

AGENDA - REGULAR MEETING

DATE: Thursday, May 29, 2008
TIME: 7:45PM – 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.

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

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of May 8, 2008 approves same:

MOVED _____ SECONDED _____ VOTE _____

RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of May 20, 2008 approves same:

MOVED _____ SECONDED _____ VOTE _____

May 29, 2008

10. BOARD MATTERS

- 1. BOE Meeting Dates 2008/09
- 2. Endorsement of Area 10 Representative

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Middle School Model Report
- 2. Superintendent’s Report
 - 2a. Update on Facilities Project
 - 2b. College Admissions 2008
- 3. Public Use of School Facilities Policy Discussion

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 accepts the following resignations:

- a. Michael Tavano, Bus Driver, effective May 23, 2008, after ten months of service.
- b. Emmanuel Cappello, Bus Driver, effective May 2, 2008, after one year of service.

- 2. 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 2007/08 school year:

- a. Kevin Chillemi Teacher \$85 per diem

- 3. 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. Kimberly Marcus Long Term Sub. Teacher \$290 per diem

May 29, 2008

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to the following:
- a. Joy Sherwood, Elementary Teacher – W.L. Morse School, effective October 2, 2008 (½ day) and October 3, 2008.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to the following:
- a. Cheryl Tucci, Teaching Assistant – John Paulding School, effective September 1, 2008 through December 1, 2008.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2008 positions:
- | | | |
|--------------------|----------------------------|------------------|
| a. David Erenberg | Living Environment Teacher | \$60.00 per hour |
| b. Lisa Albuquerk | Math Teacher | \$60.00 per hour |
| c. David Erenberg | Regents Review | \$60.00 per hour |
| d. David Erenberg | Grader | \$35.00 per hour |
| e. Chris Garibaldi | Proctor /Grader | \$35.00 per hour |
| f. Robert Molina | Proctor /Grader | \$35.00 per hour |
| g. Paola Fernandez | Teaching Assistant | \$22.50 per hour |
| h. Robert Molina | Teaching Assistant | \$22.50 per hour |

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 December 5, 2007; February 13; April 3, 9, 16, 30; May 7, 14, 2008, meetings and the Committee on Preschool Special Education at its April 10, 17; May 1, 15, 2008 meetings, as attached (Appendix #).

C. Finance and Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance and Facilities Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Window Work at Washington Irving School to: Arrow Steel Windows, 133 E. Carmans Road, Farmingdale, NY 11735, in the amount of \$926,994.

<u>Unsuccessful Bidder</u>	<u>Amount</u>
Architectural Windows 359 Veterans Blvd. Rutherford, NJ 07070	\$953,000

May 29, 2008

2. **WHEREAS**, law suits have been commenced to challenge the assessments on the property currently owned by American Independent Paper Mills Supply, having a street address of 15 South Depot Plaza, Tarrytown and designated and described as Sheet 8, Block 00, Lots P6D and P6F on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 1999 through 2007; and

WHEREAS, the Union Free School District of the Tarrytowns, through its attorney, John F. Burkhardt, Esq., appeared in the pending litigation to protect the interests of the School District; and

WHEREAS, several meetings 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 the Town of Greenburgh Assessor and Deputy Town Attorney all 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>Orig. AV</u>	<u>Corrected AV</u>	<u>Reduction</u>
1999	\$243,750	\$243,750	\$-0-
2000	\$243,750	\$220,000	\$23,750
2001	\$243,750	\$210,000	\$33,750
2002	\$243,750	\$190,000	\$53,750
2003	\$243,750	\$175,000	\$68,750
2004	\$243,750	\$150,000	\$93,750
2005	\$243,750	\$138,874	\$104,876
2006	\$243,750	\$127,585	\$116,165
2007	\$243,750	\$120,000	\$123,750

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.

3. **WHEREAS**, law suits have been commenced to challenge the assessments on the property Known as Tarrytown Hall Care Center, having a street address of Wood Court, Tarrytown and which is designated and described as Volume 1, Sheet 3, Block 13, Lots 62, 72, and 73 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2006 and 2007; and

WHEREAS, the Union Free School District of the Tarrytowns, 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, the Town of Greenburgh Assessor and Deputy Town Attorney all recommend approving the tentative settlement; and

May 29, 2008

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>Orig. AV</u>	<u>Corrected AV</u>	<u>Reduction</u>
2006	\$205,720	\$169,000	\$36,720
2007	\$205,720	\$169,000	\$36,720

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 Public Schools of the Tarrytowns enter into an agreement to participate in the Mid-Westchester Special Education Consortium for the 2008/09 school year, for the provision of special education and alternative education to students of the various districts which make up the consortium.
2. 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 2008/2009 school year, as per the attached list. (Appendix #)
3. RESOVLED: That, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts with appreciation, the following gift:
 - a. Rotary Club of the Tarrytowns, of a check in the amount of \$1,000, to support the Sleepy Hollow High School Interact Club.
4. R ESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook:
 - a. Discovering French 1
 Author: Valette-Valette
 Publisher: McDougal Littell
 To be used by the Sleepy Hollow Middle School and High School Foreign Language Departments
5. 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 21, 2008:

May 29, 2008

Official Budget and Election results for the May 20, 2008 vote are as follows:

Budget 2008/2009 - \$60,170,350

District #1 - SH	Yes: 350	No: 291
District #2 - TT	Yes: <u>409</u>	No: <u>350</u>
Totals	759	641

Board Members:

	Sheila Conklin	Michele Gonzalez	Katharine Swibold	Write-Ins
<u>District #1</u>	367	259	399	1 (Francis. J. Bowen)
<u>District #2</u>	<u>473</u>	<u>307</u>	<u>475</u>	<u>0</u>
<u>TOTAL</u>	840	566	874	1

14. FINANCIAL REPORTS

- a. Treasurer's Report: April 2008
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

6/12/08 – Board of Education meeting @ John Paulding School
Executive Session: 7:30PM, Public Session: 8:00PM

Tenure Recognition

B. Noteworthy/Conferences/Meetings/Events

5/30 SHMS Music Competition Trip
TH Early Dismissal 11:30AM
TH Incoming Kindergarten Registration 1:30PM (Last Names M-Z)
TH Report Cards Mailed

6/2 SHHS Performing Arts Awards Dinner 6:00PM
WLM Incoming 2nd Grade Parents Orientation 7:00PM

6/3 WI Incoming 4th Grade Parents Orientation 7:00PM

6/3-4 Grade 8 Social Studies Assessment

6/4 WI Beginning Strings Concert 9:00AM
JP Visits WLM 9:00AM
SHMS Celebration of Writing 7:30PM

May 29, 2008

- 6/5 WI Incoming 4th Grade Student Orientation 9:00AM
SHHS Varsity Athletics Awards 6:00PM
- 6/6 JP Spring Concert 9:15AM
- 6/7 SAT Exams
- 6/9 TH Visits JP 9:30AM
EPTA Exec. Board Meeting 9:30AM – Board Room
SH Academic Awards Night 7:30PM
- 6/10 TH Visits JP 9:30AM
WI Math Olympiad Celebration 7:00PM
- 6/11 TH Early Dismissal 11:30AM for Parent/Teacher Conference, No PreK
JP Incoming Parent Orientation 7:00PM
SHMS/HS Jazz in the Park - 6:00PM at Pierson Park
- 6/12 TH Early Dismissal 11:30AM - Parent/Teacher Conferences, No PreK
WLM 2nd Grade Field Day 10:00AM

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 _____

May 29, 2008

USE OF FACILITIES

- | | |
|----------|--|
| 6/18 | EPTA
Meeting to vote in new board
John Paulding School (6:30PM-8:00PM) |
| 6/11 | Tarrytown Recreation Department
Summer Camp Informational Meeting
John Paulding School (6:00PM-8:00PM) |
| 7/7-8/15 | Tarrytown Recreation Department
Summer Camp
Tappan Hill School (8:00AM-3:00PM) |
| 7/7-8/15 | Tarrytown Recreation Department
Summer Camp
John Paulding School (8:00AM-3:15PM) |