

AGENDA - REGULAR MEETING

DATE: Thursday, March 27, 2008

TIME: 6:30PM - Executive Session
8:45PM - 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, 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 6, 2008, approves same

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the Budget work session meeting of March 8, 2008, approves same

MOVED _____ SECONDED _____ VOTE _____

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- c. **RESOLVED:** That the Board of Education, having received copies of the minutes of the Budget work session meeting of March 15, 2008, approves same

MOVED _____ SECONDED _____ VOTE _____

10. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Annual Assessment Report
2. Budget Update

11. BOARD MATTERS

1. Safety Committee Update – Kirschner
2. Athletics Fields Committee Update - Godwin

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:

1. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Robert Reinertsen, Chemistry Teacher – SHHS, effective August 31, 2008, after one year of service.
 - b. Ray Farrell, from the stipend position of assistant varsity baseball coach, effective March 10, 2008.
 - c. Robert Spirelli, from the stipend position of junior varsity/modified softball coach, effective March 10, 2008.
 - d. John Calvert, Technology Integration Specialist, effective April 19, 2008, after six and a half years of service.
2. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Samantha Clark, elementary teacher – Washington Irving, effective October 13, 2008 through December 31, 2008.
3. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the probationary period of John Calvert, Technology Integration Specialist, through August 31, 2009.

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4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

- a. Daniel Hernandez, School Monitor – SHHS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective March 26, 2008.

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional substitute staff for the 2007/08 school year:

- | | | | |
|----|-----------------------|------------------------|----------------|
| a. | Lawrence Roth | Teacher | \$85 per diem |
| b. | Kathleen Carey | Nurse | \$85 per diem |
| c. | Karen Fischer-Perkins | Long Term Psychologist | \$290 per diem |

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Spring 2008 coaching stipends:

Softball - JV/Modified	Dina Moricco	\$3,376.00
Baseball Asst. Varsity	Robert Spirelli	\$5,425.00
Baseball - Head Varsity	Ray Farrell	\$7,236.00
Lacrosse - Asst. Varsity (Girls)	Greg Scerba	\$5,425.00

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves salary increases for three years, commencing July 1, 2008 through June 30, 2011, for the non-contractual staff members, as listed:

	<u>2008/2009</u>	<u>2009/2010</u>	<u>2010/2011</u>
a. Janis Caola	\$ 72,496	\$ 75,940	\$ 79,448
b. Charles Custodio	\$106,623	\$111,688	\$116,848
c. Cyril Hughes	\$ 93,008	\$ 98,426	\$103,973
d. Mathew Kurien (Payroll Clerk)	\$ 62,628	\$ 65,602	\$ 68,633
Mathew Kurien (Treasurer)	\$ 18,887	TBD	TBD
e. Nelly Valentin	\$ 69,945	\$ 73,267	\$ 76,652

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of Jim McVeigh, Varsity Baseball Coach, effective March 10, 2008.

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 December 19, 2007; January 9; February 13, 27, 29; March 3, 4, 5, 12, 14, 2008, meetings and the Committee on Preschool Special Education at its February 12; March 6, 2008 meetings, as attached (Appendix #).

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C. 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 is authorized and empowered to extend the agreement with Office Team to provide secretarial services, for the 2007/2008 school year, at a rate not to exceed \$30,000.
2. RESOLVED: That the agreement between the Public Schools of the Tarrytowns and Andrew V. LaBella, Business Manager, extending from July 1, 2006 through June 30, 2009 shall be modified, retroactive to July 1, 2007, in accordance with the Memorandum of Agreement, dated March 27, 2008, copy of which is attached, and authorizes the President of the Board to execute same.
3. RESOLVED: That the Board of Education appoints the following residents as election inspectors for the annual election and budget vote to be held on May 20, 2008:

District #1

Kay Camillieri
Helen DeMilia
Jean Maguire
Marion Losier
Millie McCarthy
Margaret Pircio

District #2

Jeanne Arduino
Sylvia Krell
Mafalda Tornello
Marilyn Helwig
Joan Wald
Violet Zelyez

4. 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 20, 2008:

District #1

Helen DeMilia – Chief Inspector
Kay Camillieri – Assistant Clerk

District #2

Joan Wald – Chief Inspector
Jeanne Arduino – Assistant Clerk

5. **WHEREAS**, the New York State Legislature recently enacted section 466-d of the Real Property Tax Law, authorizing local legislation granting real property tax exemptions, for volunteer firefighters and volunteer ambulance workers;

NOW, THEREFORE, BE IT RESOLVED: That the Union Free School District of the Tarrytowns exercises this local power by granting an exemption of 10% of assessed value of property owned by an eligible person as set forth below, with respect to school taxes:

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1. The subject real property shall be owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service or by such enrolled member and spouse; subject to the following conditions:
2. The applicant must reside in the Union Free School District of the Tarrytowns
3. The property must be the primary residence of the applicant
4. The property is exclusively used for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but it used for other purposes, such portion shall be subject to taxation and remaining portion only shall be entitled to the exemption provided by this section; and
5. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company or fire department for at least five years, or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated volunteer ambulance service for at least five years. The applicant must timely submit annual proof of such certification together with the application for exemption to the Assessment Department of the Towns of Greenburgh and Mt. Pleasant.

14. FINANCIAL REPORTS

- A. Treasurer's Report: February 2008
- B. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

- A. Agenda
 - 4/10- Board of Education meeting – Executive Session: 6:30PM
Public Session: 8:00PM
 - Budget Adoption
 - K-12 Math Program Report

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

4/21/08 - 5:00PM deadline for submission of petitions for candidates and propositions for annual Election and Budget Vote on May 20, 2008, Office of the District Clerk, 200 North Broadway, Sleepy Hollow

**5/20/08 - SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM
Washington Irving School for Tarrytown residents
Morse School for Sleepy Hollow residents**

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B. Noteworthy Conferences/Meetings

- 3/28&29 SHMS/HS Spring Musical 7:30PM @ Washington Irving School
- 4/2 Grades 1-6 Early Dismissal for Parent/Teacher Conference
WI 10:45AM; JP, WLM 11:30AM
- 4/2-8 WLM Book Fair
- 4/3 Grades 1-6 Early Dismissal for Parent/Teacher Conference 6:00PM-8:00PM
WI 10:45AM; JP, WLM 11:30AM
- 4/3 SHMS Incoming 7th Graders Parent Orientation 7:30PM
- 4/4 WI 6th Grade Passport to Ancient Civilization
SHMS/HS 3rd Marking Period Ends
WLM Book Fair Family Night 6:30PM
- 4/7 WI Spring Sports Begin
- 4/7-11 WI Circus Week
- 4/8 SEPTA Meeting 7:00PM @ JP
SHHS Foreign Language Induction 7:30PM
- 4/9 WLM Principal's Coffee 9:15AM
SHHS Family Conference Night 3:00PM-4:00PM and 6:30PM-8:30PM

BUDGET WORK SESSION

Saturday, March 29th - 9:00AM in the Board room
The work sessions are open to the public

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 _____

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USE OF FACILITIES

3/5-26	Tarrytown Beautification Foundation Sign to promote foundation community event Washington Irving School Fence
3/13, 25	Pace University Graduate Class Smartboard demonstration W.L. Morse School 5:30PM -7:30PM
3/17-4/7	The Children's Garden Center Sign to promote nursery school enrollment Washington Irving School Fence
3/22	Hillcrest Civic Association Annual Egg Hunt Tappan Hill School Playground 8:30AM-10:30AM
4/28-5/17	Tarrytown Volunteer Ambulance Corp. Sign to promote Annual Fund Drive Washington Irving School Fence
5/13	Hillcrest Civic Association Annual Meeting Tappan Hill School Gymnasium 7:15PM-9:15PM