

AGENDA - REGULAR MEETING

DATE: Thursday, February 11, 2010

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

PLACE: John Paulding School  
154 North Broadway  
Tarrytown, 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

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 28, 2010 approves same

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

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Economic Sustainability Analysis Report
- 2. Building Consolidation Report

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. Alan Alterbaum, Assistant Principal – Sleepy Hollow High School, effective August 31, 2011, after 28.5 years of service.
  - b. Maureen Fleming, Teaching Assistant – Sleepy Hollow High School, effective June 30, 2010, after 23.4 years of service.
  - c. Cheryl Greene, Assistant Principal for Pupil Services, effective August 31, 2010, after 23 years of service.
  - d. Marilyn Mercado-Belvin, Principal – John Paulding School, effective date TBD, after 11 years of service.
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the retirement resignation date of Dolores Billings, Teaching Assistant – John Paulding School, from June 30, 2010 to March 9, 2010.

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. Ron Knell                      Teacher                      \$85 per diem
  - b. Fredricka Hreyo            Teaching Assistant        \$13.00 per hour
  - c. Veronica Briante            Long Term Sub Teaching Assistant    \$18.49 per hour effective September 22, 2009 through June 25, 2010

February 11, 2010

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. Tonya Richardson 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 grants an unpaid leave of absence to Maureen Salazar, Elementary Teacher – John Paulding School, effective ½ day June 16, 2010 through December 3, 2010.

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Maria Modica, Bus Attendant, effective January 14, 2010 through January 29, 2010.

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid leave of absence for Elba Olivo, Bus Attendant, to September 1, 2009 through March 5, 2010.

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 Special Education (CSE) at its January 2, 6, 13, 19, 20, 25, 28, 2010 meetings and the Committee on Preschool Special Education (CPSE) at its January 7, 20, 21, 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 Motions, as listed:

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

1. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Laurentino Rodrigues and Christina Rodrigues-Plank. The property has a street address of 80 Beekman Avenue, Sleepy Hollow and is designated as Section 115.11, Block 5, Lot 7 on the Assessment Map of the Town of Mount Pleasant. The assessment years under review are 2001 through 2008 and the assessment on the property was \$18,550.00 for all years.

**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 lawsuit with the following reductions in assessed values:

February 11, 2010

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$18,550.00	\$17,050.00	\$1,500.00	\$778.6547	\$ 1,167.98
2002	\$18,550.00	\$15,850.00	\$2,700.00	\$872.8012	\$ 2,356.56
2003	\$18,550.00	\$14,750.00	\$3,800.00	\$986.4400	\$ 3,748.47
2004	\$18,550.00	\$14,550.00	\$4,000.00	\$1,058.0020	\$ 4,232.01
2005	\$18,550.00	\$16,050.00	\$2,500.00	\$1,153.4200	\$ 2,883.55
2006	\$18,550.00	\$15,550.00	\$3,000.00	\$1,251.0200	\$ 3,753.06
2007	\$18,550.00	\$15,550.00	\$3,000.00	\$1,293.1124	\$ 3,879.34
2008	\$18,550.00	\$15,550.00	\$3,000.00	\$1,336.8388	\$ 4,010.52
					Total \$26,031.49

**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**, law suits have been commenced to challenge the assessments on the property owned by Laurentino Rodrigues. The property has a street address of 56-60 Clinton Street, Sleepy Hollow and is designated as Section 115.15, Block I, Lots 52 and 53. The assessment years under review are 2001 through 2008 and the property is assessed at \$9,200.00 for all years.

**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 lawsuit with the following reductions in assessed values:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$9,200.00	\$8,100.00	\$1,100.00	\$778.6547	\$ 856.52
2002	\$9,200.00	\$7,100.00	\$2,100.00	\$872.8012	\$1,832.88
2003	\$9,200.00	\$6,600.00	\$2,600.00	\$986.4400	\$2,564.74
2004	\$9,200.00	\$6,500.00	\$2,700.00	\$1,058.0020	\$2,856.61
2005	\$9,200.00	\$6,200.00	\$3,000.00	\$1,153.4200	\$3,460.26
2006	\$9,200.00	\$5,900.00	\$3,300.00	\$1,251.0200	\$4,128.37
2007	\$9,200.00	\$5,800.00	\$3,400.00	\$1,293.1124	\$4,396.58
2008	\$9,200.00	\$5,800.00	\$3,400.00	\$1,336.8388	\$4,545.25
					Total \$24,640.25

**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. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Antonio and Linda Rodrigues. The property has a street address of 225 North Washington Street, Sleepy Hollow, and it is designated as Section 115.11, Block 5, Lot 18 on the Assessment Map of the Town of Mount Pleasant. The assessment years under review are 2001 through 2008 and the property is assessed at \$7,900.00 for all years.

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

February 11, 2010

**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:

**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.

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$7,900.00	\$7,900.00	\$0.00	\$778.6547	\$ 0.00
2002	\$7,900.00	\$7,900.00	\$0.00	\$872.8012	\$ 0.00
2003	\$7,900.00	\$6,900.00	\$1,000.00	\$986.4400	\$ 986.44
2004	\$7,900.00	\$6,400.00	\$1,500.00	\$1,058.0020	\$ 1,587.00
2005	\$7,900.00	\$5,900.00	\$2,000.00	\$1,153.4200	\$ 2,306.84
2006	\$7,900.00	\$5,800.00	\$2,100.00	\$1,251.0200	\$ 2,627.14
2007	\$7,900.00	\$5,800.00	\$2,100.00	\$1,293.1124	\$ 2,715.54
2008	\$7,900.00	\$5,800.00	\$2,100.00	\$1,336.8388	\$ 2,807.36
				Total	\$13,030.32

4. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Laurentino and Jorge Rodrigues. The property has a street address of 89-91 Cortlandt Street and is designated as Section 115.15, Block I, Lot 71 on the Assessment Map of the Town of Mount Pleasant. The assessment years under review are 2001 through 2008 and the property was assessed at \$7,750.00 for 2001 through 2007 and was reduced to \$6,450.00 in 2008.

**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 lawsuit with the following reductions in assessed values:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$7,750.00	\$7,750.00	\$0.00	\$778.6457	\$ 0.00
2002	\$7,750.00	\$7,750.00	\$0.00	\$872.8012	\$ 0.00
2003	\$7,750.00	\$7,000.00	\$750.00	\$986.4400	\$ 739.83
2004	\$7,750.00	\$6,900.00	\$850.00	\$1,058.0020	\$ 899.30
2005	\$7,750.00	\$6,750.00	\$1,000.00	\$1,153.4200	\$1,153.42
2006	\$7,750.00	\$6,450.00	\$1,300.00	\$1,251.0200	\$1,626.33
2007	\$7,750.00	\$6,450.00	\$1,300.00	\$1,293.1124	\$1,681.05
2008	\$6,450.00	\$6,450.00	\$ 0.00	\$1,336.8388	\$ 0.00
					Total \$6,099.92

February 11, 2010

- 5. **WHEREAS** it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

**RESOLVED** that the Union Free School District of the Tarrytowns agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

Art Supplies	Fine Paper Supplies
Custodial Supplies	Laser & Ink Jet Toners
General School Supplies	Audio Visual Supplies & Equipment
Lumber Supplies	Microcomputer Software & Hardware
Office Supplies	Office & Classroom Furniture
Custodial Paper Supplies	Graphing Calculators

And be it further

**RESOLVED** that this Resolution shall remain in effect until receipt by the BOCES of written withdrawal from the Resolution by the school district.

**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 commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

**BE IT FURTHER RESOLVED** that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provision of Section 103 to the General Municipal Law.

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 2010-2011 School Calendar, as per the attached. (Appendix # )
- 2. **RESOLVED:** That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Maribel Palacios, to provide family literacy workshops and activities, at a rate of \$35.00 per hour, not to exceed \$2,000 for the 2009/2010 school year. (Family Literacy Funds)
- 3. **RESOLVED:** That the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the TUFSD Technology Plan 2010-2013, in accordance with the requirements of the Federal E-Rate Program.

February 11, 2010

14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

3/4	Board of Education Meeting Budget Recommendations Parent Portal Content Expansion Status Report	Executive Session: 7:30PM; Public Session: 8:00PM
-----	---	--

B. Noteworthy Conferences/Meetings

2/12	Staff Development Day – No School for Students
2/15-19	Winter Recess – Schools Closed
2/23	WISE Opening Reception 7:30PM – SHHS Cafeteria
2/25	SHMS 2 <sup>nd</sup> Marking Period Ends Honor Assembly Auditorium 8:30AM Elementary Grades K-5 Principals’ Chat 7:00PM - JP
2/26	EPTA Exec. Board Mtg. 9:30AM – Board Room
3/2	SHHS Foreign Language Honor Society Induction 7:30PM
3/3	JP Family Math Night 6:30PM

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 \_\_\_\_\_

February 11, 2010

## USE OF FACILITIES

1/15-3/31	Legends Lacrosse Club of Sleepy Hollow Preseason clinics and practice Morse School Gymnasium (6PM-7:30PM)
1/15-3/31	Legends Lacrosse Club of Sleepy Hollow Preseason clinics and practice Washington Irving School Gymnasium (6PM-7:30PM)
4/10 - 6/20	AYSO Training for coaches and referees Washington Irving School Fields (8AM-5PM Saturdays & Sundays)
8/9-13	AYSO Summer Camp Washington Irving School Upper Fields (9AM-5PM)
3/6	TNT Baseball Tryouts Sleepy Hollow High School Gymnasium (1PM-4PM)
3/20,27	Sleepy Hollow/Tarrytown Recreation Baseball Clinic Sleepy Hollow High School Gymnasium (1PM-4PM)
3/16	Village of Tarrytown Village Election Tappan Hill School (7AM-9:30PM)
4/5-24	AYSO Sign to advertise registration dates Morse and Washington Irving School Fence
2/6,13	TNT Baseball Baseball/Softball Registration Washington Irving School Cafeteria
2/1-21	Sleepy Hollow St. Patrick's Day Parade Committee Sign to announce annual parade Morse and Washington Irving School Fence