

AGENDA - REGULAR MEETING

DATE: Thursday, May 27, 2010

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 May 6, 2010 approves same.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of May 18, 2010 approves same.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

May 27, 2010

## 10. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Foreign Language Program Report
2. Superintendent's Report

## 11. BOARD MATTERS

1. Discussion on Naming of Facility – 2<sup>nd</sup> reading

## 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

In accordance with Policy #9020, be it

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 \_\_\_\_\_

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following retirement resignations:
  - a. Patricia Maceyak, Special Education Teacher – Sleepy Hollow High School, effective June 30, 2010, after 26.5 years of service.
  - b. Pam Krafft-Weldon, Reading Teacher – W. L. Morse School, effective June 30, 2010, after 27 years of service.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:
 

Mrinalini Rajwar, Director of Technology, effective July 1, 2010, after three years of service.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following part-time staff to continued employment for the 2010/2011 school year:
  - a. Julie Clayton .6FTE Middle School French Teacher (MA, Step 2)
  - b. Emily Clary .4FTE PreKindergarten Social Worker (MA, Step 10)

May 27, 2010

- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/2011 school year:

Rosemary Prati, Elementary Principal (Replacement)  
 Assignment: W.L. Morse School  
 Appointment Type: Probationary  
 Probationary Dates: July 1, 2010 through June 30, 2013  
 Certification: New York State Permanent Certification: SAS, Social Studies 7-12  
 Education: Fordham University, Bronx, NY - MA  
 Herbert H. Lehman College, Bronx, NY - MA  
 Baruch College, New York, NY - BA  
 Experience: New York City Board of Education, PS #91, Bronx, NY  
 Elementary Principal, 5 years  
 New York City Board of Education, PS #63, Bronx, NY  
 Assistant Principal, 1 year  
 Salary \$145,000

- 5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Helen Hamilton , School Monitor – W.L. Morse School, effective April 30, 2010 through May 7, 2010.

- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2009/2010 school year:

- a. Alex De La Cruz, School Monitor – Sleepy Hollow High School, 3 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.04 per hour, based on Step 1 of the CSEA salary schedule, effective May 28, 2010. (Replacement)

- 7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the teachers’ retirement incentive, as per the attached. (Appendix #)

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 Preschool Special Education (CPSE) at it April 15, 22, 2010 meetings, and the Committee on Special Education at its April 14, 21, 28, 30; May 5, 10, 2010 meetings as attached. (Appendix # ).

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 \_\_\_\_\_

May 27, 2010

1. **RESOLVED:** That the Board of Education designated Nelly Valentin as poll clerk for the purpose of canvassing paper ballots that were verified by the Westchester County Board of Elections on May 19, 2010:

Official Budget and Election results for the May 18, 2010 vote are as follows:

Proposition 1: Budget 2010/2011 - \$63,440,147

District #1 - SH	Yes: 300	No: 332
District #2 - TT	Yes: <u>495</u>	No: <u>239</u>
Totals	795	571

Proposition 2: Mileage Limitation for Grade 3 students

District #1 - SH	Yes: 421	No: 171
District #2 - TT	Yes: <u>514</u>	No: <u>187</u>
Totals	935	358

Trustees for Board of Education:

	Vincent Nadile	Paul Rode
<u>District #1</u>	364	377
<u>District #2</u>	<u>488</u>	<u>504</u>
<u>TOTAL</u>	852	881

2. **WHEREAS**, proceedings have been commenced to challenge the assessments on property owned by Acadia Noddle Tarrytown Development Co., LLC n/k/a Acadia Tarrytown, LLC, having a street address of 132-140 Wildey Street, Tarrytown, and designated and described as Sheet 02, Section 0I, Block 00000, Lots P25 and P25B on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2004 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, the Tarrytown Village Attorney 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 these proceedings with the following reductions in assessed values:

Ass't Year	Original AV	May 27, 2010		Tax Rate	Refund
		Corrected AV	Reduction		
2004	\$240,000.00	\$223,200.00	\$16,800.00	\$497.4868	\$ 8,357.78
2005	\$240,000.00	\$218,400.00	\$21,600.00	\$527.3400	\$11,390.54
2006	\$240,000.00	\$216,000.00	\$24,000.00	\$574.4450	\$13,786.68
2007	\$270,000.00	\$237,000.00	\$33,000.00	\$628.6296	\$20,744.78
2008	\$300,000.00	\$250,000.00	\$50,000.00	\$632.0322	\$31,601.61
2009	\$300,000.00	\$248,000.00	\$52,000.00	N/A	-----0-----
Total Refund					\$85,881.39

3. RESOLVED: That at the meeting of the Board of Education of the Union Free School District of the Tarrytowns, held on Thursday, May 27, 2010, the 2010-2011 Proposed Budget for Westchester Putnam School Boards Association, in the amount of \$216,721, be adopted.

E. 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 recertifies the School District Professional Development Plan for the 2009/2010 school year, as per the attached. (Appendix #)
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with E-Rate Exchange, 1204 James Street, Syracuse, NY, to provide e-rate consulting services, effective for the 2010/11 & 2011/2012 school years, at a fee of \$5,300 per year.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Educational and Management Services, Inc., PO Box 333, Palenville, NY to provide consultant services, to review and refile state aid claims for all allowable years with the State Education Department, at a fee of \$8,400, for the 2010/2011 school year. (Grant funded)
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Calculator & Computer Center, to provide network support and equipment maintenance, effective July 1, 2010 through June 30, 2013, at a rate of \$13,747.50 per month.
5. 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 2010-2011 school year and authorizes the President of the Board of Education and the Superintendent to sign the appropriate Section One merger form.

14. FINANCIAL REPORTS

- a. Treasurer's Report: April 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

May 27, 2010

Board of Education Meeting  
6/10 Tenure Recognition  
Annual Goals Report

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

B. Noteworthy Conferences/Meetings

- 5/28 TH Early Dismissal 11:10AM  
Kindergarten Orientation Last Names M-Z
- 5/31 Memorial Day Holiday – Schools Closed
- 6/1 WLM Incoming Gr. 2 Parent Orientation 7PM
- 6/2 JP Students Visit WLM 9:30AM  
SH Performing Arts Awards Dinner 6PM
- 6/3 WLM Incoming Gr. 2 Students Orientation  
WI Beginning Strings/Band Concert  
SHHS/JP Rose Ceremony
- 6/3 WI Incoming Gr. 3 Parent Orientation 7PM
- 6/4 JP Spring Concert 9:15AM  
TH Kindergarten Reports Cards Mailed
- 6/5 SAT Exams
- 6/7 Incoming 1<sup>st</sup> Graders Visit WLM 9AM  
TH Students Visit JP 9:30AM  
SHHS Academic Awards 7PM Auditorium  
Grade 8 Science Assessment
- 6/8 TH Students Visit JP 9:30AM  
SEPTA Incoming Parent Coffee 9:30AM – TH  
SHHS Varsity Athletic Awards Dinner 6PM
- 6/9 WI Incoming Gr. 3 Students Orientation 9:30AM  
WLM Incoming Gr. 1 Parent Orientation 7PM
- 6/10 TH Early Dismissal 11:10AM, Parent/Teacher Conferences

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 \_\_\_\_\_

USE OF FACILITIES

May 27, 2010

Girl Scout Workshops  
John Paulding School (3PM-5PM)

7/2/-31

Family YMCA at Tarrytown  
Shakespeare in the Parks Performance  
Washington Irving School Auditorium (in case of rain 10AM-9PM)