

**ADDENDUM TO PUBLIC AGENDA**

May 7, 2009

13. BOARD ACTION  
A. Staff Personnel

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

a. Kelly Jarer, from the stipend position of Varsity Girls Lacrosse, effective April 12, 2009.

12. 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 2008/09 school year:

a. Alana Papkov                                      Teacher                      \$85.00 per diem

B. Finance & Facilities

5. **WHEREAS**, the Public Schools of the Tarrytowns issued a Request For Proposal (“RFP”) for the selection of an energy services company to implement a comprehensive energy plan for School District facilities; and

**WHEREAS**, the RFP required the selected energy services company to perform a comprehensive energy audit of School District facilities in order to determine if a project implementing a comprehensive energy plan is appropriate.

**BE IT RESOLVED**, that the Board of Education hereby selects and authorizes Ameresco, Inc. to conduct a comprehensive energy audit, as set forth in the RFP, at no cost to the School District; and

**BE IT FURTHER RESOLVED**, that upon receipt of the comprehensive energy audit, the Board of Education will determine whether to proceed with an energy performance contract.

May 7, 2009

C. General

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gifts:
  - a. O'Melveny and Myers Law Firm, of 55 computer monitors and 3 printers to be used at the elementary schools.