

AGENDA - SPECIAL PUBLIC MEETING

DATE: Monday, July 23, 2007

TIME: 7:30PM - Public Session  
Executive Session  
8:00PM - Public Session

PLACE: Administration Building  
200 North Broadway  
Sleepy Hollow, NY 10591

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. CITIZENS' COMMENTS (three minutes)
8. BOARD ACTION

A. 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 \_\_\_\_\_

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

a. Dana Rodriguez, Bus Attendant, effective June 14, 2007, after one year of service.

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. Michael Garguilo, Jr., Science Teacher

Assignment: Sleepy Hollow Middle School

Appointment Type: Probationary

Probationary Dates: September 1, 2007 through August 31, 2010

Tenure Area: Science

Certification: New York State Provisional Certification, Earth Science 7-12,  
Literacy, K-6

Education: Alfred University, Alfred, New York - MS

Alfred University, Alfred, New York - BA

Experience: Mars School District, Mars, PA

Science Teacher, 1 year

Greece Central School District, Rochester, NY

Science Teacher, 1 year

Hornell Central Schools, Hornell, New York

Arkport Central Schools, Arkport, New York

Canisteo Central Schools, Canisteo, New York

Substitute Teacher, 4 years

Salary MA, Step 3 (\$63,689)

b. Dianne Albin, Reading Specialist

Assignment: W. L. Morse School

Appointment Type: Leave Replacement

Effective Dates: September 1, 2007 through December 21, 2007

Certification: New York State Permanent Certification, Reading

Education: College of New Rochelle, New Rochelle, NY - MS

St. Thomas Aquinas College, Sparkhill, NY - BS

Experience: W.L. Morse School, Sleepy Hollow, New York

Reading Specialist, 3 months

Hillcrest Elementary School, Hillcrest, NY

Reading Specialist, 2 years

Salary MA, Step 2 (\$21,467 - prorated salary )

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3. 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 2007/08 school year:

- |    |               |                                  |                  |
|----|---------------|----------------------------------|------------------|
| a. | Lorie Melomo  | Office Assistant – Auto. Systems | \$19.19 per hour |
| b. | Maryann Rizzi | Office Assistant – Auto. Systems | \$19.86 per hour |

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the salary of the following staff due to an additional assignment, for coverage needed at Sleepy Hollow Middle/High School, effective January 29, 2007 through June 22, 2007.

- a. Jason Choi .05 of his salary for an additional class

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2007/08 school year:

- |    |                |   |          |
|----|----------------|---|----------|
| a. | Bessy Martinez | Elementary Second Language<br>Instruction Developer | \$12,352 |
|----|----------------|---|----------|

#### B. Finance and 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 awards the contract for Auditorium Seating at Sleepy Hollow Middle/High School to Irwin Seating Company, Grand Rapids, Michigan, in the amount of \$154,998.

<u>Unsuccessful Bidders</u>	<u>Amount</u>
Name: Acme Stage & Sports Specialties, Inc. Address: Pearl River, New York *Non responsive to the public bid specifications	\$129,400
Name: The Telcar Group Address: Holbrook, New York	\$237,000

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2. **WHEREAS**, the Board of Education of the Tarrytown Union Free School District (the “Board”) is considering the following action (“the action”) at the Fordham-Marymount Campus, generally accessed at Marymount Avenue and Nepperan Road in the Village of Tarrytown:

The action under consideration is the: lease of approximately 13,000 square feet of space in an existing academic building “North Hall” for classroom use, for a pre-school program; the construction of an approximately 1,500 square foot play yard adjacent to the building; and the leasing of an existing approximately 30,000 square foot existing parking lot for the purposes of school bus parking for not more than 35 buses and vans and, at times that the parking lot is not used for bus parking it would be used for staff and visitor parking; and

**WHEREAS**, in accordance with the 6 NYCRR Part 617 regulations of the New York State Environmental Conservation Law governing the State Environmental Quality Review Act (SEQRA), subsection 617.6, the Board has made a preliminary determination that the action is subject to SEQRA review, and made a preliminary classification of the action as Unlisted; and

**WHEREAS**, the Board has commissioned professional consultants to prepare a long Environmental Assessment Form and supplementary information (EAF); and

**WHEREAS**, the Board has determined that an approval of the action may be required to be obtained from the New York State Education Department (“NYSED”); and

**WHEREAS**, it has determined that a coordinated SEQRA review is warranted.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby declares its intent to be designated as lead agency for SEQRA review purposes after determining whether the other involved agency, NYSED, has any objection to such determination.
2. Upon receipt of a draft EAF from the professional consultants, the Superintendent of Schools is hereby authorized to submit said draft to NYSED along with a letter requesting NYSED to advise within no more than 30 days whether they object with the Board’s designation as lead agency.

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- 3. **WHEREAS**, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) during the 2007-2008 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

**WHEREAS**, the Union Free School District of the Tarrytowns (“the School District”) is desirous of participating in the joint bidding of the Commodities, 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 Commodities; 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 purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

9. FINANCIAL REPORTS

- a. Warrant Reports

10. CITIZENS’ COMMENTS (three minutes)

11. EXECUTIVE SESSION

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

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

12. PUBLIC SESSION

RESOLVED: That the Board return to public session.

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

13. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

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