

ADDENDUM TO PUBLIC AGENDA

March 22, 2007

13. BOARD ACTION
A. Staff Personnel

8. 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 2006/2007 school year:

a.	Elba Olivo	Bus Attendant	\$12.67 per hour
b.	Michael Tavano	Bus Driver	\$18.36 per hour
c.	Elizabeth Raver	Teacher	\$80 per diem
d.	Mary Bates	Teaching Assistant	\$13.00 per hour

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Spring 2007 coaching stipend position:

a.	Lacrosse – Asst. Varsity (G)	Patricia Donaghy	\$5,229
b.	Lacrosse – Modified (G)	Tara Zambrano	\$5,229

10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Richard Schafranski, Sr., Bus Driver, effective March 2, 2007 through April 4, 2007.

C. Finance and Facilities

8. **WHEREAS**, litigation has been commenced to challenge the assessments on the property currently leased by The Bank of New York, having a street address of 64 North Broadway, Tarrytown and designated and described as Section 1, Sheet 8, Block 0025, Lot 1 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2001 through 2006; and

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

WHEREAS, several meetings were held with the attorney for the petitioner, the Deputy Town Attorney for the Town of Greenburgh 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 and Deputy 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 law suit with the following reductions in assessed values:

<u>Ass't Year</u>	<u>Orig. AV</u>	<u>Corrected Ass't</u>	<u>Reduction</u>
2001	\$155,000	\$127,050	\$27,950
2002	\$155,000	\$110,150	\$44,850
2003	\$155,000	\$107,000	\$48,000
2004	\$155,000	\$95,500	\$59,500
2005	\$155,000	\$95,500	\$59,500
2006	\$155,000	\$95,500	\$59,500

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.

D. General

6. **RESOLVED**: That the Board of Education is authorized and empowered to execute an agreement with Robert Naggie, to serve as Fit Kids Coordinator for the After School Program – SHMS, at a rate of \$35 per hour, for the 2006/07 school year. (Funded by Westchester County Fit Kids Grant)