

AGENDA - REGULAR MEETING

DATE: Thursday, July 8, 2010
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 June 10, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the special public meeting of June 18, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

July 8, 2010

10. BOARD MATTERS

- a. Endorsement of Area 10 Representative
- b. WPSBA Board Liaison and Legislative Action Committee Representative

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

- 1. Morse Playground Discussion
- 2. Superintendent's Report
 - a. Mission Statement
 - b. Goals for 2010-2011

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 resignations:
 - a. Margaret Ippolito, School Monitor – Tappan Hill School, effective June 21, 2010, after 16 years of service.
 - b. Olga Iris Ruiz, Teaching Assistant – John Paulding School, effective July 1, 2010, after twenty-three years of service.
2. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Donna Berdik, Teaching Assistant – W.L. Morse School, effective June 25, 2010, after five years of service.
 - b. Bettina Spargo, from the summer school 2010 position of English teacher and proctor/grader.
3. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby rescinds the retirement resignation of Patricia Maceyak, Special Education Teacher, effective June 30, 2010.

In accordance with Policy #9020, be it

July 8, 2010

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/11 school year:
- a. Andrew Staker, Teaching Assistant (Technology) – JP/WLM/WI, 6¼ hours per day, probationary, at a salary of \$22,401, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2010 through August 31, 2013. (New position)
 - b. Vanessa Schmelz, Teaching Assistant (Technology) – SHMS/HS, 6¼ hours per day, probationary, at a salary of \$23,781, based on Step 2 of the teaching assistant salary schedule, effective September 1, 2010 through August 31, 2013. (New position)
 - c. George Petryczka, Physics Teacher - Sleepy Hollow High School

Appointment Type:	Leave Replacement
Effective:	September 1, 2010 through June 30, 2011
Certification:	New York State Initial Certification: Physics 7-12; Mathematics 7-12
Education:	Columbia University, New York, NY - MA City College of New York, NY - BA
Experience:	Yorktown High School, Yorktown Heights, NY Physics/Chemistry Teacher, 3 years Spring Valley High School, Spring Valley, NY Physics/Chemistry Teacher, 1 year
Salary	MA+30, Step 6 (\$81,331)
 - d. Christen Hicks, Teaching Assistant - Sleepy Hollow Middle School, 6¼ hours per day, probationary, at a salary of \$22,401, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2010 through August 31, 2013. (Replacement)
 - e. Francisca Alvarez, Teaching Assistant - Sleepy Hollow Middle School, 6¼ hours per day, probationary, at a salary of \$23,781, based on Step 2 of the teaching assistant salary schedule, effective September 1, 2010 through August 31, 2013. (Replacement)
 - f. Morgan Johansen, .4FTE Physical Education Teacher (Replacement)

Assignment:	Sleepy Hollow High School
Effective:	September 1, 2010 through June 30, 2011
Certification:	New York State Initial Certification: Physical Education
Education:	Manhattan College, Riverdale, NY - BA
Experience:	Rye Neck High School, Mamaroneck, NY Teacher Assistant, 1 year; Girls and Boys Tennis Coach, 1 year
Salary	BA, Step 1 (prorated amount \$21,528)
 - g. Ryan Fischer, Physical Education Teacher (Replacement)

Assignment:	John Paulding School
Appointment Type:	Probationary
Probationary Dates:	September 1, 2010 through August 31, 2013
Tenure Area:	Physical Education
Certification:	New York State Initial Certification: Physical Education
Education:	Manhattanville College, Purchase, NY - MA St. Thomas Aquinas College, Sparkill, NY - BS
Experience:	White Plains City School District, White Plains, NY Physical Education Teacher, 2 years Bronx Charter School for Better Learning, Bronx, NY Physical Education Teacher, 1 year
Salary	MA, Step 3 (\$66,000)

July 8, 2010

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2010 positions:
- | | | | |
|----|-------------------|----------------------------|------------------|
| a. | Susan Cunningham | Proctor | \$35 per hour |
| b. | Jonathon Kaufman | Proctor | \$35 per hour |
| c. | Vickie Swift | Proctor | \$35 per hour |
| d. | Lauren Occhipinti | Physical Education Teacher | \$60 per hour |
| e. | Mayra Molina | Hall Monitor | \$14.38 per hour |
| f. | Leslie Green | School Nurse | \$35.00 per hour |
| g. | Jessica Migliore | English Teacher | \$60.00 per hour |
| h. | Matthew McMurray | Earth Science Teacher | \$60.00 per hour |
6. RESOLVED: That the Board of Education hereby approves the summer arts instructors for Tarrytowns Summer Arts Camp 2010, effective July 12, 2010 through July 29, 2010, as per the attached list. (Fee based) (Appendix #)
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Cathleen Caroleo, Elementary Teacher –Washington Irving School, effective December 6, 2010 through February 25, 2011.
8. 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 2010/2011 school year:
- | | | |
|--------------|----------------|--|
| Mayra Molina | School Monitor | |
|--------------|----------------|--|
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2009/2010 school year:
- | | | |
|-----------------|--------------|---------|
| Mock Trial Team | Stacey Rosen | \$2,614 |
|-----------------|--------------|---------|
10. RESOLVED, That the Board of Education of the Public Schools of the Tarrytowns hereby approves and ratifies the Memorandum of Agreement, dated June 8, 2010, between the Board of Education and The Tarrytowns' Administrators Association. (Appendix #)
11. 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 2010/11 school year:
- | | | | |
|----|----------------------|------------------------|---|
| a. | Renè Henri | Long Term Sub. Cleaner | \$18.75 per hour effective July 9 through September 21, 2010 |
| b. | Luisa Vasquez | Teacher | \$85 per diem |
| c. | Michael Mills | Teacher | \$85 per diem |
| d. | Christoper Garibaldi | Teacher | \$95 per diem |
| e. | Kim Moriarty | Long Term Sub Teacher | \$290 per diem effective October 25, 2010 through February 18, 2011 |
12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Special Education Summer School 2010 positions:

July 8, 2010

Teaching Assistant at the rate of \$22.50 per hour
a. Cecilia Booth Grades 6, 7, 8 (6 hours per day)

Teacher Aide at the rate of \$16.51 per hour
b. Bethany Ordonez 1:1 Aide (3 hours per day)

13. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a Fall 2010 coaching stipend:

Head Varsity Soccer (Boys)	Brian Duschenchuk	\$7,770
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14. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer 2010 employment:

- a. David Hinds \$10.00 per hour
- b. Victor Perez \$10.00 per hour
- c. Kailey Pujols \$9.00 per hour

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

Helen Glynn, .5FTE Grant Funded Programs Coordinator, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective July 16, 2010.

16. **WHEREAS**, Dr. Howard Smith and the Board of Education of the Public Schools of the Tarrytowns are parties to an Employment Agreement dated June 19, 2008; and

WHEREAS, the Board of Education and Dr. Smith seek to amend said Agreement for the purpose of reducing total compensation specified in the Agreement, effective July 1, 2010 to a level not to exceed total compensation during the period from July 1, 2009 through June 30, 2010; now therefore

BE IT RESOLVED, that the Board of Education of the Public Schools of the Tarrytowns hereby approves and ratifies an Amendment, dated June 10, 2010 to the Employment Agreement between Dr. Smith and the Board of Education and hereby authorizes the President of the Board of Education to execute same.

17. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Messias Sa, Cleaner – Administration Building, effective July 19, 2010 through August 13, 2010.
18. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Richard Schafranski, Bus Driver, effective June 16, 2010 through July 7, 2010.

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 _____

July 8, 2010

- 1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Preschool Special Education (CPSE) at its April 8, 29; May 6, 11, 13, 20, 27; June 1, 3, 14, 24, 2010 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, 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 extends the contract for the "2010-2011 Food Service Management Operations" to Whitsons Food Service Corporation, 1800 Motor Parkway, Islandia, NY 11749, at a meal cost of \$2.1125.

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following audio-visual equipment to be surplus and, therefore, eligible for disposal in accordance with State regulations:

- a. Minitex DVD 1600 Serial #020828537-3E1
- b. Hitachi 19VR11B Serial # V37606710
- c. Hitachi 19VR11B Serial # V376068-50
- d. Panasonic AG520C Serial # E7AA20463
- e. Sony PVM1900 Serial# 2008473
- f. Go-Video DVD 4300
- g. AMW S99 Serial # P9C6040841201
- h. Apex AD1201 Serial # D1020210
- i. Go-Video 650 Serial # 529D650003550
- j. Sony CVM-1900 Serial # 214619

- 3. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Laurentino Rodrigues, having a street address of 180 Valley Street, Sleepy Hollow, and designated and described as Section 115.11, Block 5, Lot 57 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 1998 through 2009; 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, numerous discussions and meetings were held with the attorney for the petitioner, the Town Assessor 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 recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
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			July 8, 2010		
1998-2001	\$34,200.00	\$34,200.00	\$0.00	N/A	\$ -0-
2002	\$34,200.00	\$29,532.00	\$4,668.00	\$872.8012	\$ 4,074.24
2003	\$34,200.00	\$28,212.00	\$5,988.00	\$986.4400	\$ 5,906.80
2004	\$34,200.00	\$27,833.00	\$6,367.00	\$1,058.0020	\$ 6,736.30
2005	\$34,200.00	\$27,018.00	\$7,182.00	\$1,153.4200	\$ 8,283.86
2006	\$34,200.00	\$25,400.00	\$8,800.00	\$1,251.0200	\$ 11,008.98
2007	\$34,200.00	\$25,964.00	\$8,236.00	\$1,293.1124	\$ 10,650.07
2008	\$34,200.00	\$25,811.00	\$8,389.00	\$1,336.8388	\$ 11,214.74
2009	\$34,200.00	\$25,811.00	\$8,389.00	N/A	\$ -0-
					Total \$ 57,874.99

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.

4. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Laurentino Rodrigues, having a street address of 185 Valley Street, Sleepy Hollow, and designated and described as Section 115.11, Block 5, Lot 74 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 1997 through 2009; 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, numerous discussions and meetings were held with the attorney for the petitioner, the Town Assessor 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 recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
1997-2000	\$26,500.00	\$26,500.00	\$-0-	N/A	\$ -0-
2001	\$26,500.00	\$19,413.00	\$7,087.00	\$778.6547	\$ 5,518.33
2002	\$26,500.00	\$16,478.00	\$10,022.00	\$872.8012	\$ 8,747.21
2003	\$26,500.00	\$16,154.00	\$10,346.00	\$986.4400	\$ 10,205.71
2004	\$26,500.00	\$16,344.00	\$10,156.00	\$1,058.0020	\$ 10,745.07
2005	\$26,500.00	\$15,281.00	\$11,219.00	\$1,153.4200	\$ 12,940.22
2006	\$26,500.00	\$13,857.00	\$12,643.00	\$1,251.0200	\$ 15,816.65
2007	\$26,500.00	\$13,960.00	\$12,540.00	\$1,293.1124	\$ 16,215.63
2008	\$26,500.00	\$13,878.00	\$12,622.00	\$1,336.8388	\$ 16,873.58
2009	\$26,500.00	\$13,878.00	\$12,622.00	N/A	\$ -0-
					Total \$ 97,062.40

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.

5. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Antonio and Linda Rodrigues, having a street address of 174 Valley Street, Sleepy Hollow, and designated

July 8, 2010

and described as Section 115.11, Block 5, Lot 56 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2001 through 2009; 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, numerous discussions and meetings were held with the attorney for the petitioner, the Town Assessor 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 recommends 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$11,200.00	\$9,150.00	\$2,050.00	\$778.6547	\$1,596.24
2002	\$11,200.00	\$8,100.00	\$3,100.00	\$872.8012	\$2,705.68
2003	\$11,200.00	\$7,800.00	\$3,400.00	\$986.4400	\$3,353.90
2004	\$11,200.00	\$7,700.00	\$3,500.00	\$1,058.0020	\$3,703.01
2005	\$11,200.00	\$7,400.00	\$3,800.00	\$1,153.4200	\$4,383.00
2006	\$11,200.00	\$7,100.00	\$4,100.00	\$1,251.0200	\$5,129.18
2007	\$11,200.00	\$7,400.00	\$3,800.00	\$1,293.1124	\$4,913.83
2008	\$11,200.00	\$7,400.00	\$3,800.00	\$1,336.8388	\$5,079.99
2009	\$11,200.00	\$7,400.00	\$3,800.00	N/A	\$ -0-
					Total \$ 30,864.83

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.

6. **WHEREAS**, the Board of Education of the Union Free School District of the Tarrytowns ("Board") is considering a project, the purpose of which is to maintain and improve certain portions of the grounds of the Winfield L. Morse School (the "Project"); and

WHEREAS, the Project generally consists of improvement of play areas, addition of playground equipment and provision of sitting and landscaped areas; and

WHEREAS, the Project also includes execution of an Agreement with the Village of Tarrytown; and

WHEREAS, the State Education Department requires a State Environmental Quality Review Act classification for purposes of Facilities Planning review.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Project is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8), commonly known as the Regulations promulgated pursuant to the State Environmental Quality Review Act.

7. **RESOLVED**: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$1,729,110.55

July 8, 2010

for tax certiorari judgments as follows: (a) \$543,697.19 – Ferry Landing; (b) \$364,171.23 – County Homes; (c) 332,300.28 – 95 Beekman Avenue; (d) \$242,497.72 – Ichabod’s Landing; (e) Crescent Associates, LLC - \$246,444.13, as per the attached detailed resolution (Appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the W.L. Morse playground safety surface to: American Recreational Products, 1535 Locust Avenue, Bohemia, NY 11716, in the amount of \$67,799, in accordance with New York State Contract #PC62086.

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, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to execute an agreement with KidzArt, for art enrichment in the after school programs at John Paulding School, W.L. Morse School and Washington Irving School, at a fee of \$170.00 per hour, not to exceed \$14,960, effective October 1, 2010 through May 31, 2011. (Funded by 21st Century Grant)
2. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to amend the agreement with Family Services of Westchester, to provide a Director for the Asociación de Familias Hispanas de Tarrytowns Program, for an additional six (6) days per month, for the months of July and August 2010, at a rate of \$510.00 per diem. (Grant funded)
3. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Donna Klein & Associates, Inc. 690 North Broadway Suite GL2, No. White Plains, NY 10603, Occupational Therapist, at a rate of \$95.00 per hour, not to exceed \$120,000, for the 2010/2011 school year.
4. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Donna Klein & Associates, Inc. 690 North Broadway Suite GL2, No. White Plains, NY 10603, Physical Therapist, at a rate of \$95.00 per hour, not to exceed \$55,000, for the 2010/2011 school year.
5. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Brain Builders, 280 Dobbs Ferry Road, White Plains, New York 10607, for summer services, at the rate of \$125.00 per hour, not to exceed \$2,500 for the 2010/2011 school year.
6. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Holistic Learning Center LLC, 575 White Plains Rd, Eastchester, NY 10709, for ABA Consultation, at the rate of \$165.00 per hour, not to exceed \$55,000 for the 2010/2011 school year.
7. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Centris Group, 100 Merrick Rd.

July 8, 2010

Suite 418E, Rockville Centre, NY 11570, for IEP Direct software license and support services, not to exceed \$16,000 for the 2010/2011 school year.

8. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Madeline Reich, 57 South Manor Dr., White Plains, NY 10603, Teacher of the Hearing Impaired, at the rate of \$100 per hour, not to exceed \$69,000 for the 2010/2011 school year.
9. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Michael Wheatley, 55 Shirley Lane, White Plains, NY 10607, Teacher of the Hearing Impaired, at the rate of \$100.00 per hour, not to exceed \$20,000 for the 2010/2011 school year.
10. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Listening Partners, Inc. 1 Castle View Court, Rye Brook, NY 10573, Teacher of the Hearing Impaired, at the rate of \$80.00 per 30 minutes direct service speech language service; \$110.00 per 60 minute direct service hearing services; and \$100.00 per 60 minute consultation services, not to exceed \$100,000.00 for the 2010/2011 school year.
11. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Learning Shop, Inc. 219 Harrison Ave suite 10, Harrison, NY 10528, Home Instruction, at the rate of \$110.00 per hour for reading services and \$65.00 per hour for home instruction, not to exceed \$66,000 for the 2010/2011 school year.
12. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Derek Ferst, 92 South Harrison Ave, Congers, NY, 10920, to provide summer speech/language services at the rate of \$100.00 per hour, not to exceed \$10,000.00 for the 2010/2011 school year.
13. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Verna Phillip-Yalley, 82 Hudson Point Lane, Ossining, New York, 10562, for summer services at the rate of \$80.00 per session, not to exceed \$15,000.00 for the 2010/2011 school year.
14. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Judy Strauss-Schwartz, 17 Lakeview Road, New Rochelle, NY, Vision Specialist, at the rate of \$165.00 per hour, not to exceed \$12,500 for the 2010/2011 school year.
15. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Ms. Andrea Rauso Eckerle, M.M.,CCC, Westchester Pediatric Center for Therapy, 54 Washington Ave., Pleasantville, NY, 10571 at the rate of \$145.00 per 45 minute session and \$160 for 60 minute session, not to exceed \$25,000.00 for the 2010/2011 school year.
16. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Abilities Beyond Disabilities, Inc. 120 Kisco Ave., Mt. Kisco, NY, 10549, summer job coach, at the rate of \$58.11 per hour, not to exceed \$3,000.00 for the 2010/2011 school year.

July 8, 2010

17. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Lois K. Heyrnann, M.A. CCC/SLP, 1 Hawk Drive, HUM 14A, New Paltz, NY, 12561, Auditory Consultant, at the rate of \$300.00 per hour, not to exceed \$10,000 for the 2010/2011 school year.

18. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Strong Learning, P.O. Box 68, Mahopac, NY, 10541, Educational Tutoring, at the rate of \$80.00 per hour, not to exceed \$60,000.00 for the 2010/2011 school year.

19. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook:

Algebra II/Trigonometry

Author: Ann Xavier Gantert

Publisher: Amsco

To be used by the Sleepy Hollow High School 10th grade mathematics students

14. FINANCIAL REPORTS

- a. Treasurer’s Report: May 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

8/26 Board of Education Meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

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 _____

July 8, 2010

21. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

USE OF FACILITIES

- | | |
|-----------------|--|
| 7/10-8/2 | Family YMCA at Tarrytown
Sign to announce Shakespeare in the Park
Morse & Washington Irving School Fence |
| 7/10, 17, 24 | AYSO
Training and games for players ages 7-11
Peabody Field (9AM-10:30AM) |
| 9/4-11/27 | AYSO
Training for coaches and referees; practice/games for players 4-18
Washington Irving School Field |
| 7/4, 11, 18, 25 | Korean Church of Westchester
Sunday Fellowship
Sleepy Hollow High School Cafeteria (9:30AM-3:00PM) |
| 8/16-20 | Alpha Gamma Volleyball
Preparation for volleyball season
Jack McCleery Gymnasium (6PM-8PM) |
| 7/7, 14, 21, 28 | Girl Scout Troop 2271
Summer Silver Stars
Washington Irving School Cafeteria (2:30PM-4:30PM) |

July 8, 2010

Appendix #

TO: Board of Education
FROM: Alison Paul, Summer Arts Camp Director
RE: SUMMER ARTS CAMP

Below please find the names of instructors who I propose to work in the 2010 Summer Arts Camp. Funding for this program comes directly from camp registration; the program is fully self-funded.

Summer Arts Camp Coordinator - \$2,000
Music and Theater and Dance Teachers - \$150 per diem
Art Teacher(s) - \$450 per week

Cathy Chulla (On site Coordinator)

Instructors:

Phyllis Schwartz (visual art)
Neal Spitzer (music)
Alan Bates (music)
Kofi and Sankofa Drum and Dance(African drumming and dance)
Colleen Cintron (dance)
Mery Thomas (theater, dance)
Nina Gabriele-Cuva (theater)
Leah Bernabei (art)

Substitutes:

Lisa DiNome
Jen LeFleur