

**AGENDA - SPECIAL PUBLIC MEETING**

DATE: Thursday, August 18, 2011

TIME: 7:15AM

PLACE: Administration Building Board Room  
200 North Broadway  
Sleepy Hollow, NY

1. CALL TO ORDER
2. SILENT MEDITATION
3. PLEDGE TO THE FLAG
4. CALL OF THE ROLL
5. CITIZENS' COMMENTS (three minutes)
6. BOARD ACTION

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. **WHEREAS**, the Bargaining Team for the Board of Education of the Tarrytown Union Free School District and the Bargaining Team for the Civil Service Employees Association, Local 1000 AFSCME, AFL-CIO, Tarrytown UFSD Non-Instructional Unit #9156-01 (hereinafter "Union") have been in negotiations to review the terms of the 2008-2012 Agreement between the parties; and

**WHEREAS**, the negotiating teams have determined that modifications to the existing Agreement are necessary, given the current economic conditions; and

**WHEREAS**, those negotiations have resulted in a tentative Agreement contained in a Memorandum of Agreement dated August 16, 2011; and

**WHEREAS**, the membership of the Union has ratified the terms contained in the Memorandum of Agreement; and

**WHEREAS**, the Board of Education has reviewed the terms of the Memorandum of Agreement and finds that an amendment to the existing Agreement consistent with the terms contained therein is in the best interests of the School District;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves and ratifies the terms of the aforesaid Memorandum of Agreement dated August 16, 2011 and authorizes the Superintendent of Schools to take all actions consistent with the terms thereof.

2. **WHEREAS**, at its meeting on July 7, 2011, the Board of Education eliminated one (1) Full Time Equivalent (FTE) Civil Service position in the title of Bus Dispatcher, three (3) FTE Civil Service positions in the title of Automotive Mechanic, one (1) FTE Civil Service position in the title of Custodial Worker/Bus Driver and one (1) FTE Civil Service position in the title of Bus Driver/Maintenance Laborer, effective August 19, 2011; and

**WHEREAS**, at its meeting on July 7, 2011, the Board of Education terminated the employment of the least senior employees in the above referenced titles effective the close of business on August 19, 2011; and

**WHEREAS**, the Board of Education has determined to rescind the elimination of the above referenced titles as well as the termination of the employment of the least senior employees in said titles;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby rescinds the Resolution from its July 7, 2011 meeting eliminating one (1) FTE Civil Service position in the title of Bus Dispatcher and terminating the employment of Diana Cox (“Ms. Cox”), effective August 19, 2011, *nunc pro tunc*, and directs the Superintendent of Schools to provide notice of same to the above employee; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby rescinds the Resolution from its July 7, 2011 meeting eliminating three (3) FTE Civil Service positions in the title of Automotive Mechanic and terminating the employment of John Reale, Rafael Saldana and Miguel Valle, effective August 19, 2011, *nunc pro tunc*, and directs the Superintendent of Schools to provide notice of same to the above employees; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby rescinds the Resolution from its July 7, 2011 meeting eliminating one (1) FTE Civil Service position in the title of Custodial Worker/Bus Driver and terminating the employment of Jerry Siler, effective August 19, 2011, *nunc pro tunc*, and directs the Superintendent of Schools to provide notice of same to the above employee; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby rescinds the Resolution from its July 7, 2011 meeting eliminating one (1) FTE Civil Service position in the title of Bus Driver/Maintenance Laborer and terminating the employment of Madelyn Enright, effective August 19, 2011, *nunc pro tunc*, and directs the Superintendent of Schools to provide notice of same to the above employee.

3. **RESOLVED**: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a summer school 2011 position:

Jhoanna Segarra	Proctor/Grader	\$35 per hour
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4. **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 2011/2012 school year, as per the attached list:

B. 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. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Sleepy Hollow Physical Therapy, 24 Saw Mill River Road, Hawthorne, NY, 10532, to provide trainer functions for all athletic teams, at a rate of \$21,372.52, for the 2011/2012 school year.

7. EXECUTIVE SESSION

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

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

8. PUBLIC SESSION

RESOLVED: That the Board return to public session.

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

9. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

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

## REGULAR SUBSTITUTE CLEANERS 2011-2012

First Name	Last Name	Job Title	Rate
Joanna	Adams	Substitute Cleaner	\$15.00
Victor	Arpi	Substitute Cleaner	\$15.00
Rosa	Blackmon	Substitute Cleaner	\$15.00
George	Brown	Substitute Cleaner	\$15.00
Maria	Cabrera	Substitute Cleaner	\$15.00
Ramon	Castillo	Substitute Cleaner	\$15.00
Adelsy	Castro	Substitute Cleaner	\$15.00
Amelfi	Cepeda	Substitute Cleaner	\$15.00
Asuncion	Cepeda	Substitute Cleaner	\$15.00
Javi	Cordero	Substitute Cleaner	\$15.00
Jose	Cordero	Substitute Cleaner	\$15.00
Yubelkis	Cordero	Substitute Cleaner	\$15.00
Tony	Cypress	Substitute Cleaner	\$15.00
Deborah	Derivan	Substitute Cleaner	\$15.00
Isabel	Duran	Substitute Cleaner	\$15.00
Maria	Fardales	Substitute Cleaner	\$15.00
Fabiola	Gonzalez	Substitute Cleaner	\$15.00
Katy	Guzman	Substitute Cleaner	\$15.00
Phillip	Jarrell	Substitute Cleaner	\$15.00
Derrick	Johnson	Substitute Cleaner	\$15.00
Veronica	Lantigua	Substitute Cleaner	\$15.00
Amarilis	Luna	Substitute Cleaner	\$15.00
Thomas	Lupetin	Substitute Cleaner	\$15.00
Ronald	Malta	Substitute Cleaner	\$15.00
Alexis M.	Martin	Substitute Cleaner	\$15.00
Aleida	Milbury	Substitute Cleaner	\$15.00
Teodora	Molina	Substitute Cleaner	\$15.00
Gloria	Mosley	Substitute Cleaner	\$15.00
Lonnie	Oliver	Substitute Cleaner	\$15.00
Damiana	Patino	Substitute Cleaner	\$15.00
Ana	Pena	Substitute Cleaner	\$15.00
Gilberto	Pena	Substitute Cleaner	\$15.00
Jenny	Perez	Substitute Cleaner	\$15.00
John	Rios	Substitute Cleaner	\$15.00
Dana	Rodriguez	Substitute Cleaner	\$15.00
Iris	Rosado	Substitute Cleaner	\$15.00

**REGULAR SUBSTITUTE CLEANERS 2011-2012**

<b>First Name</b>	<b>Last Name</b>	<b>Job Title</b>	<b>Rate</b>
Esmeralda	Salazar	Substitute Cleaner	\$15.00
Rosalba	Tapia	Substitute Cleaner	\$15.00
Jacinto	Tola	Substitute Cleaner	\$15.00
Luz Delly	Torres	Substitute Cleaner	\$15.00
Lorena	Veliz	Substitute Cleaner	\$15.00