

AGENDA - REGULAR MEETING

DATE: Thursday, May 7, 2009
TIME: 7:30PM – 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 April 28, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

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10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Student Generated Media Report
- 2. Budget Hearing
- 3. Superintendent’s Report

11. BOARD MATTERS

- 1. Discussion on naming of school facility

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 appoints the following instructional/non-instructional staff for the 2009/10 school year:

- a. Kathleen Conley, Director of Pupil Personnel Services
 - Appointment Type: Probationary
 - Probationary Dates: July 1, 2009 through June 30, 2012
 - Tenure Area: Director of Pupil Personnel Services
 - Certification: New York State Permanent Certification: SDA, SAS, Math 7-12
 - Education: SUNY New Paltz, New Paltz, NY - CAS
Polytechnic University, Brooklyn, NY - MS
College of Mt. St. Vincent, Riverdale, NY - BA
 - Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY
Consulting Administrator and Data Analyst, 2 years
Yorktown Central School District, Yorktown, NY
Asst. Superintendent for Curriculum, Instruction & Professional Personnel, 2 years
Hendrick Hudson Central School District, Montrose, NY
Elementary Principal, 6 years
 - Salary: \$159,000 (Replacement)

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- b. Levi Litman, Assistant Principal
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: July 1, 2009 through June 30, 2012
 Tenure Area: Assistant Principal
 Certification: New York State Provisional Certification: SDA, Math 7-12
 Education: Fordham University, New York, NY - MAS
 City College of New York, New York, NY - MA
 Trinity College, Hartford, CT - BA
 Experience: Byram Hills School District, Armonk, NY
 Math Coordinator, 1 year
 Administrative Intern, 1 year
 Mathematics Teacher, 4 years
 Salary: \$117,000 (Replacement)
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
- a. Patricia Way-Townes, Senior Account Clerk – Business Office, from probationary to permanent, effective May 13, 2009.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby eliminates the following positions and terminates the employment of the following staff members, effective June 30, 2009:
- 4 Bus Attendants:
- a. Xiomara Mota
 b. Anna Pena
 c. Carmen Patino
 d. Darcis Castillo
- 4 Bus Drivers:
- e. Ramon Castillo
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Jacqueline Versace, Speech/Language Teacher – Washington Irving/Tappan Hill School, effective October 21, 2009 through June 30, 2010.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Joan Mullin, Elementary Teacher – Washington Irving School, effective ½ day, May 26, 2009 through June 30, 2009.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Leila Madani, Physics Teacher – SHHS, effective September 1, 2009 through June 30, 2010.

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- 7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School Program, effective April 29, 2009: (Funded by 21st Century Grant)

W.L. Morse School		
Yolanda Infante	Facilitator - Family Story Project	\$35.00 per hour
Patricia Almanzar	Facilitator - Family Story Project	\$35.00 per hour

- 8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Lisa Sorrenti, teaching assistant, Washington Irving School, effective April 20, 2009 through June 30, 2009.

- 9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following for the 2008/09 school year:

a. David Benedict, Sr.	Home Tutor	\$35.00 per hour
b. Clare Murphy-Carr	Home Tutor	\$35.00 per hour
c. Cathleen Brogan	Home Tutor	\$35.00 per hour

- 10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the probationary period of Eric Rinaldi, Science Teacher – Sleepy Hollow High School, through August 31, 2010.

B. 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 now owned by Greco Family Trust and previously owned by the Estate of Alfred Greco and Alfred Greco, having a street address of 34, 36, 361/2 Main Street, Tarrytown, and designated and described as Section 1, Sheet 10, Block 0035, Lot 3 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2003 through 2008; 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, several discussions 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

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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:

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected Av</u>	<u>Reduction</u>
2003	\$40,000.00	\$25,000.00	\$15,000.00
2004	\$40,000.00	\$25,000.00	\$15,000.00
2005	\$40,000.00	\$25,000.00	\$15,000.00
2006	\$40,000.00	\$25,000.00	\$15,000.00
2007	\$40,000.00	\$25,000.00	\$15,000.00
2008	\$40,000.00	\$25,000.00	\$15,000.00

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.

2. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$1,334,837.65 for tax certiorari judgments, as follows: (a) 39-51 North Broadway Associates, in the amount of \$70,149.69; (b) Tarrytown Hall Care Center, in the amount of \$44,176.90; (c) County House Road LLC, in the amount of \$177,552.44; (d) (American Independence Paper Mills, in the amount of \$318,084.99; (e) Sleepy Hollow Country Club, in the amount of \$160,754.18; (f) Phelps Memorial Hospital, in the amount of \$112,405.00; (g) Pauline Callas, in the amount of \$388,052.56; (h) Greco Family Trust, in the amount of \$40,037.87; (i) David J. Leggio and Stephanie R. Leggio, in the amount of \$23,624.02, as per the attached detailed resolution (Appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.
3. **RESOLVED:** That the Board of Education of the Public Schools of the Tarrytowns hereby declares itself lead agency for the Washington Irving Field Restoration Project, identified as State Education Department Project No. 66-04-01-03-0-002-010, in accordance with the State Environmental Quality Review Act (SEQRA) and Section 155.9 of the Regulations of the Commissioner of Education.
4. **RESOLVED:** That the Board of Education of the Public Schools of the Tarrytowns declares the Washington Irving Field Restoration Project, identified as State Education Department Project No. 66-04-01-03-0-002-010, as a Type II Action that has no significant environmental impact and requires no further review under the State Environmental Quality Review Act (SEQRA) and its implementing regulations found at Title 6 NYCRR Section 617.5 (c)(8).

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Site and Sports Design, at a fee of \$7,500, to design, prepare bid documents and provide construction period services. (Grant funded)

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2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the merger of Sleepy Hollow and Irvington School District Boys Ice Hockey for the 2009-2010 school year and authorizes the President of the Board of Education and the Superintendent to sign the appropriate Section One merger form. Discussion followed.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates, time and place of the Board of Education meetings for the 2009/2010 school year, as per the attached list. (Appendix #)

14. FINANCIAL REPORTS

- a. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

Board of Education Meeting
5/28 Communications Report

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

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

The Board will convene on Tuesday, May 19, 2009 at 9PM in the Board Room for the purpose of announcing the results of the Annual Budget Vote and Board Elections

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 12th 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

- 5/8 EPTA Exec. Board Meeting 9:30AM – Administration Bldg.
SHMS Drama Production 7:30PM-9:30PM – Auditorium
- 5/9 Annual Foundation Dinner Dance 7PM – Doubletree Hotel
- 5/11 SHMS Spring Concert 7:30PM-8:30PM – Auditorium
- 5/11-15 SHHS AP Exams
WI Book Fair
- 5/12 WLM Creativity Fair 6:30PM
SEPTA Meeting 7PM – John Paulding
- 5/13 SHMS/HS Interim Reports mailed
JP Principal’s Chat 7PM
- 5/14 WI Book Fair Family Night 6:30PM
Parent Meeting for 8th grade students going on DC Trip 6:30PM – Cafeteria
- 5/15 NYSESLAT Ends
- 5/18 SHMS/HS PTSA Mtg. 7:30PM – Cafeteria
- 5/19 SHMS Principal’s Chat for incoming 7th grade parents 8AM
- 5/20 WI Passport to America – Grade 5
SHHS Band Concert 7:30PM – Auditorium
- 5/20-22 SHMS Gr. 8 Trip to Washington, D.C.
- 5/21 SHHS Chorus/Orchestra Concert 7:30P – Auditorium
- 5/22 End of Marking Period for Kindergarten
- 5/23 SH Performing Arts Booster Car Wash 8AM-2PM
- 5/25 Memorial Day Holiday – Schools Closed
- 5/26 WLM Principal’s Chat 6:45PM
EPTA Mtg. 7PM – John Paulding
- 5/27 TH Principal’s Chat 7PM
SHMS Performing Arts Award Breakfast 8:30AM – Cafeteria
- 5/28 TH Early Dismissal 11AM
Incoming K Orientation 1PM (Last names A-L)
WLM Planting Day
SHHS Rose Ceremony 9:30AM – 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 _____

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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9/15; 11/3

Westchester County Board of Elections
Primary and General Elections
Tappan Hill School Gymnasium 5:30AM-9:30PM

5/11-6/8

Sleepy Hollow Chamber of Commerce
Sign to publicize 22nd Annual Street Fair
Morse and Washington Irving School fence