

AGENDA - REGULAR MEETING

DATE: Thursday, October 1, 2009

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 September 17, 2009 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School Program for the 2009/2010 school Year: (Funded by Extended School Day Grant)

Sleepy Hollow Middle School
Angel Linteau Substitute Teacher \$35.00 per hour

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2009/2010 school year:
 - a. Ramon Castillo, Bus Driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$20.35 per hour, based on Step 1 of the CSEA salary schedule, effective September 21, 2009. (Replacement)
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Brian Kolar, Social Studies Teacher – Sleepy Hollow Middle School, effective October 8, 2009 through December 4, 2009.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Rosanna Capalbo, teaching assistant - Sleepy Hollow Middle School, effective October 8, 2009 through December 4, 2009.

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 July 23; August 11; September 11, 2009 meetings and the Committee on Preschool Special Education (CPSE) at its September 10, 2009 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 accepts the audit of the 2008-2009 financial reports of the UFSD of the Tarrytowns as prepared by the CPA firm of Korn Rosenbaum LLP, and presented at the Board of Education meeting on October 1, 2009, and authorizes publication of the financial statement.
2. RESOLVED: That the Board of Education adjusts the 2009-2010 General Fund Budget from \$63,844,933 to \$63,868,741 for e-rate funds.

3. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by County Homes, LLC, having a street address of 81 Highland Avenue, Tarrytown, and designated and described as Section 2, Sheet 19B, Block 122, Lots 35-42, 44, 45 and 48 and Block 123, Lots 6-16 and Block 124, Lots 11-15 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2003 through 2008; 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 Deputy Town Attorney for the Town of Greenburgh 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 and Deputy Town Attorney recommend 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:

<u>Ass't Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>	<u>Refund</u>
2003	\$321,700.00	\$221,960.00	\$99,740.00	\$ 44,014.26
2004	\$321,700.00	\$214,760.00	\$106,940.00	\$ 53,201.24
2005	\$321,700.00	\$219,725.00	\$101,975.00	\$ 53,775.50
2006	\$321,700.00	\$212,280.00	\$109,420.00	\$ 62,855.77
2007	\$321,700.00	\$207,100.00	\$114,600.00	\$ 72,040.95
2008	\$376,700.00	\$252,840.00	\$123,860.00	<u>\$ 78,283.51</u>
			Total	\$ 364,171.23

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.

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 Andrea Eckerle, Speech Language Pathologist, 54 Washington Avenue, Pleasantville, NY 10570, to provide speech/language services, at a rate of \$160.00 per hour, not to exceed \$13,000 for the 2009/2010 school year.

2. BE IT RESOLVED, That the Board hereby authorizes its President to sign an Agreement with the law firm of Shaw, Perelson, May and Lambert, LLP, to provide Negotiations Counsel services to the District pursuant to an Agreement dated October 1, 2009, as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED that a copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

14. FINANCIAL REPORTS

- a. Treasurer's Report: July 2009
- b. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/15/09	Board of Education Meeting	Executive Session: 7:30PM;
	Economic Sustainability Analysis Plan	Public Session: 8:00PM

B. Noteworthy Conferences/Meetings

10/5	SHHS PTSA Meeting 7:30PM – Cafeteria
10/6	SHMS Principal's Chat 8AM
	EPTA Meeting 7PM @ John Paulding
	SHHS Financial Aid Night for Seniors 7:30PM – Auditorium
10/7	SHHS Underclass Photos
	SHHS Senior Class Photo 3PM
	TH Principal's Chat 8:30AM
	SEPTA Meeting 7PM @ John Paulding
10/8	SHHS Underclass Photos
	WI Principal's Chat 7PM
	Hitachi Greenhouse Dedication 10AM @ Washington Irving
10/9	Staff Development Day – Early Dismissal ½ Day for Students
10/10	SAT Exams
10/12	Columbus Day – Schools Closed
10/13	WLM Photo Day
10/13-16	SHHS Spirit Week
10/14	SHHS PSAT Grades 10 & 11
	SHHS & SHMS Interim Reports Mailed
	TH Back to School Night 7PM

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

10/3-17	Christ Church Tarrytown Sign to announce Church Fall Fair Morse and Washington Irving School Fence
10/1/09-6/27/10	Girl Scouts Heart of the Hudson – Daisy Troop 1311 Monthly meeting and activities John Paulding School (3:15PM-4:30PM)
10/17-18	AYSO Team Photographs Washington Irving School Gymnasium (8AM-6PM)
9/18-6/18/10	Girl Scout Troop 2041 Brownie meetings Morse School (3:15PM-4:30PM)
9/8-11/20	Rivertowns Soccer Club Soccer Practice Washington Irving Lower Field (6:30PM-8:00PM)
9/27	AYSO Coach Training Washington Irving School (9AM-2PM)
9/29	Tarrytown Advisory Board Monthly meeting Board Room – Administration Building (9:15AM-11:45AM)

**Sporting Events Supervisors
2009/2010**

Eric	Andrus
Joe	Arduino
Daryl	Atkinson
Anthony	Baxter
Gary	Benton
Griselda	Berenguer
Bonnie	Berry
Steve	Borys
Joe	Bruno
Pat	Buckley
Jason	Choi
Sarina	Choi
Katherine	Cincotta
Virginia	Clark
Kelly	Cronin
Joe	DeRose
Tom	DiLorenzo
Gary	Divico
Ray	Farrell
Daikenia	German
Jim	Giordano
Phil	Goldberg
Peter	Kennedy

Lisa	King
Kelly	Kutch
Dan	Larkin
Cathy	Lia
Denise	Martin
Richard	Molina
Dina	Moricco
Blair	Moynahan
Robin	Pell
Leana	Peltier
Rick	Perugini
Eric	Rinaldi
Maryann	Rizzi
Sandra	Rogers
Nick	Romeo
Ed	Smercak
Rob	Spirelli
Brian	Tompkins
Desmond	Turner
Tawn	Turnesa
Jorge	Veintimilla
Jonathan	Villanueva
Wendy	Waczek