

**AGENDA - REGULAR MEETING**

DATE: Thursday, March 24, 2011

TIME: 7:15PM – Public Session  
Executive Session  
8:00PM - Public Session

PLACE: John Paulding School  
Multipurpose Room  
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.

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 10, 2011, approves same.

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

March 24, 2011

## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Budget Discussion
2. Sports contribution initiative evaluation

## 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 \_\_\_\_\_

In accordance with Policy #9020, be it

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:

Vanessa Schmelz, Teaching Assistant – Sleepy Hollow Middle & High School, effective June 30, 2011, after one year of service.

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School Program for the 2010/11 school year:  
(Grant funded)

## Washington Irving School

- |    |                 |         |               |
|----|-----------------|---------|---------------|
| a. | Nina Fixell     | Teacher | \$35 per hour |
| b. | Regina Mignogna | Teacher | \$35 per hour |

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Ivette Leberberg, School Psychologist – Washington Irving School, effective April 26, 2011 through June 24, 2011.
4. 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 Lorraine Garcia, Elementary Teacher – Washington Irving School, effective September 1, 2011 through June 30, 2012.
5. 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 William Almeida, Head Custodian – Sleepy Hollow Middle School, effective March 14, 2011 through April 17, 2011.

March 24, 2011

- 6. 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 Randal Lichtenwalner, Elementary ELA Developer, effective September 1, 2011 through June 30, 2012.

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 5, 12; February 3, 16; March 3, 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**, law suits have been commenced to challenge the assessments on the property owned by Shippy Realty Corp., having a street address of 196 Cortlandt Street, Sleepy Hollow, and designated and described as Section 115.11, Block 5, Lot 1 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2000 through 2010; 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	\$26,700.00	\$20,000.00	\$6,700.00	\$723.8933	\$4,850.09
2001	\$26,700.00	\$17,800.00	\$8,900.00	\$778.6547	\$6,930.03
2002	\$19,000.00	\$14,500.00	\$4,500.00	\$872.8012	\$3,927.61
2003	\$19,000.00	\$13,100.00	\$5,900.00	\$986.4400	\$5,820.00
2004	\$19,000.00	\$13,000.00	\$6,000.00	\$1,058.0020	\$6,348.01
2005	\$19,000.00	\$13,000.00	\$6,000.00	\$1,153.4200	\$6,920.52
2006	\$19,000.00	\$13,000.00	\$6,000.00	\$1,251.0200	\$7,506.12
2007	\$19,000.00	\$13,000.00	\$6,000.00	\$1,293.1124	\$7,758.67
2008	\$19,000.00	\$13,000.00	\$6,000.00	\$1,336.8388	\$8,021.03
2009	\$19,000.00	\$13,000.00	\$6,000.00	\$1,438.1800	\$8,629.08
2010	\$19,000.00	\$13,000.00	\$6,000.00	N/A	\$0.00
					Total Refund \$66,711.16

March 24, 2011

**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 Motions, as listed:

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

1. RESOLVED: That the Board of Education appoints the following residents to serve as chief inspectors and assistant clerks for the annual election and budget vote to be held on May 17, 2011:

District #1

Kay Camillieri – Chief Inspector  
Millie McCarthy – Assistant Clerk

District #2

Joan Wald – Chief Inspector  
Jeanne Arduino – Assistant Clerk

14. FINANCIAL REPORTS

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

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

4/7 Board of Education Meeting Executive Session: 7:30PM;  
Budget Adoption Public Session: 8:00PM  
Information Literacy Curriculum presentation

**BUDGET WORK SESSIONS**

**Saturday, March 26<sup>th</sup> - 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.**

March 24, 2011

**Evening registration will take place on Tuesday, May 10<sup>th</sup> 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

- 3/25 Staff Development Day – No School for Students  
HS Musical, 7:30PM Auditorium
- 3/26 HS Musical, 2PM & 7:30PM - Auditorium
- 3/28 MS Principal’s Chat, 8AM  
JP Kindergarten Registration, 4PM-6PM - All Purpose Room  
Modified Spring Sports Begin
- 3/30 JP Kindergarten Registration 6PM-8PM - All Purpose Room
- 3/31 HS Social Studies Honor Society Induction 7:30PM - Auditorium
- 4/1 Grades 1-5 Report Cards Mailed  
MS Spring Drama 1:30PM & 7:00PM – Auditorium
- 4/2 Breakfast with the Easter Bunny 8AM-2PM – HS Cafeteria
- 4/5 HS College Fair 9AM-11AM- Gymnasium
- 4/6, 7 Grades 1-5 Early Dismissal – Parent/Teacher Conferences

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 \_\_\_\_\_

March 24, 2011

## USE OF FACILITIES

3/4 11, 18, 24 4/1, 8, 15, 29	Rock Island Sound Drum Lessons John Paulding School (Room #3 3:45-4:45PM)
7/5-8/12	Tarrytown Recreation Department Summer Camp John Paulding School (8AM-3PM)
7/5-8/12	Tarrytown Recreation Department Summer Camp Washington Irving School (8AM-5PM)
4/18-5/14	AYSO Sign to announce registration dates Morse & Washington Irving School Fence
5/15	Lynn Academy of Irish Dance Dance Competition Sleepy Hollow Middle & High School Gyms (8AM-6PM)
4/10-5/3	Neighborhood House Sign to advertise fundraising event Morse and Washington Irving School Fence