

AGENDA - REGULAR MEETING

DATE: Thursday, May 28, 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 May 7, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of May 19, 2009 approves same:

MOVED _____ SECONDED _____ VOTE _____

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Communications Report
- 2. Superintendent’s Report

11. BOARD MATTERS

- 1. Discussion on naming of school facility – 1st reading
- 2. Long Range Planning

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 _____

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

- a. Sandra Rogers, teaching assistant – Tappan Hill School, effective June 30, 2009, after 20 years of service.

In accordance with Policy #9020, be it

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2008/2009 school year:

- a. Melanie Nunes Teacher \$85.00 per diem
- b. Melanie Nunes Long Term TA \$17.86 per hour
- c. Stephen Tubin Long Term Sub Teacher \$290.00 per diem (prorated) effective
May 18, 2009 through June 25, 2009

3. 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 Rosetta Pichardo, teaching assistant - Tappan Hill School, effective May 11, 2009 through May 25, 2009.

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- 4. 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 Emilia Kelly, Teaching Assistant – Washington Irving School, effective May 20, 2009 through May 29, 2009.
- 5. 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 Joy Sherwood, Elementary Teacher – W.L. Morse School, effective May 26, 2009 through June 17, 2009.
- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer School 2009 positions, effective July 6, 2009 through August 11, 2009, as per the attached list:
- 7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Joy Giuseffi, Music Teacher – W.L. Morse School, effective May 18, 2009 through June 26, 2009.
- 8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence, for reassignment purposes, to Brian Tompkins, Special Education Teacher – Sleepy Hollow High School, effective September 1, 2009 through June 30, 2010.
- 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 2009/10 school year:
 - a. Brian Tompkins, Physical Education Teacher – Sleepy Hollow High School

Assignment:	Leave Replacement
Effective:	September 1, 2009 through June 30, 2010
Certification:	New York State Permanent Certification: Special Education, Physical Education
Education:	West Chester University of Pennsylvania - BA
Experience:	UFSD of the Tarrytowns, Sleepy Hollow, NY Special Education Teacher, 22 years

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 Special Education (CSE) at its March 25; April 13, 15, 16, 22, 29; May 11, 14, 19, 2009 meetings, and the Committee on Preschool Special Education (CPSE) at its March 31; April 14, 21, 28; May 5, 2009 meetings, as attached. (Appendix #).

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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. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by Tarrytown Center Associates, L.P., having a street address of 1-13 South Broadway (a/k/a 2-10 Main Street), Tarrytown, and designated and described as Section 10, Block 37, Lot 5 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2002 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

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>	<u>Refund</u>
2002	\$125,000.00	\$101,700.00	\$23,300.00	\$9,169.83
2003	\$125,000.00	\$108,700.00	\$16,300.00	\$7,193.03
2004	\$125,000.00	\$109,200.00	\$15,800.00	\$7,860.29
2005	\$125,000.00	\$107,850.00	\$17,150.00	\$9,043.88
2006	\$125,000.00	\$103,700.00	\$21,300.00	\$12,235.68
2007	\$125,000.00	\$99,350.00	\$25,650.00	\$16,124.35
2008	\$125,000.00	\$102,100.00	\$22,900.00	\$14,558.23

2. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by Two Hudson Street Realty, LLC (f/k/a Miller Proctor Nickolas, Inc.), having a street address of 2 Hudson Street, Tarrytown, and designated and described as Section 1, Lot P11 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2002 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

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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

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>	<u>Refund</u>
2004	\$66,400.00	\$42,770.00	\$23,630.00	\$11,755.61
2005	\$66,400.00	\$39,600.00	\$26,800.00	\$14,132.71
2006	\$66,400.00	\$39,650.00	\$26,750.00	\$15,366.40
2007	\$66,400.00	\$40,300.00	\$26,100.00	\$16,407.23
2008	\$66,400.00	\$44,400.00	\$22,000.00	\$13,986.07

3. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Tarrycrest Swimming and Tennis Club, Inc., having a street address of Midland Avenue, Tarrytown, and designated and described as Volume 7, Sheet 2, Parce 21 and Sheet 19, Parcel 51A on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 1996 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

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:

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<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected Av</u>	<u>Reduction</u>	<u>Refund</u>
1996	\$103,050.00	\$70,850.00	\$32,200.00	\$8,137.58
1997	\$103,050.00	\$70,450.00	\$32,600.00	\$8,779.51
1998	\$103,050.00	\$66,500.00	\$36,500.00	\$10,766.41
1999	\$103,050.00	\$61,750.00	\$41,300.00	\$13,009.91
2000	\$103,050.00	\$54,350.00	\$48,700.00	\$16,314.01
2001	\$102,600.00	\$60,700.00	\$41,900.00	\$15,107.80
2002	\$102,600.00	\$63,250.00	\$39,350.00	\$15,486.38
2003	\$102,600.00	\$62,350.00	\$40,250.00	\$17,761.92
2004	\$102,600.00	\$58,800.00	\$43,800.00	\$21,789.92
2005	\$102,600.00	\$57,800.00	\$44,800.00	\$23,624.83
2006	\$102,600.00	\$56,450.00	\$46,150.00	\$26,510.64
2007	\$102,600.00	\$55,950.00	\$46,650.00	\$29,325.57
2008	\$102,600.00	\$59,850.00	\$42,750.00	N/A

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.

D. 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 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 20, 2009:

Official Budget and Election results for the May 19, 2009 vote are as follows:

Budget 2009/2010 - \$62,511,933

District #1 - SH	Yes: 299	No: 239
District #2 - TT	Yes: <u>427</u>	No: <u>264</u>
Totals	726	503

Board Members:

	Craig Laub	Mimi Godwin	B. Joseph Lillis	Write-Ins
<u>District #1</u>	409	397	402	0
<u>District #2</u>	<u>486</u>	<u>519</u>	<u>502</u>	<u>0</u>
<u>TOTAL</u>	895	916	904	0

2. RESOLVED: That the Board of Education appoints the following residents as election inspectors, at a rate of \$11.00 per hour, for the annual election and budget vote held on May 19, 2009:

District #1 – SH
Gloria Koval

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- 6/6 SAT Exams
- 6/8 TH Visits JP 9AM
Project YOU Breakfast 9AM
SHHS Academic Awards 7PM - Auditorium
- 6/9 WI Math Olympiad 7PM
- 6/10 WI Incoming 4th Gr. Student Orientation
JP Incoming 1st Grade Parent Orientation
- 6/11 TH Early Dismissal at 11:30AM for Parent/Teacher Conferences
12PM – 3PM and 5PM – 7PM

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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USE OF FACILITIES

5/16-6/7	Historical Society Inc. Sign to announce Annual Strawberry Festival Washington Irving School Fence
6/19	Dual Language Program End of Year Picnic John Paulding School (3PM-7:30PM)
7/2	Tarrytown Recreation Department Summer Camp Orientation John Paulding School (10AM-3PM)
7/6-8/14	Tarrytown Recreation Department Summer Camp John Paulding School (8AM-3:30PM)
5/18-6/8	Family YMCA at Tarrytown Sign to announce YMCA Fun Run Morse and Washington Irving School Fence
5/19-6/8	Tarrytown Environmental Advisory Council Sign to announce June 8 th Summit: Coping with Climate Change Washington Irving School Fence
5/25-6/6	Tarrytown & Sleepy Hollow Quad Committee Sign to publicize quadricentennial events in Tarrytown/Sleepy Hollow Morse & Washington Irving School Fence
6/8	Tarrytown Recreation Department Summer Camp Parent Orientation Tappan Hill School (6PM-8:30PM)

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SUMMER SCHOOL APPOINTMENTS 2009

NAME	SUBJECT/POSITION	FULL SUMMER STAFF \$60 p/hr.	Review Class \$60 p/hr.	Proctor \$35 p/hr.	Grader \$35 p/hr.
Monaco, Lou	Global	✓	✓	✓	✓
LoRusso, Susan	English	✓	✓	✓	✓
Nagle, Kerry	ESL Teacher	✓		✓	
Almanzar, Patricia	ESL Teacher	✓		✓	
Perez, Rosemary	ESL Teacher	✓		✓	
Negri, Elise	ESL Teacher	✓		✓	
Cornejo, William	ESL TA	\$22.50 p/hr		✓	
Segarra, Jhoanna	ESL TA	\$22.50 p/hr.		✓	
Molina, Richard	ESL TA	\$22.50 p/hr.		✓	
Fernandez, Paola	ESL TA	\$22.50 p/hr.		✓	
Caceres, Robert	ESL TA	\$22.50 p/hr.		✓	
Frank, Michael	Integrated Algebra	✓	✓	✓	✓
Grant, Bernidette	Global History	✓	✓	✓	✓
Kaplan , Ellen	Global History	✓	✓	✓	✓
Bonitatibus, Patty	Guidance Counselor	15 days			
Koprowski, Alex	Geometry	✓	✓	✓	✓
Horowitz, Evan	Liv. Env./Chemistry	✓	✓	✓	✓
Irmeler, Diane	Math B	✓	✓	✓	✓
Dougherty, Tom	Phys. Ed./Health	✓		✓	
Hunter, Kwanice	Spanish	✓		✓	
Matute, Carlos	US History	✓	✓	✓	✓
Kennedy, Peter	Middle School -ELA	✓		✓	
Kaufman, Jonathan	Middle School – Spec. Ed.	✓		✓	
Lenn, Keith	Middle School	✓		✓	
Gebbia, Vanessa	English	✓	✓	✓	✓
Kaplan, Marnie	MS English	✓		✓	✓
Twardy, William	Earth Science	✓	✓	✓	✓
Garibaldi, Christopher				✓	
McQuade, Stephanie			✓	✓	✓
Bernabei, Edward					✓
Hull, Kathy/McGraw, Bridget	ESL Teacher (split position)			✓	
Alburkerk, Lisa	Middle School-Math	✓		✓	✓
Abrahams, Erica				✓	✓
Acampora, Camille			✓ RCT	✓	✓
Arnold, Lawrell				✓	
Burton, Dr. Cheryl				✓	
Capalbo, Rosanna				✓	
Dobson, Laura				✓	✓
Doran, Caroline				✓	✓
Homer, Marianne				✓	
Larkin, Daniel				✓	

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NAME	SUBJECT/POSITION	FULL SUMMER STAFF \$60 p/hr.	Review Class \$60 p/hr.	Proctor \$35 p/hr.	Grader \$35 p/hr.
Rabadi, Randa				✓	
Smith, Miriam			✓ RCT	✓	✓
Spirelli, Robert				✓	✓
Swift, Vickie				✓	
Ortiz, Miriam				✓	
Lipson, Max				✓	

NAME	Position	Amount	Proctor \$35 p/hr.
Polanco, Darlene	Secretary	\$25 p/hr.	
Molina, Mayra	Hall Monitor	\$14.38 p/hr.	✓
Carey, Kathleen	Nurse – WLM	\$35 p/hr.	
Caldwell, Marcie	Nurse – MS/HS	\$35 p/hr.	