

AGENDA - REGULAR MEETING

DATE: Thursday, January 29, 2009

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 regular meeting of January 15, 2009 approves same

MOVED _____ SECONDED _____ VOTE _____

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- | | | |
|----|------------------|--|
| d. | Roxanne Mulhearn | From: MA+15, Step 10
To: MA+30, Step 10 |
| e. | Audra Emmerich | From: MA, Step 6
To: MA+15, Step 6 |
| f. | Madeline Praino | From: MA+30, Step 15
To: MA+45, Step 15 |
| g. | Lori Blueglass | From: MA+30, Step 15
To: MA+45, Step 15 |
| h. | Angela Langston | From: MA, Step 6
To: MA+15, Step 6 |
| i. | Amy Budde | From: MA+45, Step 11
To: MA+60, Step 11 |
| j. | Lourdes Cellante | From: MA+30, Step 12
To: MA+45, Step 12 |
| k. | Alia Yeater | From: BA, Step 3
To: BA+15, Step 3 |
| l. | Claire Heskestad | From: MA, Step 6
To: MA+15, Step 6 |
4. 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 member, effective February 1, 2009 (as per contractual obligation):
- | | | | |
|----|-------------------|-----------|----------|
| a. | Elsbeth de Barros | 3 credits | \$150.00 |
|----|-------------------|-----------|----------|
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Kristen Restivo, Elementary Teacher – W.L. Morse School, effective March 26, 2009 through June 30, 2009
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Kristen Restivo, Elementary Teacher – W.L. Morse School, effective September 1, 2009 through June 30, 2010.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Jamie Stagno, School Counselor – SHMS, to February 23, 2009 through May 1, 2009.

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8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Joan Mullin, Elementary Teacher – Washington Irving School, effective June 12, 2009 through June 30, 2009.

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

- a. Kristen Meadows, SHMS, .2FTE of her salary for an additional assignment, effective November 5, 2008 through December 5, 2008.
- b. Raffaella DeMartino, SHMS, .1FTE of her salary for an additional assignment, effective November 5, 2008 through June 30, 2009.
- c. Elena Pousada, SHMS, .2FTE of her salary for an additional assignment, effective November 5, 2008 through June 30, 2009.
- d. Jaime Begazo, SHMS, .2FTE of his salary for an additional assignment, effective November 5, 2008 through January 30, 2009.
- e. Edual Collado, SHHS, .2FTE of his salary for an additional assignment, effective November 5, 2008 through June 30, 2009.
- f. Jaime Begazo, SHMS, .1FTE of his salary for an additional assignment, effective February 1, 2009 through June 30, 2009.

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 December 3, 15, 17, 2008 and January 7, 14, 2009 meetings and the Committee on Preschool Special Education (CPSE) at its December 10, 2008 and January 7, 2009 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 Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. **WHEREAS**, lawsuits have been commenced to challenge the assessments on the property owned by Eva-Gloria D’Eufemia, having a street address of 173½ Cortland Street, Sleepy Hollow, and designated and described as Section 115.11, Block 6, Lot 17 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 1992 through 2008; 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

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WHEREAS, various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel, the Town of Mount Pleasant Assessor and the Town Attorney all 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 lawsuit with the following reductions in assessed values:

Ass't Year	Original AV	Corrected AV	Reduction
1992-1998	\$10,700.00	\$10,700.00	\$0.00
1999	\$10,700.00	\$7,670.00	\$3,030.00
2000	\$10,700.00	\$7,870.00	\$2,830.00
2001	\$10,700.00	\$8,250.00	\$2,450.00
2002	\$10,700.00	\$7,760.00	\$2,940.00
2003	\$10,700.00	\$7,480.00	\$3,220.00
2004	\$10,700.00	\$7,270.00	\$3,430.00
2005	\$10,700.00	\$7,310.00	\$3,700.00
2006	\$10,700.00	\$7,000.00	\$3,700.00
2007	\$10,700.00	\$7,350.00	\$3,350.00
2008	\$10,700.00	\$7,700.00	\$3,000.00

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.

- WHEREAS**, lawsuits have been commenced to challenge the assessments on the property owned by 52 College Avenue Corp., (formerly owned by 26 Orchard Street Corp.), having a street address 52 College Avenue, Sleepy Hollow, and designated and described as Section 115.15, Block 3, Lot 33 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 1994 through 2008; 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, various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel, the Town of Mount Pleasant Assessor and the Town Attorney all 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 lawsuit with the following reductions in assessed values:

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Ass't Year	Original AV	Corrected AV	Reduction
1994	\$36,950.00	\$19,350.00	\$17,600.00
1995	\$36,950.00	\$22,200.00	\$14,750.00
1996	\$36,950.00	\$34,050.00	\$2,900.00
1997	\$36,950.00	\$32,000.00	\$4,950.00
1998	\$25,950.00	\$25,950.00	\$0.00
1999	\$25,950.00	\$25,950.00	\$0.00
2000	\$25,950.00	\$25,950.00	\$0.00
2001	\$25,950.00	\$21,700.00	\$4,250.00
2002	\$25,950.00	\$20,600.00	\$5,350.00
2003	\$25,950.00	\$20,480.00	\$5,470.00
2004	\$25,950.00	\$21,370.00	\$4,580.00
2005	\$25,950.00	\$20,500.00	\$5,450.00
2006	\$25,950.00	\$19,950.00	\$6,000.00
2007	\$25,950.00	\$18,950.00	\$7,000.00
2008	25,950.00	\$19,950.00	\$7,000.00

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.

3. RESOLVED: That the Board of Education adjusts the 2008-2009 General Fund Budget from \$60,188,657.12 to \$60,189,157.12, for a \$500 donation to John Paulding School.
4. RESOLVED: That the district shall revise the reimbursement for employees, exclusive of those with travel reimbursement allowances, for travel expenses from \$.585 per mile to \$.55 per mile, effective January 1, 2009.

14. FINANCIAL REPORTS

- a. Treasurer's Report: December 2008
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

Board of Education Meeting –	Executive Session: 7:30PM;
2/12 Guidance Report	Public Session: 8:00PM

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B. Noteworthy Conferences/Meetings

- 1/30 SHMS/HS End of 2nd Marking Period
Report Cards Mailed for Kindergarten
- 2/3 SHHS Principal's Chat 7:45AM
SEPTA Mtg. 7PM – JP
- 2/6 JP Principal's Chat 9AM
- 2/9 EPTA Exec. Board Mtg. 9:30AM
MS/HS PTSA Mtg. 7:30PM
- 2/9-12 SHMS Spirit Week
WLM Healthy Heart Week
- 2/11-12 TH Early Dismissal 11:30AM, Parent/Teacher Conf. 12PM
- 2/11 SHMS Variety Show 7:30PM – Auditorium
- 2/12 WLM Healthy Heart Day

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

- | | |
|-----------|--|
| 1/16-2/6 | Sleepy Hollow Performing Artists
Sign to promote arts programs
Morse and Washington Irving School Fence |
| 4/11-5/9 | AYSO
Sign to advertise registrations
Morse and Washington Irving School Fence |
| 1/23-6/19 | Girl Scouts Heart of the Hudson
Bi-weekly Girl Scout meeting
Tappan Hill School (2:45PM-4:00PM) |
| 1/30-2/20 | Literacy Volunteers of the Tarrytowns
Sign to announce upcoming workshops
Washington Irving School Fence |