

AGENDA - REGULAR MEETING

DATE: Thursday, June 12, 2008
TIME: 7:30PM – Public Session
Executive Session
8:00PM - Public Session
PLACE: John Paulding School
154 North 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.

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 29, 2008 approves same:

MOVED _____ SECONDED _____ VOTE _____

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10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Tenure Recognition
- 2. Annual Goals Report
- 3. Update on Facilities Project

11. BOARD MATTERS

- A. Policy #8100 – School District Security Policy – first reading and 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.

B. Staff Personnel

In accordance with Policy #9020, be it

- 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.	Sylvia Brabham Certification: Effective:	Tenure Area: Teaching Assistant Teaching Assistant September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

b.	Monica Meibauer Certification: Effective:	Tenure Area: Teaching Assistant Teaching Assistant September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

c.	Vianney Remple Certification: Effective:	Tenure Area: Teaching Assistant Teaching Assistant September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

d.	Lourdes Cellante Certification: Effective:	Tenure Area: ESL ESL September 1, 2008
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e.	Carol-Ann Cristella Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

f.	Lorraine Garcia Certification: Effective:	Tenure Area: Elementary Grades N-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

g.	Michelle Gentile Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

h.	Abbey Gilligan Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

i.	Christine Groven Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

j.	Elisabeth Hickey Certification: Effective:	Tenure Area: Gifted Education Gifted Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

k.	Kathleen Jones Certification: Effective:	Tenure Area: Special Education Special Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

l.	Xiomara Kluge Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

m.	Christine Markey Certification: Effective:	Tenure Area: Special Education Special Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

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n.	Kathy McDermott Certification: Effective:	Tenure Area: Special Education Special Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

o.	Maureen Salazar Certification: Effective:	Tenure Area: Elementary Grades 1-6 September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

p.	Tawn Turnesa Certification: Effective:	Tenure Area: Physical Education Physical Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

q.	Alia Yeater Certification: Effective:	Tenure Area: Special Education Special Education September 1, 2008
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MOVED _____ SECONDED _____ VOTE _____

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 _____

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

a.	Deborah Petruzzelli, Elementary Teacher – W.L. Morse School, effective October 24, 2008, after 15 years and 2 months of service.
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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2008/09 school year:

a.	Deborah Goldberg, Elementary Teacher – (Replacement)
Assignment:	Washington Irving School
Appointment Type:	Probationary
Probationary Dates:	September 1, 2008 through August 31, 2011
Tenure Area:	Elementary
Certification:	New York State Initial Certification, Grades 1-6; Literacy, Birth-Grade 6; Students with Disabilities Grades 1-6
Education:	Columbia University, New York, NY - MA Syracuse University, Syracuse, NY - BA
Experience:	P.S. 180 Hugo Newman College Preparatory School, Harlem, NY Literacy Intern, 1 year
Salary	MA, Step 1 (\$57,765)

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- b. Michele Marx, PreK Teacher (Replacement)
- Assignment: Tappan Hill School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2008 through August 31, 2011
- Tenure Area: Elementary
- Certification: New York State Initial Certification, Birth–Grade 2;
Students with Disabilities Birth–Grade 2
- Education: Fordham University, New York, NY - MS
Pace University, Pleasantville, NY - BBA
- Experience: Tappan Hill School, Tarrytown, NY
2 years
- Salary MA, Step 3 (\$66,077)
- c. Alexa Gonzalez, Elementary Teacher (Replacement)
- Assignment: Washington Irving School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2008 through August 31, 2011
- Tenure Area: Elementary
- Certification: New York State Conditional Initial Certification, Grades 1-6
- Education: University of Miami, Coral Gables, FL - MS
Rutgers University, New Brunswick, NJ - BA
- Experience: Amigos School, Cambridge, Massachusetts
Spanish Language Arts Teacher, 2 years
Edward Brook Charter School, Roslindale, MA
Writing Teacher, 2 years
Key Biscayne K-8 Center, Key Biscayne, FL
Elementary Teacher, 1 year
- Salary MA, Step 4 (\$69,278)
- d. Nicole Abbondanza, Special Education Teacher (Replacement)
- Assignment: Washington Irving School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2008 through August 31, 2010
- Tenure Area: Special Education
- Certification: New York State Permanent Certification, PreK-6; Special
Education
- Education: Ramapo College of New Jersey, Mahwah, NJ - MS
State University of New York at Geneseo, Geneseo, NY - BS
- Experience: Monroe-Woodbury Central School District, Central Valley, NY
Special Education Teacher, 4 years
Enlarged City School District of Middletown, Middletown, NY
Special Education Teacher, 4 years
- Salary MA, Step 4 (\$69,278)
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a .4FTE unpaid leave of absence to Andrea Calabrese, ESL Teacher – SHHS, effective September 1, 2008 through June 30, 2009.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a .5FTE unpaid leave of absence to Lisa King, Physical Education Teacher – SHHS, effective January 8, 2009 through June 30, 2009.

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- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the probationary period of Ginette Bernard, Foreign Language Teacher - Washington Irving School, through August 31, 2009.
- 7. 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. Lisa King, Physical Education Teacher – Sleepy Hollow High School, effective October 14, 2008 through January 7, 2009.
 - b. Tonya Richardson, Elementary Teacher – W.L. Morse School, effective November 3, 2008 through November 14, 2008.
 - c. Alia Yeater, Special Education Teacher – Tappan Hill School, effective November 7, 2008 through January 30, 2009.
- 8. RESOLVED: That the Board of Education hereby approves the summer arts instructors for Tarrytowns Summer Arts Camp 2008, as per the attached list. (Fee based) (Appendix #)
- 9. 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 2008/09 school year, as per the attached list:
- 10. 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.	Nadja Lamaute	Nurse	\$25 per hour
b.	Nadja Lamaute	Proctor/Grader	\$35 per hour
c.	Rita Cirruzzo	Proctor/Grader	\$35 per hour
d.	Hank Conklin	Grader	\$35 per hour
e.	Maxine Simon	Grader	\$35 per hour
f.	Virginia Jackson	Teacher	\$35 per hour

C. 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 3, 30; May 7, 14, 2008, meetings and the Committee on Preschool Special Education at its April 17; May 15, 29, 2008 meetings, as attached (Appendix #).

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D. 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. **WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the NASSAU BOCES (“the BOCES) during the 2008-2009 school year to bid jointly for the Financing and Leasing of Capital Equipment (“the FINANCING”); and

WHEREAS, the Union Free School District of the Tarrytowns (“the School District”) is desirous of participating in the joint bidding of the “FINANCING” as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of the “FINANCING”; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item according to the recommendation of the BOCES if such award is in the best interest of the school district.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education is authorized and empowered to execute all documents necessary to complete the financing and leasing of capital equipment, awarded to: Banc of America Leasing & Capital, LLC., San Francisco, California, under the Cooperative Bidding Program with Nassau BOCES.

2. **WHEREAS**, The Board of Education of the UFSD of the Tarrytowns School District of New York State desires to participate in a Cooperative Educational Bidding Program conducted by the Board of Cooperative Educational Services of Nassau County, for the purchase of Interscholastic Athletic Supplies, General Office and School Supplies and Classroom and Office Furniture. And...

WHEREAS, The Board of Education of the UFSD of the Tarrytowns School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Nassau County in the joint bid of Interscholastic Athletic Supplies, General Office and School Supplies and Classroom and Office Furniture, as authorized by General Municipal Law, Section 119-00... And...

WHEREAS, The Board of Education of the UFSD of the Tarrytowns School District of New York State has appointed The Board of Cooperative Educational Services of Nassau County as representative to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education of the UFSD of the Tarrytowns School District of New York State and making recommendations thereon.... **THEREFORE...**

BE IT RESOLVED, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State and The Board of Cooperative Educational Services of Nassau County hereby accepts the appointment of The Board of Cooperative Educational Services of Nassau County to represent it in all matters related above... And...

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BE IT FURTHER RESOLVED, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Nassau County to represent it in all matters regarding the entering into contract for the purchase of Interscholastic Athletic Supplies, General Office and School Supplies and Classroom and Office Furniture. And...

BE IT FURTHER RESOLVED, That, The Board of Education of the UFSD of the Tarrytowns School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That, The School Business Administrator on behalf of the Board of Education of the UFSD of the Tarrytowns School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Nassau County for Interscholastic Athletics Supplies, General Office and School Supplies, and Classroom and Office Furniture, and if requested to furnish The Board of Cooperative Educational Services an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Nassau County. The Board of Cooperative Educational Services of Nassau County is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

WHEREAS, BOCES intends to solicit bids for Interscholastic Athletic Supplies, General Office and School Supplies, and Classroom and Office Furniture, in the name of the participants in accordance with their expressed needs.

E. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. **WHEREAS**, the Board of Education of the Public Schools of the Tarrytowns has previously appointed Dr. Howard Smith as Superintendent of Schools; and

WHEREAS, the Board of Education seeks to extend the employment of Dr. Smith by way of a new contract of employment; and

WHEREAS, the new contract of employment will cover the term July 1, 2008 to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Public Schools of the Tarrytowns hereby appoints Dr. Howard Smith as Superintendent of Schools for the period commencing July 1, 2008 and ending June 30, 2013 and hereby authorizes the President of the Board of Education to enter into a contract of employment with Dr. Smith dated July 1, 2008 covering the aforementioned term; and

BE IT FURTHER RESOLVED, that all prior appointments and contracts are hereby nullified.

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14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

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

Reorganization Meeting

B. Noteworthy/Conferences/Meetings/Events

- 6/13 JP Fun Day and Reading Celebration
3rd Grade Field Day 10:00AM (Rain Date is 6/16)
- 6/14 ACT Exams
- 6/17-25 SHMS and SHHS Final Exams
- 6/19 TH Last Day of PreK
- 6/19 TH PreK Picnic
WI Track and Field Day 8:00AM
- 6/20 TH Spring Concert 10:00AM
- 6/24-26 Early Dismissals 11:30AM - TH, JP, WLM
- 6/25 MS 8th Grade Recognition Night 7:00PM
- 6/26 WI Moving Up Assembly 8:30AM
WLM Moving Up Ceremony 10:30AM
SHHS Graduation 7:00PM
Grades 1-6 Report Cards Mailed
Last Day of School for Students

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

- 6/11 Tarrytown Recreation Department
Summer Camp Parent Informational Meeting
Tappan Hill School (6:00PM – 8:00PM)

- 5/28-6/18 Children’s Garden Center
Sign to advertise nursery school and summer camp
Washington Irving School Fence

- 6/2-21 Boys Scouts of America – Cub Scout Pack 22
Sign to advertise cub scout recruitment
Morse and Washington Irving School Fence