

AGENDA - REGULAR MEETING

DATE: Thursday, July 5, 2007  
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

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of June 14, 2007 approves as amended.

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

July 5, 2007

## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
  - a. Bus Parking Update
  - b. PreK & Even Start Program Relocation
  - c. Update on Facilities Project
2. Discussion of Draft 2007-2008 Goals
3. Turf Fields 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. Policy #4361R – Child Abuse in a Domestic Setting (Regulations) – third reading and adoption

B. Staff Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 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 resignations:
  - a. Anthony Lawton, Jr., School Monitor, Sleepy Hollow High School, effective June 8, 2007, after six months of service.
  - b. Michael DeMarco, Science Teacher – Sleepy Hollow High School, effective August 31, 2007, after six years of service.
  - c. Ishrat Arefin, teaching assistant – SHHS, effective August 31, 2007, after six years of service.
  - d. Vicky Swift, from the stipend position of Coordinator of Substitute Services, for the 2007/08 school year.

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 2007/08 school year:
  - a. Maritza Perez, teaching assistant – JP, 6¼ hours per day, probationary, at a salary of \$19,608 (based on 2006/07 salary), based on Step 1 of the teaching assistant salary schedule, effective September 1, 2007 through August 31, 2010. (New position)

- b. Laura Ferrari, Elementary Teacher (New position)
- Assignment: John Paulding School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2007 through August 31, 2010
- Tenure Area: Elementary
- Certification: New York State Permanent Certification, N-6
- Education: Manhattanville College, Purchase, NY - MAT  
SUNY at Albany, Albany, New York - BSW
- Experience: Bedford Hills Elementary School, Bedford, NY  
Elementary Teacher, 1 year  
Convent of the Sacred heart, Greenwich, CT  
Elementary Teacher, 7 years
- Salary MA, Step 3 (\$61,387 – based on 2006/07 salary)
- c. Randy Lichtenwalner, Elementary ELA & Math Staff Developer (Replacement)
- Assignment: District Wide
- Appointment Type: Probationary
- Probationary Dates: September 1, 2007 through August 31, 2009
- Tenure Area: Elementary
- Certification: New York State Permanent Certification, PreK-6
- Education: City College of New York, New York, NY - MS  
Marymount College, Tarrytown, New York - BA
- Experience: P.S. 161, New York, New York  
Elementary Teacher – 5 years  
Pace University, New York, New York  
Adjunct Instructor – 2 years
- Salary MA, Step 5 (\$67,336 – based on 2006/07 salary)
- d. Jonathan Kaufman, Special Education Teacher (Replacement)
- Assignment: Sleepy Hollow Middle School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2007 through August 31, 2009
- Tenure Area: Special Education
- Certification: New York State Initial Certification, Mathematics 5-9, 7-12  
New York State Initial Certification, Students with Disabilities:  
5-9, 7-12
- Education: Manhattanville College, Purchase, NY - MPS  
University of Delaware, Delaware, PA - BS
- Experience: Ardsley High School, Ardsley, New York  
Special Education Teacher - 1 year  
Teaching Assistant - 4 years
- Salary MA, Step 1 (\$53,665 – based on 2006/07 salary)
- e. Kristen Meadows, French Teacher (Replacement)
- Assignment: Sleepy Hollow Middle and High School
- Appointment Type: Probationary
- Probationary Dates: September 1, 2007 through August 31, 2010
- Tenure Area: Foreign Language
- Certification: New York State Conditional Initial Certification, French 5-9, 7-12
- Education: Mount Union College, Alliance, OH - BA
- Experience: Westfield Central Schools, Westfield, NY  
French Teacher – 1 year  
French Government, Bordeaux, France  
Language Assistant – 1 year
- Salary BA, Step 2 (\$50,075 – based on 2006/07 salary)



July 5, 2007

12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

a. John Mari, Bus Driver, retirement resignation date from August 30, 2007 to June 30, 2007.

13. 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, as per the attached list:

14. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Barbara Hanly to additional CPSE summer work, at a rate of \$549.37 per diem, not to exceed 7 days. Additional days subject to the approval of the Superintendent.

15. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Maggie Paschke to additional PPS summer work, at a rate of \$556.49 per diem, not to exceed 10 days. Additional days subject to the approval of the Superintendent.

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 March 7; April 18, May 11, 23, 24, 30; June 6, 13, 18, 19, 20, 2007 meetings and the Committee on Preschool Special Education (CPSE) at its April 20, 27; May 11, 24; June 8, 15, 2007 meetings, as attached (Appendix # ).

D. 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. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to expend an amount not to exceed \$787,690 for additional costs of the partial reconstruction of, and construction of additions, alterations and improvements to the Washington Irving School; and such qualified voters then present and voting further authorized the Board of Education to issue additional serial bonds in the principal amount of not to exceed \$787,690 to finance such expenditure, and to levy and collect a tax to be collected in annual installments to pay the principal thereof and interest thereon; as per the detailed attached resolution, as recommended by our bonding attorney Hawkins, Delafield & Wood. (Appendix #)

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the President of the Board of Education to sign the Supplemental Agreement with the New York Power Authority, for the supplying of electricity to the school district.

July 5, 2007

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$86,344.72 for tax certiorari judgments as follows: (a) \$13,841.04 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated March 2, 2007, in the Matter of the Application of Francis and Leeann Cerrito v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index No. 23062/06); (b) \$16,320.89 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester, dated March 2, 2007, in the Matter of the Application of Craig and Jessica Benson., v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index No. 23063/06); (c) \$9,977.08 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated March 2, 2007, in the Matter of the Application of Cindy Kief v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index No. 23065/06); (d) \$10,842.15 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated March 2, 2007, in the Matter of the Application of Matthew and Angela Meli v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index No. 23066/06); (e) \$10,762.81 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated March 2, 2007, in the Matter of the Application of Bock Soo Lee and Ae Sook Lee v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index No. 23064/06); and (f) \$24,636.75 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated May 30, 2007, in the Matter of the Application of Travassos Owners Corp. v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index Nos. 15234/02, 14502/03, 14490/04, 16030/05 and 19515/06), as per the attached detailed resolution (appendix # ), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.
4. RESOLVED: That, as a result of competitive bidding pursuant to Section 103 of the General Municipal Law, and upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the “2007-2008 Food Service Management Operations” to Whitsons Food Service Corporation, 379 Oakwood Road, Huntington Station, New York 11746, at a meal cost of \$1.845.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education makes the following transfers to the 2006-2007 School District Budget as follows:

| From Account                        | To Account  | Amount    | Reason  |
|-------------------------------------|---|-----------|---|
| A90208000000000<br>Social Security  | A1620402120000<br>Buildings & Grounds Contractual | \$35,000  | Move to the new bus garage                        |
| A90608000000000<br>Health Insurance | A2110400000000<br>Regular School Contractual      | \$70,000  | Infinite Campus Student Software Package          |
| A90608000000000<br>Health Insurance | A2250490160000<br>BOCES – Special Education       | \$100,000 | Additional Students in District                   |
| A9089800000000<br>Dental Insurance  | A55101650000000<br>Bus Driver Part-Time           | \$25,000  | Transportation for increase in Student Enrollment |
| A211012000000<br>Teacher Salaries   | A211014000000000<br>Substitute Salaries           | \$15,000  | Sub Coverage for Teacher Absences                 |

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopts a plan for correction of fire safety nonconformances cited in annual fire safety inspection conducted on May 25, 2007.
7. RESOLVED: That, the contract between the Public Schools of the Tarrytowns and the Teachers' Association of the Tarrytowns, which expired on June 30, 2007, shall be extended for an additional three (3) years. The new contract shall commence on July 1, 2007 and shall expire on June 30, 2010. The contract shall remain unchanged except as modified by the attached Memorandum of Agreement, which includes salary schedule increases of 3.75% for 2007/2008, 3.75% for 2008/2009, and 3.5% for 2009/2010.

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 the Board of Education is authorized and empowered to execute an agreement with School Improvement Evaluation Network, to serve as Evaluator of the Dual Language Program, at a fee of \$5,000, for the 2007-2008 school year.
2. RESOLVED: That the President of the Board of Education is authorized and empowered to execute an agreement with Calculator & Computer Center, Inc., for Network Support and Equipment Maintenance, effective July 1, 2007 through June 30, 2009, at a rate of \$15,275.00 per month.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Donna Klein & Associates, Inc., Occupational Therapist, 280 Mamaroneck Ave., Suite 110, White Plains, 10605, at a rate of \$95.00 per hour, not to exceed \$110,000, for the 2007/08 school year.
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Brain Builders, for summer tutoring services, 280 Dobbs Ferry Road, White Plains, New York, 10607, at the rate of \$125.00 hour not to exceed 2,000, for the 2007/08 school year.
5. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Holistic Learning Center LLC, 575 White Plains Rd, Eastchester, 10709, for ABA Consultation, at the rate of \$150.00 per hour, not to exceed \$50,000, for the 2007/08 school year.
6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Centris Group, 100 Merrick Rd. Suite 418E, Rockville Centre, NY, 11570, for IEP Direct software license and support services not to exceed \$15,000, for the 2007/08 school year.
7. RESOLVED: That the President of the Board of Education is authorized and empowered to execute an agreement with Madeline Reich, as Teacher of the Hearing Impaired, 57 South Manor Dr., White Plains, 10603, at the rate of \$100 per hour, not to exceed \$71,000.

8. RESOLVED: That the President of the Board of Education is authorized and empowered to execute an agreement with Donna Klein & Associates, Inc., Physical Therapist, 280 Mamaroneck Ave., Suite 110, White Plains, 10605, at a rate of \$95.00 per hour, not to exceed \$93,000, for the 2007/08 school year.
9. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Judy Strauss-Schwartz, Vision Specialist, 17 Lakeview Road, New Rochelle, NY, 10804, at a rate of \$160.00 per hour, not to exceed \$27,500, for the 2007/08 school year.
10. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Learning Shop, Inc. for Home Instruction, 219 Harrison Ave suite 10, Harrison, NY, 10528, at the rate of \$50.00 per hour, not to exceed \$60,000, for the 2007/08 school year.
11. RESOLVED: That the President of the Board of Education is authorized and empowered to execute an agreement with A. F Investigations, for field investigation, 1858 Pleasantville Road #152, Briarcliff Manor, NY 10510, at a rate of \$50.00 per hour, not to exceed \$10,000, for the 2007/08 school year.
12. RESOLVED: That the President of the Board of Education is authorized and empowered to execute an agreement with HTA to provide summer speech/language services, 1053 Saw Mill River Rd., Ardsley, at the rate of \$100.00 per hour, not to exceed \$8,000, for the 2007/08 school year.
13. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with The Noga Company, LLC, to provide Assistant Varsity Soccer Coach, Ben Foster, at a cost of \$5,229 (based on 2006/07 salary), for the Fall 2007 season.
14. RESOLVED: That upon receipt of the Environmental Assessment Form (EAF) from the district's planning consultants as required by the SEQRA process in preparation for a proposed lease of the North Hall annex of the Convent of the Sisters of Mary, the Superintendent is authorized to submit the District's intent to seek Lead Agency Status to the State Education Department.
15. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dennis Noskin, Architect, for the schematic design for the North Hall Renovation, at a fee of \$4,750.

#### 14. FINANCIAL REPORTS

- a. Treasurer's Report: May 2007
- b. Warrant Reports
- c. Use of Facilities

#### 15. OLD BUSINESS

#### 16. NEW BUSINESS

#### 17. FUTURE AGENDA ITEMS: Agenda/Conferences

##### A. Agenda

8/30/07 Board of Education meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

Goals Discussion

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 \_\_\_\_\_

July 5, 2007

## USE OF FACILITIES

|                                       |   |
|---------------------------------------|---|
| 6/27/07                               | NYSED Early Education and Reading Initiative<br>Washington Irving School Auditorium<br>Collaboration Forum (12:30PM – 3:30PM) |
| 6/5-8/1                               | Frozen Ropes (MKR Corporation)<br>Sleepy Hollow High School Baseball Field<br>Baseball Practices and Games                    |
| 7/30-8/4;<br>8/6-10                   | Summit Music Festival<br>Tappan Hill School<br>Teaching Classical Music Education (9:00AM-5:00PM)                             |
| 10/15-3/26                            | Tarrytown Recreation Department<br>Washington Irving School Auditorium<br>Adult Basketball (6:30PM-9:30PM)                    |
| 10/9,11,16,<br>18,23,25,30;<br>11/1,5 | I.A.A.B.O. Board 52<br>Sleepy Hollow High School Cafeteria<br>Basketball Referee Training (6:00PM-9:00PM)                     |
| 11/15,29<br>12/6; 1/3                 | Tarrytown Recreation Department<br>Washington Irving School Auditorium<br>Adult Basketball (6:30PM-9:30PM)                    |
| 9/11-11/6                             | Tarrytown Recreation Department<br>Washington Irving School Auditorium<br>Adult Volleyball (6:15PM-9:00PM)                    |