

AGENDA - REGULAR MEETING

DATE: Thursday, March 19, 2009

TIME: 7:45PM – 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 March 5, 2009 approves same.

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

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the special public meeting of March 7, 2009 approves same.

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

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Academic Intervention Services Report
- 2. Technology Report
- 3. Superintendent’s Report
- 4. Update on Facilities

11. BOARD MATTERS

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. Policy #6700 Purchasing – Third reading and adoption  
     #6700R Purchasing Regulations – Third reading and adoption

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

- 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 \_\_\_\_\_

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Michelle DeVivo, Elementary Teacher – W.L. Morse School, effective October 7, 2009 through December 31, 2009.
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to the following:
  - a. Emilia Kelly, Teaching Assistant – Washington Irving School, effective March 18, 2009 through April 21, 2009.
  - b. Kenny Torres, Health Aide, effective March 10, 2009 through April 14, 2009.
- 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 2008/09 school year:
  - a. Feliz Quinlan                      Building Substitute Teacher      \$100.00 per diem

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- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a Spring 2009 coaching stipend:

Sleepy Hollow High School		
Assistant Varsity Track	Maureen Hickey	\$5,629.00

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 January 21; February 4, 11, 24, 25, 27; March 4, 2009 meetings and the Committee on Preschool Special Education (CPSE) at its February 10, 24; March 3, 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 Motions, as listed:

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

- 1. **WHEREAS**, law suits have been commenced to challenge the assessments on certain real property owned by Pauline Callas, located at 23-25 Beekman Avenue, 64-66 Beekman Avenue, 263 Broadway, 92 Beekman Avenue, 480 Munroe Avenue, Sleepy Hollow, and known as Section 115.11, Block 4, Lot 72, Section 115.11, Block 5, Lot 14, Section 115.11, Block 4, Lot 42, Section 115.11, Block 5, Lot 3 and Section 115.7, Block 1, Lot 88, respectively, 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, 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 law suit with the following reductions in assessed values:

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**23-25 Beekman Avenue**

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
1994	\$22,000.00	\$14,500.00	\$7,500.00	\$4,014.75
1995	\$22,000.00	\$14,450.00	\$7,550.00	\$4,400.22
1996	\$22,000.00	\$14,900.00	\$7,100.00	\$4,176.08
1997	\$22,000.00	\$14,650.00	\$7,350.00	\$4,576.45
1998	\$22,000.00	\$14,900.00	\$7,100.00	\$4,514.79
1999	\$22,000.00	\$13,800.00	\$8,200.00	\$5,508.60
2000	\$22,000.00	\$13,450.00	\$8,550.00	\$6,189.34
2001	\$22,000.00	\$12,300.00	\$9,700.00	\$7,552.95
2002	\$22,000.00	\$10,350.00	\$11,650.00	\$10,168.13
2003	\$22,000.00	\$9,700.00	\$12,300.00	\$12,133.21
2004	\$22,000.00	\$9,250.00	\$12,750.00	\$13,489.53
2005	\$22,000.00	\$8,650.00	\$13,350.00	\$15,398.16
2006	\$22,000.00	\$8,100.00	\$13,900.00	\$17,389.18
2007	\$22,000.00	\$8,400.00	\$13,600.00	\$17,586.33
2008	\$22,000.00	\$8,400.00	\$13,600.00	N/A

**64-66 Beekman Avenue**

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
1994	\$18,250.00	\$12,200.00	\$6,050.00	\$3,238.57
1995	\$18,250.00	\$12,000.00	\$6,250.00	\$3,642.56
1996	\$18,250.00	\$12,500.00	\$5,750.00	\$3,382.04
1997	\$18,250.00	\$12,200.00	\$6,050.00	\$3,767.01
1998	\$18,250.00	\$12,300.00	\$5,950.00	\$3,783.52
1999	\$18,250.00	\$11,500.00	\$6,750.00	\$4,534.51
2000	\$18,250.00	\$11,150.00	\$7,100.00	\$5,139.69
2001	\$18,250.00	\$10,300.00	\$7,950.00	\$6,190.30
2002	\$18,250.00	\$8,700.00	\$9,550.00	\$8,335.25
2003	\$18,250.00	\$8,150.00	\$10,100.00	\$9,963.04
2004	\$18,250.00	\$7,700.00	\$10,550.00	\$11,161.92
2005	\$18,250.00	\$7,150.00	\$11,100.00	\$12,802.96
2006	\$18,250.00	\$6,750.00	\$11,500.00	\$14,386.73
2007	\$18,250.00	\$7,000.00	\$11,250.00	\$14,547.51
2008	\$7,550.00	\$7,000.00	\$550.00	N/A

**263 Broadway**

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
1994	\$24,250.00	\$16,450.00	\$7,800.00	\$4,175.34
1995	\$24,250.00	\$16,300.00	\$7,950.00	\$4,633.34
1996	\$24,250.00	\$16,750.00	\$7,500.00	\$4,411.35
1997	\$19,350.00	\$16,600.00	\$2,750.00	\$1,712.28
1998	\$19,350.00	\$16,750.00	\$2,600.00	\$1,653.30
1999	\$19,350.00	\$15,650.00	\$3,700.00	\$2,485.59
2000	\$19,350.00	\$15,000.00	\$4,350.00	\$3,148.96
2001	\$19,350.00	\$13,850.00	\$5,500.00	\$4,282.60
2002	\$19,350.00	\$11,700.00	\$7,650.00	\$6,676.93
2003	\$19,350.00	\$10,950.00	\$8,400.00	\$8,286.10
2004	\$19,350.00	\$10,350.00	\$9,000.00	\$9,522.02
2005	\$19,350.00	\$9,700.00	\$9,650.00	\$11,130.50
2006	\$19,350.00	\$9,100.00	\$10,250.00	\$12,822.96
2007	\$19,350.00	\$9,450.00	\$9,900.00	\$12,801.81
2008	\$19,350.00	\$9,450.00	\$9,900.00	N/A

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**92 Beekman Avenue**

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
1994	\$10,200.00	\$6,000.00	\$4,200.00	\$2,248.26
1995	\$10,200.00	\$6,100.00	\$4,100.00	\$2,389.52
1996	\$10,200.00	\$6,250.00	\$3,950.00	\$2,323.31
1997	\$10,200.00	\$6,100.00	\$4,100.00	\$2,552.85
1998	\$10,200.00	\$6,150.00	\$4,050.00	\$2,575.34
1999	\$10,200.00	\$5,850.00	\$4,350.00	\$2,922.24
2000	\$10,200.00	\$5,600.00	\$4,600.00	\$3,329.94
2001	\$10,200.00	\$5,100.00	\$5,100.00	\$3,971.14
2002	\$10,200.00	\$4,350.00	\$5,850.00	\$5,105.89
2003	\$10,200.00	\$4,000.00	\$6,200.00	\$6,115.93
2004	\$10,200.00	\$3,850.00	\$6,350.00	\$6,718.31
2005	\$10,200.00	\$3,600.00	\$6,600.00	\$7,612.57
2006	\$10,200.00	\$3,350.00	\$6,850.00	\$8,569.49
2007	\$10,200.00	\$3,500.00	\$6,700.00	\$8,663.85
2008	\$10,200.00	\$3,500.00	\$6,700.00	N/A

**480 Munroe Avenue**

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
1994-2004	\$13,500.00	\$13,500.00	\$-0-	\$0
2005	\$13,500.00	\$13,000.00	\$500.00	\$576.71
2006	\$13,500.00	\$12,200.00	\$1,300.00	\$1,626.33
2007	\$13,500.00	\$12,700.00	\$800.00	\$1,034.49
2008	\$13,500.00	\$12,700.00	\$800.00	N/A

**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.

## 14. FINANCIAL REPORTS

- a. Treasurer's Report: February 2009
- b. Warrant Reports
- c. Use of Facilities

## 15. OLD BUSINESS

## 16. NEW BUSINESS

## 17. FUTURE AGENDA ITEMS: Agenda/Conferences

## A. Agenda

Board of Education Meeting  
4/2/09 - Adoption of the Budget

Executive Session: 7:30PM;  
Public Session: 8:00PM

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**BUDGET WORK SESSION**Saturday, March 28<sup>th</sup> @8:30AM in the Board Room

The work sessions are open to the public

**5/19/09 - SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM**  
**Washington Irving School for Tarrytown residents**  
**Morse School for Sleepy Hollow residents**

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

**4/20/09 - 5:00PM deadline for submission of petitions for candidates and propositions for 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 14, 2009.**

**Evening registration will take place on Tuesday, May 12<sup>th</sup> from 4:00-8:00PM in the Board Room of the Administration Building, 200 North Broadway, Sleepy Hollow.**

**For information on absentee ballots, please contact the District Clerk at 631-9404**

## B. Noteworthy Conferences/Meetings

3/20 Staff Development Day – No School for Students  
 Report Cards mailed – Grades 1-6

3/20 SHMS/HS Spring Musical - 7:30PM

3/21 SHMS/HS Spring Musical - 2:00PM & 7:30PM

3/23 SHMS Modified Spring Sports begin  
 TH Kindergarten Registration 4PM-6PM  
 PTSA Meeting 7:30PM – Cafeteria

3/24 WLM Music in our Schools  
 Foreign Language Honor Society Induction 7:30PM – Auditorium

3/25 TH Kindergarten Registration 6PM – 8PM

3/26-27 Grades 1-6 Early Dismissal, 10:45AM – Gr. 4-6; 11:30AM – Gr. 1-3  
 Parent/Teacher Conferences 6PM

3/27 TH Kindergarten Registration 4PM-6PM

3/28 Breakfast with the Easter Bunny – SHHS Cafeteria 8AM-11AM

3/30 WLM Principal's Chat 6:45PM

3/31 Social Studies Honor Society Induction 7:30PM - Auditorium

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 \_\_\_\_\_

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## 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

- |                           |  |
|---------------------------|--|
| 3/23-4/12                 | Sleepy Hollow Performing Artists<br>Sign to promote arts programs<br>Morse and Washington Irving School Fence  |
| 3/16-3/31                 | Rotary of the Tarrytowns<br>Sign to promote Rotary Wine & Jazz Evening<br>Morse and Washington Irving School Fence   |
| 4/3-4/27                  | Family YMCA at Tarrytown<br>Sign to promote Healthy Kids Day and Rotary Duck Derby Day<br>Morse and Washington Irving School Fence   |
| 2/27-4/3                  | AYSO<br>Indoor Soccer<br>John Paulding School (6:00PM-7:00PM)  |
| 4/24-25; 6/29-30<br>7/6-7 | Edith Winthrop Teacher Center<br>Professional Development Workshops<br>Sleepy Hollow High School   |
| 7/27-8/2                  | Broadway Training Center of Westchester<br>Dress Rehearsal and Performance Week – <i>Thoroughly Modern Millie</i><br>Sleepy Hollow High School Auditorium (9:00AM-5:00PM, 5:00PM-8:00PM) |
| 3/3-3/24                  | Tarrytown Beautification Foundation<br>Sign to promote bird house making event<br>Washington Irving School Fence   |
| 3/23-4/6                  | Family YMCA at Tarrytown<br>Sign to promote Open Registration for all programs<br>Morse and Washington Irving School Fence   |
| 3/9-4/6                   | Family YMCA at Tarrytown<br>Sign to promote Summer Camps<br>Morse and Washington Irving School Fence   |

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4/25

Sleepy Hollow Recreation  
Baseball pictures  
Washington Irving Gymnasium 12PM-5:00PM

5/17

Hudson River School of Music  
Spring Concert for Music School  
Washington Irving School Auditorium 12PM-4:30PM