

AGENDA - REGULAR MEETING

DATE: Thursday, January 28, 2010

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 and 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

- a. RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of December 18, 2009 approves same

MOVED _____ SECONDED _____ VOTE _____

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- b. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 14, 2010 approves same

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Transportation Study Report
2. Virtual Teaching & Learning Study Report
3. Technology Plan Adoption/ERate-CIPA

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. 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 hereby accepts the following retirement resignations:
 - a. Barbara Woltmann, teaching assistant – W.L. Morse School, effective February 23, 2010, after 24.4 years of service.
 - b. Joel Frutkin, teaching assistant – John Paulding School, effective June 30, 2010, after 14 years of service.
 - c. Dolores Billings, teaching assistant – John Paulding School, effective June 30, 2010, after 24 years of service.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:
 - a. Levi Litman, Assistant Principal – Sleepy Hollow Middle School, effective June 30, 2010, after one year of service.

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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 instructional/non-instructional substitute staff for the 2009/2010 school year:

a. Nicole Goldstein	Teaching Assistant	\$13.00 per hour
b. Danielle Fontaine	Teaching Assistant	\$13.00 per hour
c. Jamie Cassermere	Teacher	\$85.00 per diem
d. Rosanna Capalbo	Long Term Sub Teacher	\$290 per diem effective January 19 through March 15, 2010
e. Brooke Greenberg	Teacher	\$85.00 per diem
f. Brooke Greenberg	Teaching Assistant	\$13.00 per hour

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, 2010 (as per contractual obligation):

a. Thomas Rogers	From: MA+15, Step 2 To: MA+30, Step 2
b. Marni Meyer	From: MA+15, Step 9 To: MA+30, Step 9
c. Jamie Steiner	From: MA+30, Step 7 To: MA+45, Step 7
d. Linda Stempel	From: MA+45, Step 15 To: MA+60, Step 15
e. Darryl Atkinson	From: MA+30, Step 8 To: MA+45, Step 8
f. Claire Heskestad	From: MA+30, Step 7 To: MA+45, Step 7
g. Jessica Etman	From: MA+45, Step 10 To: MA+60, Step 10

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, 2010 (as per contractual obligation):

a. Maureen Massaro	3 credits	\$150.00
b. Beth Girolamo	3 credits	\$150.00
c. Christine Newman	3 credits	\$150.00
d. Elspeth de Barros	3 credits	\$150.00

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of

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Education hereby grants an unpaid leave of absence to Teodora Molina, Bus Attendant, effective February 2, 2010 through March 31, 2010.

- 7. RESOLVED: That Nelly Valentin is appointed Records Management Officer, at no extra compensation, for the 2009-2010 school year.
- 8. 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 February 1, 2010 through June 30, 2010:

Peter Lee .2FTE of his salary for additional class labs

- 9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2009/10 school year:

Orchestra Director Spring Brittney Trenczer \$1,898

- 10. 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 2009/10 school year (Extended School Day Grant)

Sleepy Hollow Middle/High School
Barbara Escudero-Zaphire Teacher \$35 per hour

B. 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 Preschool Special Education (CPSE) at its December 3, 2009; January 7, 2010 meetings, as attached (Appendix #).

C. Finance and Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Crescent Associates, LLC, having a street address of 155 White Plains Road, Tarrytown, and designated and described as Volume I, Section 2, Sheet 20, Block 2, Lot 2 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2004 through 2009; and

WHEREAS, the Union Free School District of the Tarrytowns (the "School District"), through its attorney, John F. Burkhardt, Esq., appeared in the pending litigation to protect the interests of the School District; and

WHEREAS, numerous discussions and meetings were held with the attorney for the petitioner, the Deputy Town Attorney for the Town of Greenburgh, Village of Tarrytown attorney and counsel for the

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School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel and Deputy Town Attorney recommend approving the tentative settlement; and

NOW, THEREFORE, BE IT RESOLVED that it is in the best interests of the School District to settle this law suit with the following reductions in assessed values:

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Refund</u>
2004	\$332,600.00	\$276,640.00	\$55,960.00	\$497.4868	\$ 27,839.36
2005	\$332,600.00	\$262,860.00	\$69,740.00	\$527.3400	\$ 36,776.69
2006	\$332,600.00	\$247,050.00	\$85,550.00	\$574.4450	\$ 49,143.77
2007	\$332,600.00	\$247,680.00	\$84,920.00	\$628.6296	\$ 53,383.23
2008	\$385,950.00	\$260,480.00	\$125,470.00	\$632.0322	\$ 79,301.08
2009	\$385,950.00	\$251,600.00	\$134,350.00	N/A	\$ <u>0</u>
				Total	\$246,444.13

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.

C. 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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby recertify the District Plan for the participation of parents and teachers in school based planning and shared decision making plan, as previously approved by the Commissioner.
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with AmeriPro, Inc., to provide consultant services, to review all subsidies pursuant to the Schools and Library Division, for all allowable years, at a fee of 40% of additional monies claimed.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with The Life Center, 32 Beekman Avenue, Sleepy Hollow, NY, to provide early childhood staff and resources, at a rate of \$1,200.00 per month, effective January 4, 2010 through June 30, 2010. (Grant funded)

14. FINANCIAL REPORTS

- a. Treasurer's Report: December 2009
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

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16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

2/11	Board of Education Meeting Economic Sustainability Analysis report Building Consolidation Report	Executive Session: 7:30PM; Public Session: 8:00PM
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B. Noteworthy Conferences/Meetings

1/29	SHMS Musical 10:30AM, 1:30PM, 7PM Auditorium TH Kindergarten report cards mailed SHMS&HS End of 2 nd marking period
2/1	SHHS PTSA Meeting 7:30PM Cafeteria
2/2	SHHS Principal's Coffee 7:45AM
2/3	SEPTA Mtg. 7PM – JP
2/4	TH Early Dismissal 11:10AM/Parent Teacher Conferences TH Evening Parent Teacher Conferences 5PM-7PM
2/5	TH Early Dismissal 11:10AM/Parent Teacher Conferences
2/6	SHHS Student Government Winter Dance 7PM-11PM @ WI
2/8-11	WLM Healthy Heart Week SHMS Spirit Week
2/10	SHMS Variety Show 7:30PM - Auditorium

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 _____

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

1/16-2/1	Tarrytown Nursery School Sign to announce open registration Washington Irving School Fence
2/1-21	Literacy Volunteers of the Tarrytowns, Inc. Sign to recruit literacy volunteers Washington Irving School Fence
2/5-6	Rivertowns Middle School Honor Band 3 rd Annual Honor Band Festival Sleepy Hollow High School Auditorium (8AM-4:30PM)
1/14-19; 2/14	Rolling River Films Filming w/children & teachers for PBS Show Tappan Hill School (7AM-3PM)
1/13-2/24	Sleepy Hollow Recreation Instructional soccer John Paulding School (3:30PM-6PM)
5/8	AYSO General Meeting Washington Irving School (8:30AM-2PM)
2/23-4/20	Tarrytown Recreation Department Youth Tennis Program Tappan Hill School (3:30PM-6:15PM)
1/25-2/15	Sleepy Hollow Performing Artists Sign to promote arts program Morse and Washington Irving School fence