

**ADDENDUM TO PUBLIC AGENDA**

April 7, 2011

13. BOARD ACTION

A. Staff Personnel

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

- a. Yvonne Feliciano, School Psychologist – John Paulding/Morse School, effective August 31, 2011, after three years of service.

6. **WHEREAS,** Mr. Anthony Lawton has been absent on leave of absence for a period of at least one year pursuant to Civil Service Law §71; and

**WHEREAS,** Mr. Anthony Lawton has been provided a pre-termination opportunity to be heard pursuant to §71 of the Civil Service Law; and

**WHEREAS,** Mr. Anthony Lawton failed to attend the meeting scheduled for him to provide information as allowed for under §71 of the Civil Service Law;

**NOW THEREFORE,** be it resolved that Mr. Lawton's employment as a Part-time School Monitor for the Union Free School District of the Tarrytowns is hereby terminated pursuant to §71 of the Civil Service Law, subject to the reinstatement rights provided for therein, effective April 8, 2011.

7. **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. Sandra Larrea McNerney      Long Term Sub Teacher      \$290 per diem effective April 6, 2011 through TBD (prorated)
- b. Joseph Gentile              Long Term Sub Teaching Asst. \$18.49 per hour effective March 3 through May 10, 2011
- c. Tara Bryden                  Long Term Sub Teaching Asst. \$18.49 per hour effective April 27 through June 24, 2011

April 7, 2011

- 8. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid leave of absence for Julia Calderon, teaching assistant – Sleepy Hollow Middle School, effective March 3, 2011 through May 10, 2011.
- 9. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/11 school year:
  - a. John Rios, Bus Driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$21.07 per hour, based on Step 1 of the CSEA salary schedule, effective April 8, 2011. (Replacement)
- 10. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer an early notification incentive in two installments of \$5,000 each for any CSEA Unit #1 member who submits a letter of resignation for purposes of retirement on or before May 2, 2011, with an effective date between July 1, 2011 and August 31, 2011. For any unit member submitting a letter of resignation with an effective date between September 1, 2011 and December 31, 2011, the second \$5,000 payment shall be prorated accordingly.

C. Finance & Facilities

- 2. **RESOLVED,** That the Board of Education of the UFSD of the Tarrytowns, adopts the attached 2011-2012 Real Property Tax Report Card and authorizes the Superintendent to publish it in accordance with law.
- 3. **WHEREAS,** law suits have been commenced to challenge the assessments on property owned by Washington Irving Gardens Owners, Inc., having a street address of 300 South Broadway, Tarrytown, and having a Tax ill number of 1.100-72-2 (formerly designated as Volume 1, Sheet 18, Lot P33) on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2003 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 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 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:

| Ass't Year | Original AV  | Corrected AV | Reduction | Tax Rate   | Refund |
|------------|--------------|--------------|-----------|------------|--------|
| 2003       | \$231,250.00 | \$231,250.00 | \$0.00    | \$441.2900 | \$ -0- |

April 7, 2011

|      |              |              |             |            |                          |
|------|--------------|--------------|-------------|------------|--------------------------|
| 2004 | \$231,250.00 | \$222,000.00 | \$9,250.00  | \$497.4868 | \$ 4,601.75              |
| 2005 | \$231,250.00 | \$219,700.00 | \$11,550.00 | \$527.3400 | \$ 6,090.78              |
| 2006 | \$231,250.00 | \$217,400.00 | \$13,850.00 | \$574.4450 | \$ 7,956.06              |
| 2007 | \$231,250.00 | \$210,400.00 | \$20,850.00 | \$628.6296 | \$ 13,106.93             |
| 2008 | \$231,250.00 | \$215,100.00 | \$16,150.00 | \$632.0322 | \$ 10,207.32             |
| 2009 | \$231,250.00 | \$215,100.00 | \$16,150.00 | \$624.5343 | <u>\$ 10,086.23</u>      |
|      |              |              |             |            | Total Refund \$52,049.07 |

**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.