

AGENDA - REGULAR MEETING

DATE: Thursday, June 11, 2009

TIME: 7:45PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: John Paulding School
154 South Broadway
Tarrytown, 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. TENURE RECOGNITION
8. COMMUNICATIONS, PETITIONS, AND REQUESTS FROM THE PUBLIC
9. CITIZENS' COMMENTS (three minutes)
10. MINUTES
 - a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of May 28, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

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11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. 2008-09 Claims Auditing Report
- 2. Use of WI space by Hudson Valley Writers Center
- 3. Annual Goals Report
- 4. Capital Project financing discussion

12. BOARD MATTERS

- 1. Discussion on naming of school facility – 2nd reading

13. CITIZENS’ COMMENTS (three minutes)

14. 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 appoints the following probationary staff members to tenure:

- | | | |
|----|--|--|
| a. | Maritza Andujar
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
September 1, 2009 |
| b. | Donna Berdik
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
September 1, 2009 |
| c. | Nichelle Hunter
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
September 1, 2009 |
| d. | Delores Farmer Davis
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
September 1, 2009 |
| e. | Robin Imray
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
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- f. Richard Molina
Certification:
Effective: Tenure Area: Teaching Assistant
Teaching Assistant
September 1, 2009
- g. Kaycee Von Essen
Certification:
Effective: Tenure Area: Elementary
Grades PreK-6
September 1, 2009
- h. Randal Lichtenwalner
Certification:
Effective: Tenure Area: Elementary
Grades PreK-6
September 1, 2009
- i. Holly Martins
Certification:
Effective: Tenure Area: Reading
Reading
September 1, 2009
- j. Iris Molina Lopez
Certification:
Effective: Tenure Area: Foreign Language
Spanish N-6
September 1, 2009
- k. Caroline Doran
Certification:
Effective: Tenure Area: Social Studies
Social Studies 7-12
September 1, 2009
- l. Audra Emmerich
Certification:
Effective: Tenure Area: English
English 7-12
September 1, 2009
- m. Jonathan Kaufman
Certification:
Effective: Tenure Area: Special Education
Students with Disabilities 7-12
September 1, 2009
- n. Peter Kennedy
Certification:
Effective: Tenure Area: English
English 7-12
September 1, 2009
- o. Katherine Cincotta
Certification:
Effective: Tenure Area: English
English Language Arts 7-12
September 1, 2009
- p. Roberta Golan
Certification:
Effective: Tenure Area: Social Studies
Social Studies 7-12
September 1, 2009
- q. Robert Spirelli
Certification:
Effective: Tenure Area: Mathematics
Mathematics 7-12
September 1, 2009

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2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Barbara Woltman, teaching assistant – W.L. Morse School, effective June 12, 2009 through June 26, 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 27, 2009 through June 16, 2009.
4. 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 June 4, 2009 through June 26, 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 June 18-19, 2009.
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 2009/10 school year:
 - a. Kim Moriarty, Elementary Teacher – W.L. Morse School

Appointment Type:	Leave Replacement
Effective:	September 1, 2009 through June 30, 2010
Certification:	New York State Permanent Certification: PreK-6
Education:	Nova Southeastern University, Fort Lauderdale, FL - MA SUNY College at Oneonta, Oneonta, NY - BS
Experience:	W.L. Morse School, Sleepy Hollow, NY Elementary Teacher, 1 year Verde Elementary School, Boca Raton, FL Third Grade Teacher, 1 year Lewisboro Elementary School, South Salem, NY First Grade Teacher, 1 year
Salary:	MA, Step 2 (\$62,303)
 - b. Thomas Rogers, English Teacher

Assignment:	Sleepy Hollow Middle School
Appointment Type:	Probationary
Probationary Dates:	September 1, 2009 through August 31, 2012
Tenure Area:	English
Certification:	New York State Professional Certification, English Language Arts 5-9; New York State Initial Certification, English Language Arts 7-12
Education:	St. John's University, Jamaica, NY - MS; MA; BA
Experience:	The Smith School, New York, NY English Teacher, 3 years Immaculate Heart of Mary School, Brooklyn, NY English Teacher, 3 years
Salary:	MA, Step 2 (\$62,303)

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- c. Alyse Bonuomo, Italian Teacher .5FTE
 - Assignment: Sleepy Hollow Middle School
 - Effective: September 1, 2009 through June 30, 2010
 - Certification: New York State Initial Certification, Italian 7-12
 - Education: Iona College, New Rochelle, NY - MEd.
University of Delaware, Newark, DE - BA
 - Experience: Thomas McKean High School, Wilmington, DE
Student Teaching
 - Salary: MA, Step 1 (\$29,894 prorated)

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Special Education Summer School 2009 positions, effective July 6, 2009 through August 14, 2009, as per the attached list:

8. 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:

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Project You 2009 summer school employees:

- a. Kim Kaczmarek Teacher \$60 per hour
- b. Maureen Fleming Teaching Assistant \$22.50 per hour

10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer 2009 employment, effective June 12, 2009 through September 4, 2009, as per the attached list:

11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the probationary employment of Ginette Bernard, Foreign Language Teacher – Washington Irving School, effective June 30, 2009.

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 April 29; May 13, 30, 21, 27, 2009 meetings, and the Committee on Preschool Special Education (CPSE) at its March 10, 31; May 5, 12, 19, 26, 2009 meetings, as attached. (Appendix #).
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to summer 2009 employment with Project YOU, effective June 29, 2009 through July 17, 2009, at a stipend amount of \$300.00 per student, as listed:

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- Student number:
- a. 000018794
 - b. 000007376
 - c. 000009810
 - d. 00001995

3. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education and Sub-Committee on Special Education (CSE & Sub-CSE) for summer eligible students per the 2009 Annual Review 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 _____

1. **WHEREAS**, law suits have been commenced to challenge the assessments on property known as Halston House Condominium, having a street address of 410-416 Benedict Avenue, Tarrytown, and designated and described as Volume 7, Sheet 54A, Parcel 1, on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 1995 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 amount of the refund may vary somewhat subject to the possible impact of STAR exemptions and the fact that taxes have not been paid on the 2008 assessment and a final tax rate has not been set for the relevant school year; 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>
1995-2003	\$1,191,640.00	\$1,191,640.00	\$0	\$0
2004	\$1,191,640.00	\$1,132,000.00	\$59,640.00	\$29,670.11
2005	\$1,191,640.00	\$1,072,500.00	\$119,140.00	\$62,827.29
2006	\$1,191,640.00	\$1,013,000.00	\$178,640.00	\$102,618.85
2007	\$1,191,640.00	\$953,300.00	\$238,340.00	\$149,827.58
2008	\$1,191,640.00	\$980,000.00	\$211,640.00	\$134,545.98*
				\$479,489.81

* Based upon a projected tax rate

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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.

15. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

16. OLD BUSINESS

17. NEW BUSINESS

18. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

Board of Education Meeting	Executive Session: 7:30PM;
7/7 Reorganization Meeting	Public Session: 8:00PM

B. Noteworthy Conferences/Meetings

6/12	JP Full Day Reading Celebration TH Early Dismissal 11:30AM, Parent/Teacher Conferences 12PM-3PM EPTA Exec. Board Meeting 9:30AM – Admin. Bldg.
6/13	ACT Exams
6/15	WLM Incoming 2 nd Grade Parent Orientation 7PM
6/16	EPTA Meeting 7PM – John Paulding
6/17	WI Creativity Fair 6:30PM
6/16-25	SHMS/HS Final Exams
6/18	TH PreK Picnic 11AM-1PM WI Track and Field Day
6/19	TH Spring Concert 9AM Grade 3 Theater Residency Performance 1PM
6/23	WLM Moving Up Celebration 9:30AM
6/23-25	Early Dismissal for Students
6/24	WI Moving Up – 5 th Grade 8:30AM SHMS Recognition Night 7PM
6/25	WI Moving Up – 6 th Grade 8:30AM SHHS Graduation 7PM Last Day of School for Students
6/26	Staff Development Day Report Cards Mailed Grades 1-6

19. CITIZENS' COMMENTS (three minutes)

20. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

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21. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

22. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

USE OF FACILITIES

5/16; 6/10; 7/12;8/9
9/13; 10/11; 11/8

Sleepy Hollow Recreation
Farmers Market
Morse School Upper Parking Lot (10AM-5PM)

6/31-7/3

SHHS Boys Varsity Basketball Camp
Basketball Clinic
Sleepy Hollow High School Gymnasium (8:15AM-4:15PM)

10/6; 11/17; 1/12; 3/16
5/4; 6/15

EPTA of the Tarrytowns
General meetings
John Paulding School (6PM-8:30PM)

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2009 Special Education Summer School Personnel

Name	Position	Rate
Alia Yeater	Gr. K, 1, 2 Teacher	\$60.00 per hour
Christine Markey	Gr. 3, 4, 5 Teacher	\$60.00 per hour
Jonathan Kaufman	Gr. 6, 7, 8 Teacher	\$60.00 per hour
Valerie Rhames	Gr. K, 1, 2 Teaching Assistant	\$22.50 per hour
Elvira Juarez	Gr. 3, 4, 5 Teaching Assistant	\$22.50 per hour
Sylvia Brabham	Gr. 6, 7, 8 Teaching Assistant	\$22.50 per hour
Griselda Berenguer	1-1 Aide	\$19.72 per hour
Cecilia Booth	1-1 Aide	\$22.50 per hour
LaVon Jones	1-1 Aide	\$16.16 per hour
Marcie Caldwell	Health Aide	\$19.72 per hour
Kathleen Carey	School Nurse	\$35.00 per hour

2009 Summer School Personnel

NAME	SUBJECT/POSITION	FULL SUMMER STAFF \$60 per hour	Review Class \$35 per hour	Proctor \$35 per hour	Grader \$35 per hour
Robert Spirelli	Teacher	✓			
Robert Molina	Math Teacher	✓	✓	✓	✓
David Erenberg	Living Environment	✓	✓	✓	✓
Dana Koprowski				✓	✓
Maxine Simon				✓	✓
Lynne Garfinkel				✓	✓
Katharine St. Vincent	ESL Coordinator	\$35 p/hour		✓	✓
Martha Perez-Gramonte	Spanish GED	✓		✓	✓
Miriam Ortiz	.5 Office Assistant	\$25 p/hour		✓	✓

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2009 SUMMER WORKERS
Building and Grounds

Returns

*Anthony Trim (Trans)	\$10.00 per hour
Charles Kress	\$10.00 per hour
Christian Zolbe	\$10.00 per hour
Clarence Sharrock	\$10.00 per hour
Dennis Beneosme	\$10.00 per hour
Dondre Sharrock	\$10.00 per hour
Duanny Mota (<i>Project U</i>)	\$10.00 per hour
Edwin Garcia	\$10.00 per hour
Elvin Leon (<i>Project U</i>)	\$10.00 per hour
Fine Rodriquez	\$10.00 per hour
Gili Bauer-Moshi	\$10.00 per hour
*Jacob Boersma (Trans)	\$10.00 per hour
Jake Von Heill	\$10.00 per hour
*Joe Rizzi (Trans)	\$10.00 per hour
John Lopez	\$10.00 per hour
Matt Valdespino	\$10.00 per hour
Ray Lotz	\$10.00 per hour
Smerlyn Amaro	\$10.00 per hour
Victor Perez (<i>Project U</i>)	\$10.00 per hour
Angellyris Nieves	\$10.00 per hour
Victor Murphy	\$10.00 per hour
Christopher DeRose	\$10.00 per hour
Davis Hinds (Sprague,Music)	\$10.00 per hour
Joshua Valentin	\$10.00 per hour
Frederick Polanco	\$10.00 per hour
*Yardonny Hidalgo (Trans)	\$10.00 per hour

New Applicants Recommend

Jesse Ovalles	\$9.00 per hour
Franklin Cruz	\$9.00 per hour
Juan Medina	\$9.00 per hour
Alex Silverman	\$9.00 per hour
Chris Coronel	\$9.00 per hour
Marco Baran	\$9.00 per hour
Johnny Zhinin	\$9.00 per hour
John Garro	\$9.00 per hour
Andre Sims	\$9.00 per hour
*Cody Hoffman (Trans.)	\$9.00 per hour

Substitute Student Workers

Darwin De La Cruz	\$9.00 per hour
John Rondazza	\$9.00 per hour
Diolbi Hilario	\$9.00 per hour
Genesis Mota	\$9.00 per hour
Avri Sainte	\$9.00 per hour

Substitute Summer Worker (Returns)

Scott Lobato	\$19.00 per hour
Anthony Lawton	\$15.00 per hour

*working in transportation