

AGENDA - REGULAR MEETING

DATE: Thursday, October 6, 2011

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 15, 2011 approves same.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

1. NYSSBA Resolutions Discussion

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Annual Audit Report
2. Tax Certiorari 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. 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 appoints the following probationary staff members to tenure:
 - a. Christopher Lopez Tenure Area: Teaching Assistant
 Certification: Teaching Assistant
 Effective: October 6, 2011
 - b. Alexa Gonzalez Tenure Area: Elementary
 Certification: Childhood Education Gr. 1-6
 Effective: October 13, 2011

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 substitute staff for the 2011/12 school year:
 - a. Jaclyn Hackett Teacher \$85 per diem
 - b. Sabrina Genco Teacher \$85 per diem
 - c. Ralquel Doran Bus Attendant \$14.04 per hour
 - d. Randy Rodriguez School Monitor \$14.15 per hour
 - e. Christina Kharem Home Instruction Tutor \$35 per hour
 - f. Linita Metrikaite Teaching Assistant \$13.00 per hour
 - g. Randy Rodriguez Long Term Hall Monitor \$14.04 per hour effective September 26 through May 28, 2012 (4¼ hours per day, 1 day per week)
 - h. Josefina Mota Long Term Cleaner \$18.75 per hour effective September 27 through October 26, 2011
 - i. Michael Fletcher Tutor \$35 per hour effective September 7 through September 13, 2011

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following staff to the After School Program for the 2011/2012 school year: (Grant funded)
- | | | |
|-----------------------------|--------------------|---------------|
| Washington Irving School | | |
| Monique Lanjewar | Teaching Assistant | \$25 per hour |
| Sleepy Hollow Middle School | | |
| Keith Lenn | Coordinator .5 | \$40 per hour |
| Thomas Rogers | Coordinator .5 | \$40 per hour |
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Audra Emmerich, English teacher – Sleepy Hollow Middle School, effective November 1, 2011 through November 7, 2011.
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 2011/2012 school year:
- Dolly Reynoso-Solano, Senior Office Assistant (Automated Systems) – Spanish Speaking, Office of Instruction and Personnel, probationary appointment in accordance with Civil Service Rules and Regulations, 7 hours per day, 12 months per year, at a salary of \$47,645 (prorated amount effective October 3, 2011 through June 30, 2012 will be \$35,734), effective October 3, 2011. This position is deemed confidential by the New York State Public Employees Relations Board. (Replacement)
6. 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 at Sleepy Hollow High School, effective September 1, 2011 through June 30, 2012:
- Tom Mormile .2FTE of his salary for an additional class
 - Maureen Hickey .2FTE of her salary for an additional class
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Kathia Javier, teaching assistant – John Paulding School, effective September 27, 2011 through October 14, 2011.
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education grants an unpaid child care leave of absence to Renee Comerico, Elementary Teacher – Washington Irving School, effective April 17, 2012 through June 30, 2012.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer a retirement incentive in two installments to any teacher or administrator who submits a letter of resignation for purposes of retirement on or before February 1, 2012, with an effective date no later than June 30, 2012 or June 30, 2013, as per the attached memorandum. (Appendix #)
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer a retirement incentive in two installments to any CSEA Unit #1 member (prorated for part-time staff) who submits a letter of resignation for purposes of retirement on or before February 1, 2012, with an effective date no later than June 30, 2012 or June 30, 2013, as per the attached memorandum. (Appendix #)

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- 11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer a retirement incentive in two installments to any CSEA Unit #2 member (prorated for part-time staff) who submits a letter of resignation for purposes of retirement on or before February 1, 2012, with an effective date no later than June 30, 2012 or June 30, 2013, as per the attached memorandum. (Appendix #)
- 12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer a retirement incentive in two installments to any teaching assistant who submits a letter of resignation for purposes of retirement on or before February 1, 2012, with an effective date no later than June 30, 2012 or June 30, 2013, as per the attached memorandum. (Appendix #)

B. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Student Personnel Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Preschool Special Education (CPSE) at its August 9, 16, 31; September 8, 9, 2011 meetings, as attached. (Appendix #).
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to employment through Project You for the 2011/2012 school year: (stipends range from \$1.00 to \$3.00 per hour)

Student ID number #

- | | |
|--------------|--------------|
| a. 17827 | i. 19951 |
| b. 17361 | j. 19970 |
| c. 18213 | k. 100060015 |
| d. 17476 | l. 9810 |
| e. 20187 | m. 110060047 |
| f. 100060003 | n. 110060050 |
| g. 100060041 | o. 19009 |
| h. 90060055 | p. 90090010 |

C. Finance & Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance and Facilities Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the audit of the 2010-2011 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 6, 2011, and authorizes publication of the financial statement.

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2. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by JB Realty LLC, having a street address of 21 North Broadway, Tarrytown, Parcel LD. 1.40-18-4 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2008 through 2010; 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, this case was previously settled for assessment years 2004-2007 but the corrected assessments were not carried forward as agreed and 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 proposals to remedy the mistakes 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2008	\$38,500.00	\$34,750.00	\$3,750.00	\$632.0322	\$2,370.12
2009	\$38,500.00	\$34,750.00	\$3,750.00	\$624.5343	\$2,342.00
2010	\$53,000.00	\$36,000.00	\$17,000.00	\$674.0918	\$11,459.56
Total Refund					\$16,171.68

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.

3. **RESOLVED**: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following items to be surplus and therefore eligible for disposal in accordance with State regulations:

- a. Xerox 6015 Memorywriter
Serial #02C-108848
- b. IBM Wheelwriter 30 Series II
Serial #0121603
- c. IBM Selectric Typewriter
Tarrytown UFSD ID#0835

D. 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

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with Infante Immigrant Connection, Inc. , 65 Court Street, Suite 2, White Plains, NY 10601, to provide a Parent Coordinator for Parent Services Program, at a rate of \$30.00 per hour, for the 2011/2012 school year. (Funded by 21st Century Grant)

14. FINANCIAL REPORTS

- a. Treasurer’s Report: August 2011
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/20	Board of Education Meeting Preliminary budget discussion APPR Phase 1 implementation & Phase 2 planning report	Executive Session: 7:30PM; Public Session: 8:00PM
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B. Noteworthy Conferences/Meetings

- 10/7 District-Wide Emergency Evacuation Drill
- 10/10 Columbus Day – Schools Closed
- 10/11 EPTA Meeting – 7PM John Paulding
- 10/12 HS PSAT Exam (10th & 11th Grade)
- 10/13 WI Principal’s Chat 7:45AM – Library
Guiding your HS Career for 9th Graders 7:30PM
- 10/14 MS/HS Interim Reports Mailed
EPTA Exec. Board Meeting 9AM – Board Room
- 10/17-21 HS Spirit Week
- 10/19 SEPTA Meeting 7PM –John Paulding
JP, WLM, WI Photo Day

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 _____

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21. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

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USE OF FACILITIES

10/22	Rivertown Runners Sleepy Hollow 10K Morse Parking Lot (6AM-1PM)
11/12,13	Addie-Tude Productions, Inc. Play/Musical "Planting Flags" Washington Irving School Auditorium (Sat: 12PM-11PM; Sun: 5-11PM)
9/13-10/15	Family YMCA at Tarrytown Sign to advertise Masquerade Ball Morse and Washington Irving School Fence
9/18/-10/8	Literacy Volunteers of the Tarrytowns Sign to advertise tutor training workshop Washington Irving School Fence
5/5/2012	Hudson Valley Symphonic Wind Ensemble Collaborative Concert with SHHS Band Donald Kusel Auditorium (8PM-11PM)
10/6, 11,13 10/18, 20, 25 10/27; 11/7	IAABO Referee School Referee School for 1 st year referees Sleepy Hollow High School Cafeteria (6PM-9PM)
10/21	Girls Scouts Heart of the Hudson Girl Scout Event John Paulding School Multi Purpose Room (6:30PM-8:30PM)
5/15-20	The Pulse Performing Arts Studio Dance Recital Donald Kusel Auditorium
11/7,8	Ambassador Programs, Inc. Informational meetings Donald Kusel Auditorium (5PM-9PM)
11/19-4/1/12	Westchester Futsal Training for youth teams Tappan Hill School Gymnasium (Saturdays: 9AM-5PM)
10/1-17	Union Church of Pocantico Hills Sign to advertise Harvest Fair Morse and Washington Irving School Fence