Step 2 (\$55,923 – based on 2006/07 salary)
- e. Caroline Doran, Social Studies Teacher (New position)
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through June 30, 2009
 Tenure Area: Social Studies
 Certification: New York State Permanent Certification, Social Studies 7-12
 Education: Iona College, New Rochelle, NY - MST, MA
 SUNY Albany, Albany, NY - BA
 Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
 Social Studies Teacher, 1 year
 Irvington Middle School, Irvington, NY
 Social Studies Teacher, 3 years
 Salary: MA, Step 2 (\$55,923 – based on 2006/07 salary)
- f. Alia Yeater, Special Education Teacher
 Assignment: Tappan Hill School
 Appointment Type: Leave Replacement
 Effective Dates: September 1, 2007 through June 30, 2008
 Certification: NYS Conditional Provisional, Special Education
 Education: University of Akron, Akron, OH - BS
 Experience: Tappan Hill School, Tarrytown, NY
 Special Education Teacher, 1 year
 New York City Board of Education, NY, NY
 Special Education Teacher, 4 years
 Salary: BA, Step 2 (\$50,075 – based on 2006/07 salary)
- g. Anne Randazzo, Art Teacher .5 (Replacement)
 Assignment: Sleepy Hollow Middle School
 Effective Dates: September 1, 2007 through June 30, 2008
 Certification: NYS Permanent Certification, Art
 Education: The College of New Rochelle, New Rochelle, NY - MFA
 Marymount College, Tarrytown, NY - BA
 Experience: Sleepy Hollow Middle School/High School, Sleepy Hollow, NY
 Teaching Assistant, 2 years
 Pierre Van Cortlandt School, Croton, NY
 Art Teacher, 4 years
 Ridge Street School, Blind Brook, NY
 Art Teacher, 2 years
 Salary: MA, Step 4 (\$32,180 prorated based on 2006/07 salary)

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- h. Rishana Bloom, Mathematics Teacher (Replacement)
 Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2009
 Tenure Area: Mathematics
 Certification: New York State Permanent Certification, Mathematics 7-12
 Education: Lehman College, Bronx, NY - MS
 Rutgers University, New Jersey - BA
 Experience: Bronx Theatre High School, Bronx, New York
 Mathematics Teacher, 4 years
 Math Coach, 2 years
 Salary: MA, Step 3 (\$61,387 based on 2006/07 salary)
- i. Holly Martins, Reading Teacher (Replacement)
 Assignment: Washington Irving Intermediate School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2009
 Tenure Area: Elementary
 Certification: New York State Permanent Certification, K-6, Reading K-12
 Education: Herbert H. Lehman College, Bronx, New York - MS
 Mount Saint Mary College, Newburgh, New York - BA
 Experience: Katonah-Lewisboro School District, Katonah, New York
 Reading Specialist, 2 years
 Intermediate School 98, Bronx, New York
 Elementary Teacher, 6 years
 Salary: MA, Step 5 (\$67,336 – based on 2006/07 salary)
- j. Jennifer Walsh, Mathematics Teacher (Replacement)
 Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2009
 Tenure Area: Mathematics
 Certification: NYS Permanent Certification, Mathematics 7-12, SAS
 Education: Touro College, New York, NY - MS
 Harvard Graduate School of Education, MA - ME
 University of Michigan, Ann Arbor, MI - BS
 Experience: Louis Brandeis High School, New York, NY
 Mathematics Teacher, 4 years
 Salary: MA+30, Step 5- (\$72,280 – based on 2006/07 salary)
- k. Rosario Rodriguez, Teaching Assistant – Tappan Hill School, 6¼ hours per day, probationary, at a salary of \$19,608 (based on 2006-07 salary), based on Step 1 of the teaching assistant salary schedule, effective September 1, 2007 through August 31, 2010. (New position)

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4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Jennica Vieira, English Teacher - SHMS, effective December 10, 2007 through May 30, 2008.

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Elementary Summer School 2007 positions, effective July 2, 2007 through August 7, 2007 (Grant funded):
 - a. Darlene Kapica Teaching Assistant \$996 per session (based on 06/07 salary)
 - b. Elizabeth Cantillana Teaching Assistant Sub \$19.92 per hour (based on 06/07 salary)
 - c. Kathleen Carey Nurse \$35 per hour (based on 06/07 salary)
 - d. Monica Shipley Teacher \$2,727 per session (based on salary)

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2007 positions, effective July 2, 2007 through August 13, 2007:
 - a. Miriam Smith Regents Prep Teacher \$54.54 per hour (based on 06/07 salary)
 - b. Susan Mamone Regents Proctor \$35 per hour (based on 06/07 salary)
 - c. Randa Rabadi Regents Proctor \$35 per hour (based on 06/07 salary)
 - d. Dana Koprowski Regents Proctor \$35 per hour (based on 06/07 salary)
 - e. Brook Ashe Social Studies Teacher \$2,127 per session (based on 06/07 salary)
 - f. Robert Kane English Teacher \$2,127 per session (based on 06/07 salary)
 - g. Denise Jiminez ESL Teacher \$2,127 per session (based on 06/07 salary)
 - h. Ellie Katsiotis ESL Teacher \$2,127 per session (based on 06/07 salary)
 - i. Rose Ann Bruno Social Studies Teacher \$2,127 per session (based on 06/07 salary)
 - j. Martha Perez-Gramonte ESL Teacher \$2,127 per session (based on 06-07 salary)

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Middle School Summer School 2007 positions, effective July 2, 2007 through July 31, 2007:
 - a. Peter Kennedy Teacher \$54.54 per hour (based on 06-07 salary)
 - b. Caroline Doran Teacher \$54.54 per hour (based on 06-07 salary)
 - c. Susan Habicht Teacher \$54.54 per hour (based on 06-07 salary)
 - d. Christine Markey Teacher \$54.54 per hour (based on 06-07 salary)
 - e. Keith Lenn Teacher \$54.54 per hour (based on 06-07 salary)

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
 - a. Michael Tavano, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)
 - b. Dana Rodriguez, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)

- c. Emmanuel Cappello, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)
 - d. Mary Ellen Cannella, Office Assistant (Automated Systems) - Pupil Personnel Services, from a 12-month position to a 10-month position – John Paulding, effective September 1, 2007, at a salary of \$41,971 (prorated salary will be \$34,976), based on Step 8 of the CSEA salary schedule.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alison Paul as Grants Specialist for the 2007-08 school year, at a salary of \$67,006, with the understanding that the contribution from the Foundation will be \$15,000. Additional days for summer work, at a rate of \$400 per diem, not to exceed ten days, for July and August 2007.
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves salary increases for one year, commencing July 1, 2007 through June 30, 2008, for the non-contractual staff members, as per the attached list:
11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional substitute staff for the 2007/08 school year:
- a. Kelly Pangis Clerical \$25 per hour
12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional substitute staff for the 2006/07 school year:
- a. Maria Cappella Clerical \$20.98 per hour
 - b. Carlos Pelaez School Monitor \$14.57 per hour
13. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following staff to continued employment for the 2007/08 school year:
- a. Susan Gitlitz-Tucker, Even Start Coordinator, at a salary of \$79,063 (based on 2006-07 salary), effective July 1, 2007 through June 30, 2008. (Funded by Even Start Grant)
 - b. Charles Scarpulla, Athletic Director - .8FTE, at a salary of \$90,000, (based on 2006/07 salary) includes dental plan benefits, effective July 1, 2007 through June 30, 2008.
 - c. Vickie Swift, Coordinator of Substitute Services, at a stipend of \$18,000, effective September 1, 2007 through June 30, 2008.

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C. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Student Personnel Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at its April 19, 25; May 2, 9, 11, 16, 23, 30, 31, 2007 meetings and the Committee on Preschool Special Education (CPSE) at its April 13, 27; May 11, 2007 meetings, as attached (Appendix #).

D. Finance & Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance & Facilities Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. **WHEREAS**, the Board of Education of the Union Free School District of the Tarrytowns (“Board”) is considering a project consisting of replacement of the heating system in the Administration Building; and

WHEREAS, the State Education Department requires a State Environmental Quality Review Act classification for purposes of Facilities Planning review.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Project is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8), commonly known as the Regulations promulgated pursuant to the State Environmental Quality Review Act.

2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with ECG Engineering, LLC for Design and Other Services for the Replacement of the Administration Building Heating System, at a fee of \$9,500.
3. RESOLVED: In accordance with the requirements of Section 617.6(a) of the New York State Environmental Quality Regulations (“SEQR”) the Board has made the following determinations with regard to the proposed leasing of facilities: North Hall, 50 Wilson Park Drive, Tarrytown, NY 10591.
 - a. That the action is subject to SEQR.
 - b. That no federal agency approvals are required.
 - c. That the action may require approval of the New York State Education Department.
 - d. That in consideration of the thresholds set forth in Section 617.4 of the SEQR regulations, a preliminary classification of the action is that it is an unlisted action and that the preparation of a full EAF and coordinated review is necessary.

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E. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with James Fogarty, to provide administrative services as Interim Director of Pupil Personnel Services, for the 2007/2008 school year, at a rate of \$735 per diem.
2. RESOLVED: That the Board of Education hereby approves the summer arts instructors for Tarrytowns Summer Arts Camp 2007, as per the attached list. (Fee based - Appendix #)
3. RESOLVED: That, the Board of Education is authorized and empowered to amend the agreement with Steve Tubin, Accompanist – WI, for an additional \$350.00, for the 2006/2007 school year.
4. RESOLVED: That, the Board of Education is authorized and empowered to amend the agreement with Interim Associates from \$140,000 to \$144,200 for the 2006/2007 school year.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates, time and place of the Board of Education meetings for the 2007/08 school year, as per the attached list. (Appendix #)
6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Parish & Weiner, Inc. to provide consulting services with regard to SEQRA requirements associated with a proposed lease of facilities at North Hall, 50 Wilson Park Dr., Tarrytown, NY owned by the Sisters of the Sacred Heart of Mary, for a fee of \$14,000.

14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

7/5/07 Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM
Organization Meeting

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B. Noteworthy/Conferences/Meetings/Events

- 6/15 TH Concert 10:00AM
- 6/15 WI Track and Field Day 10:00AM
- 6/15 JP Fun Day and Reading Celebration
- 6/20-22 Early Dismissal for Students
- 6/21 SHMS 8th Grade Recognition Night 7:00PM
- 6/22 WI "Moving Up" Assembly 9:00AM - Auditorium
- 6/22 WLM "Moving Up" Assembly 10:30AM - Auditorium
- 6/22 SHHS Graduation 6:30PM
- 6/22 Last Day of School for Students**

18. CITIZENS' COMMENTS (four minutes)

19. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

20. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

21. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

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USE OF FACILITIES

- 6/13 Tarrytown Recreation Department
Day Camp Parent Orientation
Tappan Hill School 5:30PM-8:00PM

- 6/22-8/3 Tarrytown Recreation Department
Tarrytown/Sleepy Hollow Day Camp
Tappan Hill School Gymnasium 8:00AM-2:00PM