

AGENDA - REGULAR MEETING

DATE: Thursday, January 10, 2008

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

PLACE: Administration Building
200 North Broadway
Sleepy Hollow, 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, particular personnel matters and matters related to negotiations.

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 (three minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of November 29, 2007, approves same:

MOVED _____ SECONDED _____ VOTE _____

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10. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Mid Year Tenure Recognition
2. Foreign Language and ESL Program Reports
3. Budget Calendar Review
4. Superintendent's Report

11. BOARD MATTERS

1. Safety Committee Report – Kirschner, Rode
2. Athletics Committee Report – Godwin, Laub

12. CITIZENS' COMMENTS (three minutes)

13. BOARD ACTION

- A. Policy #7500 – Naming School Properties and Establishing Memorials – first reading and discussion
 Policy #4361 – Child Abuse in a Domestic Setting – first reading, amended version
 Policy #4361R – Child Abuse in a Domestic Setting Regulation– first reading, amended version

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.

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 retirement resignations:

- a. Henry Conklin, Science Teacher/Department Chairperson – SHMS/HS, effective June 30, 2008, after twenty seven years of service.
- b. Nicholas Nardullo, Social Studies Teacher – SHMS, effective June 30, 2008, after thirty nine years of service.
- c. Linda Elmore, Special Education Teacher – Washington Irving School, effective July 1, 2008, after thirty two years of service.
- d. Andrew LaBella, Business Manager, effective September 8, 2008, after sixteen years of service.
- e. Robert Voltmer, Bus Driver, effective December 31, 2007, after seventeen years of service.
- f. J. Thomas Milbury, Bus Driver, effective June 30, 2008, after fourteen years of service.
- g. William Page, Bus Driver, effective June 30, 2008, after ten years of service.
- h. Helen Stafford, Teaching Assistant, W.L. Morse School, effective June 30, 2008, after thirty-seven years of service.

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2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
- Bettina Limongelli, Senior Office Assistant, Office of Instruction & Personnel, effective December 31, 2007.
 - Iris Rosado, School Monitor – Washington Irving School, effective December 6, 2007.

In accordance with Policy #9020, be it

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2007/08 school year, effective November 5, 2007:

Sleepy Hollow High School

Play it Smart Academic Coach – Fall	Neal Gross	\$1537.50 prorated (Grant funded)
Play it Smart Academic Coach - Winter	Neal Gross	\$6,150 (Grant funded)
Play it Smart Academic Coach – Spring	Neal Gross	\$6,150 (Grant funded)

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional substitute staff for the 2007/08 school year:

a.	Ross Hunkovic	Teacher	\$85 per diem
b.	Rosanna Capalbo	Teacher	\$85 per diem
c.	Lindsay Ward	Teacher	\$85 per diem
d.	Virna Diaz-Jimenez	Teacher	\$85 per diem
e.	Shirley Elmore	Teaching Assistant	\$13.00 per hour
f.	Javis Cordoro	Bus Driver	\$19.00 per hour
g.	Jenny Perez	School Monitor	\$13.11 per hour
h.	Veronica Lantigua	School Monitor	\$13.11 per hour

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School Program for the 2007/2008 school year (Grant funded):

W.L. Morse School

a.	Rosetta Pichardo	Teacher	\$35 per hour
b.	Iris Molina	Teacher	\$35 per hour

Tappan Hill School

c.	Darlene Kapica	Teaching Assistant	\$25 per hour
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Sleepy Hollow Middle School

d.	Angel Linteau	Teacher	\$35 per hour
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6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the salary of the following staff, due to an additional assignment at Sleepy Hollow High School, effective December 14, 2007 through January 11, 2008.
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|----|------------------|--|
| a. | Robert Spirelli | .2 of his salary for an additional class |
| b. | Jonathan Kaufman | .2 of his salary for an additional class |
| c. | Maria Sabbouh | .2 of her salary for an additional class |
| d. | Barbara Wilson | .2 of her salary for an additional class |
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2008/09 school year:
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|----|--|
| a. | Charles Scarpulla, Director of Athletics |
| | Assignment: District Wide |
| | Appointment Type: Probationary |
| | Probationary Dates: July 1, 2008 through June 30, 2011 |
| | Tenure Area: Director of Athletics |
| | Certification: New York State Permanent Certification, Director of Health, Physical Education and Recreation |
| | Education: Ithaca College, Ithaca, New York - MA
University of Rhode Island, Rhode Island, NY - BA |
| | Experience: UFSD of the Tarrytown, Sleepy Hollow, NY
Director of Athletics, 3 years
Ramapo Central School District, Spring Valley, NY
Athletic Director, 26 years |
| | Salary \$124,000 (Replacement) |
| b. | Dr. William Greene, Elementary Principal |
| | Assignment: Washington Irving Intermediate School |
| | Appointment Type: Probationary |
| | Probationary Dates: July 1, 2008 through June 30, 2010 |
| | Tenure Area: Elementary Principal |
| | Certification: New York State Permanent Certification, SAS, N-6 |
| | Education: Teachers College, Columbia University - Ph.D., MA Ed.
Bank Street College of Education, New York - MA |
| | Experience: Washington Irving Intermediate School, Tarrytown, NY
Interim Principal, 1 year
Walter Stillman Elementary School, Tenafly, NJ
Principal, 20 years |
| | Salary \$147,500 (Replacement) |
8. 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:
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|----|--|
| a. | Dean Ciallella, Teaching Assistant – Sleepy Hollow Middle School, 7¼ hours per day, probationary, at a salary of \$24,045, (prorated salary January 2, 2008 through June 30, 2008 will be \$14,307), based on Step 1 of the teaching assistant salary schedule, effective January 2, 2008 through January 1, 2011. (Replacement) |
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- b. Derrick Johnson, School Monitor – Washington Irving School, 2¼ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, effective January 2, 2008. (Replacement)
 - c. Ronald Allen, School Monitor – Washington Irving School, 2¼ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, effective January 2, 2008. (Replacement)
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a .4FTE unpaid leave of absence to Rita Sanchez, teaching assistant – SHMS, effective March 11, 2008 through June 30, 2008.
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
- a. Rafael Saldana, Automotive Mechanic, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective January 12, 2008.

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 October 24; November 7, 14, 28; December 5, 17, 2007, January 2, 2008 meetings, and the Committee on Preschool Special Education at its December 5, 12, 2007 meetings, as attached (Appendix #).

D. Finance and Facilities

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

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: **WHEREAS**, by Act No. 8-1983, The County Board of Legislators authorized the County Purchasing Agent to act as Purchasing Agent for any city, town, village, school district or other unit of local government within the County of Westchester County, provided that said unit of local government by act, ordinance or resolution authorizes the County Purchasing Agent to act as its Purchasing Agent for items purchased by the County, and empowering designated officers and employees to sign requisitions, and further directing the proper official of local government to audit and pay County bills for the cost of County services within thirty (30) days after the receipt of said bill by the local government to provide the County with such insurance coverage as may be required by the County's Director of Risk Management.

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NOW, THEREFORE, be it RESOLVED, that the County Purchasing Agent is hereby authorized to act as Purchasing Agent for the Union Free School District of the Tarrytowns on a continuing basis and be it further

RESOLVED, that the following officers and employees are hereby authorized to sign appropriate requisitions: Business Manager and Superintendent of Schools

And be it further

RESOLVED, that the following named officials are hereby authorized and directed to audit and pay County bills for the cost of County services within thirty (30) days after receipt of said bills: District Treasurer and Internal Claims Auditor

And be it further

RESOLVED, that the following named official is hereby authorized to secure and provide to the County of Westchester any and all insurance required by the County's Director of Risk Management, in accordance with County Act No. 8-1983: Business Manager.

2. **RESOLVED**: That the Board of Education, upon the recommendation of the Superintendent of Schools, amends its present partial real property tax exemptions, on a sliding scale, from 5% to 50% (as per the attached), pursuant to the provisions of Section 467 of the Real Property Tax Law of the State of New York to the following,

For the period expiring June 30, 2008

- a. Persons sixty-five years of age or older with incomes of no more than \$35,399.99
- b. Persons who are disabled with incomes of no more than \$35,399.99

For the period expiring June 30, 2009

- a. Persons sixty-five years of age or older with incomes of no more than \$36,399.99
- b. Persons who are disabled with incomes of no more than \$36,399.99

For the period expiring June 30, 2010

- a. Persons sixty-five years of age or older with incomes of no more than \$37,399.99
- b. Persons who are disabled with incomes of no more than \$37,399.99

3. **RESOLVED**: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$647,052.49 for tax certiorari judgments, as follows: (a) \$647,052.49 pursuant to the Consent Judgment of the Supreme Court of the State of New York, County of Westchester, dated April 2, 2007, in the Matter of the Application of Quay of Tarrytown Condominium Association, Inc., v. the Assessor of the Town of Greenburgh, the Board of Review of the Town of Greenburgh, the Town of Greenburgh, and the Union Free School District of the Tarrytowns (Index Nos. 15647/99, 15279/00, 15977/01, 17527/02 15551/03, 16131/04, 16850/05, and 19683/06), as per the attached detailed resolution (Appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.

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 _____

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1. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with David Swift to update Transfinder, in coordination with Infinite Campus, at a rate of \$25 per hour, not to exceed \$1,500, for the 2007/08 school year.
 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dr. Luisa Costa Garro, to provide dual language staff development, at a rate of \$700 per diem, not to exceed \$2,800, for the 2007/08 school year. (Funded by Dual Language Grant)
 3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dynamic Research and Evaluation, LLC, to conduct an independent evaluation of the following grants:
 - a. 21st Century Community Learning Center Programs, effective December 1, 2007 through August 31, 2008, for a payment fee of \$10,000. (Grant Funded – 21st Century Grant)
 - b. Extended School Day Program, effective December 1, 2007 through August 31, 2008, for a payment fee of \$10,000. (Grant Funded – Extended School Day Grant)
 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to enter into a contract with Westchester Jewish Community Services to provide staff and resources in support of the 21st Century Community Learning Center Programs at Sleepy Hollow Middle School and High School for a fee of \$28,500 for the 2007-2008 school year. (Grant funded 21st Century Grant)
14. FINANCIAL REPORTS
- A. Treasurer's Report: November 2007
 - B. Warrant Reports
 - C. Use of Facilities
15. OLD BUSINESS
16. NEW BUSINESS
17. FUTURE AGENDA ITEMS: Agenda/Conferences
- A. Agenda
 - 1/24 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM
 - Technology Report
 - Early Childhood Center Report
 - B. Noteworthy Conferences/Meetings
 - 1/14 TH Math Day 8:30AM
EPTA Exec. Board Meeting 9:30AM Admin. Bldg.
SHMS/HS PTSA Meeting 7:30PM – Cafeteria
 - 1/15 WLM Principal's Coffee 9:15AM
 - 1/15-16 Gr. 6-8 ELA Assessment
 - 1/17 SHHS Grade 9 Orientation 7:30PM – Cafeteria
 - 1/21 Martin Luther King, Jr. Day – Schools Closed
 - 1/22-25 SHMS/HS Mid Year Exams

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18. CITIZENS' COMMENTS (three minutes)

19. EXECUTIVE SESSION

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

MOVED _____ SECONDED _____ VOTE _____ TIME _____

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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 _____

USE OF FACILITIES

1/1-20	Tarrytown Nursery School Sign to advertise registration dates Washington Irving School Fence
1/2-23	The Children's Garden Center Sign to advertise fall enrollment Washington Irving School Fence
2/26-4/29	Tarrytown Recreation Department Youth Indoor Tennis Tappan Hill School Gymnasium (3:30PM-6:30PM)
2/28-5/15	Women's League (Margot Irish Scholarship) Women's Volleyball Sleepy Hollow High School Gymnasium (7:30PM-9:30PM)
4/19-5/18	AYSO Sign to advertise spring registration dates Morse and Washington Irving School fences
5/3, 17	AYSO 2008-2009 Registration Washington Irving School Cafeteria (8:30AM-3:30PM)