

AGENDA - REGULAR MEETING

DATE: Thursday, February 8, 2007

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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 25, 2007 approves same.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Technology and Data Management Report
3. Update on Facilities Project – Sleepy Hollow
4. Alternative Approach to Scope of WI Project
5. Turf Field Discussion

## 12. CITIZENS' COMMENTS (four minutes)

## 13. BOARD ACTION

## A. Staff Personnel

**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.

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 resignation:
  - a. Kathleen Chulla, Bus Driver, effective September 30, 2007, after twenty-nine years of service.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:
  - a. Carlos Pelaez, School Monitor – SHHS, effective January 22, 2007, after three years of service.

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 probationary staff member to tenure:
  - a. Paola Fernandez                      Tenure Area: Teaching Assistant  
     Certification:                          Teaching Assistant  
     Effective:                                February 23, 2007



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B. 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. WHEREAS, the Board has commenced litigation against the Town of Mount Pleasant, the Board of Education of the Pocantico Hills Central School District (the "PHCSD"), and others, in the Supreme Court in and for the County of Westchester, under the caption Matter of the Board of Education of the Union Free School District of the Tarrytowns v. Timmings, et al., Index No.19083/05 (the "Tax Litigation"), and

WHEREAS, stipulations of settlement have been executed between the various parties in the Tax Litigation and the Board of Education is specifically interested in settling its claims against the PHCSD

NOW, therefore, be it RESOLVED, that the President of the Board of Education is authorized and directed to execute the attached Stipulated Order between the Board and the PHCSD, for the purpose of releasing its claims against the PHCSD and settling the Tax Litigation as between the Board and the PHCSD.

- 2. RESOLVED: That the Board of Education is authorized and empowered to amend the current AIA B141/CMA Professional Architectural/Engineering Consulting Services Contract dated April 9, 2003, with Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Thomas Associates Architects & Engineers ("Thomas") for additional design work at the Washington Irving School, at a fee of \$175,000.
- 3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Tetra Tech Engineers, Architects & Landscape Architects, P.C. d/b/a Thomas Associates Architects & Engineers ("Thomas") for an Early Childhood Center feasibility study, at a fee not to exceed \$4,000. (Grant funded)
- 4. RESOLVED: WHEREAS it is the desire of school districts to participate in a cooperative bid with the Rockland County Board of Cooperative Educational Services and other BOCES and their component school districts, adopting this Resolution to bid jointly in lease/purchase of photocopy, color photocopy and laser facsimile equipment.

RESOLVED: that the Union Free School District of the Tarrytowns agrees to participate with other school districts of the Rockland County Board of Cooperative Educational Services, Rockland County, New York, and other BOCES adopting this Resolution in the joint bidding of:

PHOTOCOPY, COLOR PHOTOCOPY AND LASER FACSIMILE EQUIPMENT

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BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said equipment jointly with other school districts in New York State and the Rockland County Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the lease/purchase of said equipment.

BE IT FURTHER RESOLVED that it is agreed that the Board will assume its equitable share of the costs incurred as a result of this statewide bid by forwarding its seventy-five dollar (\$75) fee to the Rockland County Board of Cooperative Educational Services with this completed Resolution.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by the Rockland County Board of Cooperative Educational Services in the Westchester/Rockland Journal-News in accordance with the applicable provisions of Section 103 and Article 5-G §119 of the General Municipal Law.

5. **WHEREAS**, The Board of Education of the UFSD of the Tarrytowns School District of New York State desires to participate in a Cooperative Educational Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County, for the purchase of Interscholastic Athletic Supplies and General Office and School Supplies. And...

**WHEREAS**, The Board of Education of the UFSD of the Tarrytowns School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Nassau County in the joint bid of Interscholastic Athletic Supplies and General Office and School Supplies as authorized by General Municipal Law, Section 119-00... And...

**WHEREAS**, The Board of Education of the UFSD of the Tarrytowns School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the UFSD of the Tarrytowns School District of New York State and making recommendations thereon.... **THEREFORE**...

**BE IT RESOLVED**, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above... And...

**BE IT FURTHER RESOLVED**, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of Interscholastic Athletic Supplies and General Office and School Supplies. And...

**BE IT FURTHER RESOLVED**, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

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**NOW, THEREFORE, BE IT RESOLVED,** That, The School Business Administrator on behalf of the Board of Education of the UFSD of the Tarrytowns School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for Interscholastic Athletics Supplies and General Office and School Supplies and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids for Interscholastic Athletic Supplies and General Office and School Supplies in the name of the participants in accordance with their expressed needs.

- 6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Automated Scheduling, East Greenbush, New York, for the conversion of data into the new Student Information System, at a rate of \$95.00 per hour, not to exceed \$12,000.

D. General

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2007-2008 School Calendar. (Appendix # )

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

14. FINANCIAL REPORTS

- A. Treasurer’s Report – December 2006
- B. Warrant Reports
- C. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

- A. Agenda
  - 3/1/07 Board of Education Meeting – Executive Session: 7:30PM;
  - Public Session: 8:00PM

Budget Recommendations

A. Noteworthy Conferences/Meetings

- 2/9 TH Book Fair Kickoff 6:00-8:00PM
- 2/10 SAT Exams
- 2/12 TH Early Dismissal 11:30AM for Parent/Teacher Conference, No PreK
- 2/12 SHMS/HS PTSA 7:30PM Cafeteria
- 2/12 WI Winter Musical for WLM students 9:15AM Auditorium
- 2/13 WI Winter Musical for WI students – 8:30AM Auditorium
- 2/13 WI Winter Musical 7:30PM Auditorium
- 2/13 EPTA Exec. Committee Meeting 9:30AM Admin. Bldg.
- 2/15 TH Early Dismissal 11:30AM for Parent/Teacher Conference, No PreK
- 2/16 Staff Development Day – No School for Students
- 2/19-23 Winter Recess – Schools Closed

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

1/29-2/5	Children's Garden Center Sign to advertise nursery school Washington Irving School Auditorium
2/1-2/28	Sleepy Hollow Performing Artists Sign to advertise winter camp and spring registration Washington Irving School Fence
2/1-2/28	Sleepy Hollow Performing Artists Sign to advertise winter camp and spring registration W.L. Morse School Fence
4/28, 5/12	AYSO – Tarrytown and Sleepy Hollow Registration for soccer Washington Irving School Cafeteria
4/14-5/13	AYSO – Tarrytown and Sleepy Hollow Sign to advertise registration dates Washington Irving School Fence
4/14-5/13	AYSO – Tarrytown and Sleepy Hollow Sign to advertise registration dates W.L. Morse School Fence
2/3, 4, 10, 11	Sleepy Hollow Chamber of Commerce Washington Irving School Parking Lot Valet Parking