

AGENDA - REGULAR MEETING

DATE: Thursday, January 27, 2011

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

PLACE: Administration Building Board Room
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 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 (three minutes)
9. MINUTES

a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 13, 2011, approves as amended.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Long Range Plan Status Report
- 2. Preliminary Budget Projection

12. CITIZENS’ COMMENTS (three 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. 1. Policy #8635 – Protecting Personal Identifying Information & Notification of Security Breach – 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 2. Policy #8635R – Protecting Personal Information & Notification of Security Breach Regulations – 2nd reading and discussion
- 3. Policy #1205 - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups - 2nd reading and discussion (revised policy)
- 4. Policy #1205R - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups Regulations - 2nd reading and discussion
- 5. Policy #4526 Acceptable Use Policy - 2nd reading and discussion

B. Staff Personnel

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

MOVED _____ SECONDED _____ VOTE _____

- 1. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

William Greene, Principal – Washington Irving School, effective June 30, 2011, after four years of service.

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

Kristen Restivo	Tenure Area: Elementary
Certification:	PreK-6
Effective:	January 31, 2011

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3. 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 2010/11 school year:

a. Nancy Seiler Teacher \$85 per diem

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants salary transfers to the following staff members, effective February 1, 2011 (as per contractual obligation):

a. Maria Meza From: BA+15, Step 3 To: MA, Step 3

b. Samantha Clark From: MA+30 Step 8 To: MA+45, Step 8

c. Deidre Sullivan From: MA, Step 6 To: MA+15, Step 6

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves compensation of \$50.00 per credit hour for credits earned beyond MA+60 to the following staff members, effective February 1, 2011 (as per contractual obligation):

a. Maureen Massaro Plus 3 credits \$150.00

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 Pre School Special Education (CPSE) at its December 2, 14, 16, 2010 and January 6, 2011 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 Union Free School District of the Tarrytowns (the "School District") previously entered into a Consent Judgment settling tax certiorari proceedings for assessment years 1995 through 2008 on property known as Halston House Condominium having a street address of 41 0-416 Benedict Avenue, Tarrytown; and

WHEREAS, the Consent Judgment was so ordered by the Honorable Jolm R. LaCava, J.S.C. and it was filed and entered on August 24, 2009 in the Office of the Westchester County Clerk and was served on the Town of Greenburgh, the Union Free School District of the Tarrytowns and others; and

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WHEREAS, Section 727 of the New York Real Property Tax Law requires that whenever an assessment is reduced pursuant to a Court Order, the corrected assessment is to be maintained at that level for the next three succeeding assessment rolls; and

WHEREAS, the assessments for 2009 and 2010 were not reduced to that which was agreed to for 2008 and school taxes for the 2010-2011 fiscal year were levied on the higher, uncorrected assessment resulting in an overpayment of taxes for that year; and

NOW, THEREFORE, BE IT RESOLVED that the School District consents to the reduction of the assessed values for 2009 and 2010 and authorizes payment of the appropriate refund as follows:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2009	\$1,191,640.00	\$980,000.00	\$211,640.00	\$624.5343	\$132,176.44
2010	\$1,191,640.00	\$980,000.00	\$211,640.00	N/A	\$0
				Less STAR adjustment	<u>\$ 6,742.89</u>
				Net Refund	\$125,433.55

BE IT FURTHER RESOLVED, that John F. Burkhardt, Esq. is authorized to execute a Stipulation, Consent Judgment and any other relevant settlement documents consistent with this Resolution on behalf of the Respondent-Intervenor, the Union Free School District of the Tarrytowns.

2. **WHEREAS**, the Board of Education of the Public Schools of the Tarrytowns desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, L.L.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQR; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

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

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Family Services of Westchester, One Gateway Plaza, Port Chester, NY 10573, to provide services in support of the 21st Century After School Program, effective for the 2010/2011 school year. (Grant Funded)

14. FINANCIAL REPORTS

- a. Treasurer's Report: December 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- | | | |
|------|--|--|
| 2/17 | Board of Education Meeting
Technology services report
K-8 Math curriculum and instruction overview | Executive Session: 7:30PM;
Public Session: 8:00PM |
|------|--|--|

B. Noteworthy Conferences/Meetings

- | | |
|--------|--|
| 1/28 | MS/HS End of 2 nd marking period
Grades 1-5 interim reports mailed
Kindergarten report cards mailed |
| 2/2 | WI Principal's Chat 7:45AM |
| 2/3 | JP No Pre-K; Early Dismissal for Parent/Teacher Conferences 5PM-7PM |
| 2/4 | JP No Pre-K; Early Dismissal for Parent/Teacher Conferences 12:05PM-3:45PM |
| 2/7 | MS PTSA Meeting 7PM – Room 101S |
| 2/7-10 | WLM Book Fair |
| 2/11 | EPTA Exec. Board Meeting 9:30AM Board Room
WLM Book Fair Celebration 7PM |
| 2/15 | HS Senior Internship Opening Reception 7:30PM – Cafeteria |
| 2/17 | MS 2 nd Quarter Awards Assembly 8:30AM Auditorium |

18. CITIZENS' COMMENTS (three minutes)

19. EXECUTIVE SESSION

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

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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 _____

USE OF FACILITIES

- 4/9-6/20 AYSO
Practice & games for players ages 4-16
Washington Irving School Upper Field (Saturdays 8AM-5PM; Sunday 8AM-5PM)

- 7/9-8/12 AYSO
Practice & games for players ages 8-14
Peabody Field (Saturdays 8AM-1PM)

- 8/15-8/19 AYSO
Summer soccer camp for children ages 4-16
WI Upper field, Franklin and lower field (8:30AM-4:30PM)

- 2/17-5/19 Margot Irish Women’s Volleyball League
To fund the Margot Irish Scholarship Fund
Sleepy Hollow High School Gymnasium (Thursdays 7:30PM-9:30PM)