

AGENDA - REGULAR MEETING

DATE: Thursday, February 17, 2011

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

PLACE: John Paulding School
Multipurpose Room
154 South 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.

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. MINUTES

- a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 27, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

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9. BOARD MATTERS

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Budget Reduction Exercise

11. BREAK

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 #8635R – Protecting Personal Identifying Information & Notification of Security Breach Regulations 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 2. Policy #1205 - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups - 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 3. Policy #1205R - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups Regulations - 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 4. Policy #4526 Computer Network and Technology Acceptable Use Policy - 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 5. Policy #4526R Computer Network and Technology Acceptable Use Policy Regulations, 1st 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 _____

In accordance with Policy #9020, be it

- 1. **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. Esther Molina Long Term Teaching Asst. \$18.49 per hour effective March 16 through June 24, 2011
- b. Thomas Behrens Teacher \$85.00 per diem

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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 15, 16, 22; January 3, 5, 6, 12, 14, 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** 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 | Trash Liners |
| General School Supplies | Flooring |
| Office Supplies | Custodial Paper Supplies |
| Fine Paper Supplies | Lumber Supplies |
| Audio Visual Supplies & Equipment | Laser & Ink Jet Toners |
| Bakery Goods | Microcomputer Hardware |
| Cafeteria Food Supplies | Office & Classroom Furniture |
| Custodial Supplies | Graphing Calculators |

And

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until February 29, 2012, and

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.

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2. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by 144 Cortlandt Street LLC, having a street address of 144 Cortlandt Street, Sleepy Hollow, and having a tax ID number of 115.015-0002-071 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2000 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 Town Assessor and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2000	\$11,950.00	\$11,950.00	\$ -0-	N/A	\$ -0-
2001	\$11,950.00	\$11,950.00	\$ -0-	N/A	\$ -0-
2002	\$11,950.00	\$9,950.00	\$2,000.00	\$872.8012	\$ 1,745.60
2003	\$11,950.00	\$9,950.00	\$2,000.00	\$986.4400	\$ 1,972.88
2004	\$11,950.00	\$9,950.00	\$2,000.00	\$1,058.0020	\$ 2,116.00
2005	\$11,950.00	\$8,450.00	\$3,500.00	\$1,153.4200	\$ 4,036.97
2006	\$11,950.00	\$7,950.00	\$4,000.00	\$1,251.0200	\$ 5,004.08
2007	\$11,950.00	\$7,950.00	\$4,000.00	\$1,293.1124	\$ 5,172.45
2008	\$11,950.00	\$7,950.00	\$4,000.00	\$1,336.8388	\$ 5,347.36
2009	\$11,950.00	\$7,950.00	\$4,000.00	\$1,438.1800	\$ 5,752.72
				Total Refund	\$31,148.06

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 Dashley Corp./Miguel Jimenez, having a street address of 145 Cortlandt Street, Sleepy Hollow, and having a tax ID number of 115.15-2-60 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2000 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 Town Assessor and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel recommends 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:

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Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2000	\$17,100.00	\$17,100.00	\$0.00	\$723.8933	\$ -0-
2001	\$17,100.00	\$17,100.00	\$0.00	\$778.6547	\$ -0-
2002	\$17,100.00	\$17,100.00	\$0.00	\$872.8012	\$ -0-
2003	\$17,100.00	\$17,100.00	\$0.00	\$986.4400	\$ -0-
2004	\$17,100.00	\$15,600.00	\$1,500.00	\$1,058.0020	\$ 1,587.00
2005	\$17,100.00	\$14,100.00	\$3,000.00	\$1,153.4200	\$ 3,460.26
2006	\$17,100.00	\$13,600.00	\$3,500.00	\$1,251.0200	\$ 4,378.57
2007	\$17,100.00	\$13,600.00	\$3,500.00	\$1,293.1124	\$ 4,525.89
2008	\$17,100.00	\$13,600.00	\$3,500.00	\$1,336.8388	\$ 4,678.94
2009	\$17,100.00	\$13,600.00	\$3,500.00	\$1,438.1800	\$ 5,033.63
					Total Refund \$ 23,664.29

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.

4. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Miguel Jimenez, having a street address of 133-135 Cortlandt Street, Sleepy Hollow, and having a tax ID number of 115.15-2-62 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2000 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 Town Assessor and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2000	\$9,000.00	\$9,000.00	\$0.00	\$723.8933	\$ -0-
2001	\$9,000.00	\$9,000.00	\$0.00	\$778.6547	\$ -0-
2002	\$9,000.00	\$9,000.00	\$0.00	\$872.8012	\$ -0-
2003	\$9,000.00	\$9,000.00	\$0.00	\$986.4400	\$ -0-
2004	\$9,000.00	\$9,000.00	\$0.00	\$1,058.0020	\$ -0-
2005	\$9,000.00	\$7,000.00	\$2,000.00	\$1,153.4200	\$ 2,306.84
2006	\$9,000.00	\$7,000.00	\$2,000.00	\$1,251.0200	\$ 2,502.04
2007	\$9,000.00	\$7,000.00	\$2,000.00	\$1,293.1124	\$ 2,586.22
2008	\$9,000.00	\$7,000.00	\$2,000.00	\$1,336.8388	\$ 2,673.68
2009	\$9,000.00	\$7,000.00	\$2,000.00	\$1,438.1800	\$ 2,876.36
					Total Refund \$12,945.14

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.

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5. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Miguel Jimenez, having a street address of 139 Cortlandt Street, Sleepy Hollow, and having a tax ID number of 115.15-2-61 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2000 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 Town Assessor and counsel for the School District and various settlement proposals were discussed at length prior to arriving at a tentative settlement; and

WHEREAS, the School District's counsel recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2000	\$16,200.00	\$16,200.00	\$0.00	\$723.8933	\$ -0-
2001	\$16,200.00	\$16,200.00	\$0.00	\$778.6547	\$ -0-
2002	\$16,200.00	\$16,200.00	\$0.00	\$872.8012	\$ -0-
2003	\$16,200.00	\$16,200.00	\$0.00	\$986.4400	\$ -0-
2004	\$16,200.00	\$13,700.00	\$2,500.00	\$1,058.0020	\$ 2,645.01
2005	\$16,200.00	\$12,700.00	\$3,500.00	\$1,153.4200	\$ 4,036.97
2006	\$16,200.00	\$11,900.00	\$4,300.00	\$1,251.0200	\$ 5,379.39
2007	\$16,200.00	\$11,900.00	\$4,300.00	\$1,293.1124	\$ 5,560.38
2008	\$16,200.00	\$11,900.00	\$4,300.00	\$1,336.8388	\$ 5,748.41
2009	\$16,200.00	\$11,900.00	\$4,300.00	\$1,438.1800	\$ 6,184.17
					Total Refund \$29,554.33

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.

E. 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 the Board of Education is authorized and empowered to execute an agreement with Pace University, One Pace Plaza, New York, to provide staff development training, effective September 1, 2010 through August 31, 2011, as per the attached. (Grant funded)

14. FINANCIAL REPORTS

- a. Treasurer's Report: January 2011
- b. Warrant Reports
- c. Use of Facilities

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15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

3/10 Board of Education Meeting Executive Session: 7:30PM;
Budget Recommendations Public Session: 8:00PM

BUDGET WORK SESSIONS

Saturday, March 12th - 8:30AM in the Board room
Saturday, March 19th - 8:30AM in the Board room
Saturday, March 26th - 8:30AM in the Board room
The work sessions are open to the public

Petitions for school board candidates are available in the Office of the District Clerk, 200 North Broadway, Sleepy Hollow, Monday through Friday, between the hours of 8:00AM - 4:00PM

4/18/11 5:00PM deadline for submission of petitions for candidates and propositions for the Annual Election and Budget Vote, Office of the District Clerk, 200 North Broadway, Sleepy Hollow

Residents may register to vote in the office of the District Clerk, 200 North Broadway, Sleepy Hollow, from 9:00AM to 3:00PM on any day that school is in session through May 12, 2011.

Evening registration will take place on Tuesday, May 10th from 4:00PM-8:00PM in the Board Room of the Administration Building, 200 North Broadway, Sleepy Hollow.

**5/17/11 SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM
Washington Irving School for Tarrytown residents and Morse School for Sleepy Hollow residents**

B. Noteworthy Conferences/Meetings

2/21-25 Winter Recess – Schools Closed
3/1 HS Foreign Language Honors Society Induction 7:30PM – Auditorium
3/2 Incoming K Parent Information Meeting 7PM – JP Multipurpose Room
3/3 WI Grade 3 Heritage Day
3/7 HS Math & Science Honors Society Induction 7:30PM – Auditorium
3/8 YMCA Musical – WI Auditorium 8:50AM
3/9 YMCA Musical – WI Auditorium 9:30AM
WLM Family Math Night 6:30PM – Gymnasium

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 _____

USE OF FACILITIES

- 1/30-2/19 Literacy Volunteers of the Tarrytowns
Sign to advertise spring tutor training workshop
Washington Irving School Fence
- 2/28-3/16 Sleepy Hollow St. Patrick’s Day Parade Committee
Sign to publicize annual parade
W.L. Morse Fence
- 4/30-5/14 AYSO
Registration for 2011-12 season
Washington Irving School Cafeteria (9AM-12:30PM)