

AGENDA - REGULAR MEETING

DATE: Tuesday, April 26, 2011

TIME: 7:45PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: Administration Building Board Room
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.

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 public meeting of April 7, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

1. 2010/2011 Proposed Board Meeting Dates

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. BOCES Budget & Board Election
2. Character Education Curriculum report
3. Code of Conduct Revision

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 grants an extension of an unpaid leave of absence to Christopher Davis, Maintenance Mechanic, effective March 21, 2011 through June 13, 2011.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Messias Sá, Cleaner, Administration Building, effective April 25, 2011 through May 6, 2011.
3. **WHEREAS**, negotiations have been ongoing between the Bargaining Team for the Board of Education of the Tarrytown Union Free School District and the Bargaining Team for the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Tarrytown UFSD Non-Instructional Unit #9156-02 (hereinafter "Union") to review the terms of the 2008-2012 Agreement between the parties; and

WHEREAS, the negotiating teams have determined that modifications to the existing Agreement are called for at this time, given the current economic conditions; and

WHEREAS, those negotiations have resulted in a tentative Agreement contained in a Memorandum of Agreement dated April 14, 2011; and

WHEREAS, the membership of the Union has ratified the terms contained in the Memorandum of Agreement; and

WHEREAS, the Board of Education has reviewed the terms of the Memorandum of Agreement and finds that an amendment to the existing Agreement consistent with the terms contained therein is in the best interests of the School District;

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement dated April 14, 2011 and authorizes the Superintendent of Schools to take all actions consistent with the terms thereof.

4. **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 2010/2011 school year:

- a. Robert Rawlins Teacher \$85 per diem
- b. Kelly DeLalla Teacher \$85 per diem
- c. Rayvon Miller Teacher \$85 per diem

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to employment through Project You for the 2010/2011 school year: (stipends range from \$1.00 to \$3.00 per hour)

- Student number #:
- 100060041 4.5 hours per day, 5 days per week
- 000017827 1.5 hours per day, 3-5 days per week

C. 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. **RESOLVED**: That at the meeting of the Board of Education of the Union Free School District of the Tarrytowns, held on Tuesday, April 26, 2011, the 2011-2012 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services, in the amount of \$8,719,251 be approved.

2. **RESOLVED**: That at the meeting of the Board of Education of the Union Free School District of the Tarrytowns, held on Tuesday, April 26, 2011, two votes be cast, one for John DeSantis and one for Beverly A. Levine, to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2011 through June 30, 2014.

_____ John DeSantis _____ Beverly A. Levine

3. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by Caroline Amenta, having a street address of 239 North Broadway, Sleepy Hollow, New York, and having a Tax ID Number of 115-11-14-45 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2005 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

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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 and the Town Assessor 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
2005	\$24,100.00	\$21,550.00	\$2,550.00	\$1,153.4200	\$ 2,941.22
2006	\$24,100.00	\$20,300.00	\$3,800.00	\$1,251.0200	\$ 4,753.88
2007	\$24,100.00	\$20,300.00	\$3,800.00	\$1,293.1124	\$ 4,913.83
2008	\$24,100.00	\$20,300.00	\$3,800.00	\$1,336.8388	\$ 5,079.99
2009	\$24,100.00	\$19,650.00	\$4,450.00	\$1,438.1800	\$ 6,399.90
2010	\$24,100.00	\$19,650.00	\$4,450.00	N/A	\$ 0
					Total Refund \$ 24,088.82

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.

4. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by Amenta Development, having a street address of 245 North Broadway, Sleepy Hollow, New York, and having a Tax ID Number of 115-11-4-45 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2008 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 and the Town Assessor 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
2008	\$33,600.00	\$30,800.00	\$2,800.00	\$1,336.8388	\$ 3,743.15
2009	\$33,600.00	\$28,820.00	\$4,780.00	\$1,438.1800	\$ 6,874.50
2010	\$33,600.00	\$28,820.00	\$4,780.00	N/A	\$0
					Total Refund \$10,617.65

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.

5. **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 17, 2011:

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District #1
Harriet Bettman

D. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the District-Wide Code of Conduct, effective July 1, 2011, as per the attached. (Appendix #)

14. FINANCIAL REPORTS

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

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

5/5	Board of Education Meeting Budget Hearing WI Playground update 5-year Facilities Plan review	Executive Session: 7:30PM; Public Session: 8:00PM
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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.

Evening registration will take place on Tuesday, May 10th 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

4/27	SHHS Science Symposium 7:30PM – Auditorium
4/28	WI Principal's Chat 7:45AM – Library
4/29-30	NYSSMA
5/2	HS PTSA Meeting 7:30PM – Library
5/2-13	HS AP Exams
5/4-6	Gr. 3-8 ELA Assessments

18. CITIZENS' COMMENTS (three minutes)

April 26, 2011

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 _____

USE OF FACILITIES

- 4/18-5/1 Rotary Club of the Tarrytowns
Sign to promote annual Duck Race at Patriots Park
Morse and Washington Irving School Fence
- 10/28-29 Westchester Chordsmen
Musical Production
High School Auditorium (10/28 – 4:30PM-10PM; 10/29 – 11AM-10PM)
- 5/1-15 Elizabeth Mascia Child Care Center
Sign to promote tag sale fundraiser
Washington Irving School Fence