

AGENDA - REGULAR MEETING

DATE: Thursday, November 5, 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 October 15, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- a. Energy Management Project Discussion
- b. Guidance Study Follow-up Report
- c. Long Range Planning Session Report

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. 1. Policy #1510 Use of District Internet Site – 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

2. Policy #1510R Use of District Internet Site Regulations – 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

B. 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 resignation:
 - a. Susan Gitlitz-Tucker, Even Start Coordinator, effective February 1, 2010, after eight and a half years of service.

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:
 - a. Kerryanne Donohue-Couch, Physics Teacher – Sleepy Hollow High School, effective November 30, 2009, after one year and three months of service.

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In accordance with Policy ##9020, be it

3. 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 2009/2010 school year:

a.	John Cockerill	Bus Driver	\$20.35 per hour
b.	Rafael Bencosme	Teacher	\$85.00 per diem
c.	Rafael Bencosme	Teaching Assistant	\$13.00 per hour
d.	Sarah Rooney	Long Term Sub School Nurse	\$150.00 per diem (effective October 20 through December 3, 2009)
e.	Jasmin Hilario	Teaching Assistant	\$13.00 per hour
f.	William Barak Indik	Teacher	\$85.00 per diem
g.	Aaron Jacobs	Teacher	\$85.00 per diem
h.	Aaron Jacobs	Teaching Assistant	\$13.00 per hour
i.	Sigrid Waldman	Teaching Assistant	\$13.00 per hour
j.	Louis Filomio	School Monitor (Hall)	\$14.15 per hour
k.	Sara Kaplan	Teacher	\$85.00 per diem

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
- Anthony Lawton, School Monitor – Sleepy Hollow High School, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Fransisco Reyes, Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Augusto Santos, Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Jorge Ordonez, Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Yubelkis Cordero, Bus Attendant, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Alexis Martin, Bus Attendant, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
 - Veronica Klami, Teacher Aide – WI, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective November 9, 2009.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Alexa Gonzalez, Elementary Teacher – Washington Irving School, effective May 17, 2010 through June 25, 2010.

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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 Kaycee Von Essen, Elementary Teacher – W.L. Morse School, effective January 15, 2010 through March 9, 2010.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Gail Smilkstein, Registered Professional Nurse Transfiguration School/SHMS/SHHS, effective ½ day November 25, 2009 through December 3, 2009.
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Rosetta Pichardo, Teaching Assistant, Tappan Hill School, effective ½ day October 19, 2009 through ½ day November 13, 2009.
9. 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 21st Century Grant)

W.L. Morse School
Keri Belloise Coordinator \$40 per hour

10. 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:
- Marcie Caldwell, School Nurse (Immunization Project), at a rate of \$19.72 per hour, not to exceed 12 hours, effective October 21, 2009 through October 31, 2009.
 - David Benedict, Sr., Home Tutor, at a rate of \$35.00 per hour.
11. 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:

Sleepy Hollow High School
Political Action Club Lisa Graham \$1,460

12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Winter 2009 Athletics Stipend positions, as per the attached list:
13. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Monica Ribreau, teaching assistant, Washington Irving School, effective October 6, 2009 through June 30, 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 _____

1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at its September 16, 30; October 5, 7, 13, 14, 21, 2009 meetings, and the Committee on Preschool Special Education at its September 24; October 8, 22, 2009 meetings, as attached. (Appendix #).

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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. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by 95 Beekman Avenue, LLC, having a street address of 95 Beekman Avenue, Sleepy Hollow, and designated and described as Section 115.11, Block 1, Lots 12, 13 and 14 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 Village Attorney 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	Refund
2001	\$268,250.00	\$268,250.00	\$0.00	\$ -0-
2002	\$268,250.00	\$268,250.00	\$0.00	\$ -0-
2003	\$268,250.00	\$268,250.00	\$0.00	\$ -0-
2004	\$268,250.00	\$236,100.00	\$32,150.00	\$ 34,014.76
2005	\$268,250.00	\$228,000.00	\$40,250.00	\$ 46,425.16
2006	\$268,250.00	\$208,300.00	\$59,950.00	\$ 74,998.65
2007	\$268,250.00	\$204,000.00	\$64,250.00	\$ 83,082.47
2008	\$268,250.00	\$198,100.00	\$70,150.00	<u>\$ 93,779.24</u>
2009	\$268,250.00	\$200,300.00	\$67,950.00	
			Total	332,300.28

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.

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the Athletic Reconditioning bid to: Stadium System, Inc., 61 Church Street, Canaan, CT, 06018, in the amount of \$7,503.80.

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<u>Unsuccessful bidders</u>	<u>Amount</u>
Schutt Reconditioning 8 McFadden Road Easton, PA 18045	\$8,125.92
Riddell Athletic Products 669 Sugar Lane Elyria, OHIO 44035	\$14,057.45

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 Westchester Institute for Human Development, to provide audiological evaluations at a cost not to exceed \$10,000, for the 2009-2010 school year.
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Nancy Rosario-Rodriguez, staff development consultant, at a rate of \$800 per diem, not to exceed \$10,000 for the 2009-2010 school year.

14. FINANCIAL REPORTS

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

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/19/09	Board of Education Meeting	Executive Session: 7:30PM;
	Annual Student Performance Report	Public Session: 8:00PM

B. Noteworthy Conferences/Meetings

11/6	WLM Literacy Celebration 1PM
11/7	SAT Exams
11/9	Report Cards Mailed Gr. 1-5
	JV/Varsity Winter Sports Begin
	WI – YMCA Play 8:30AM
	SHMS PTSA Meeting 7PM –Room 101S
11/10	WI – YMCA Play 9:30AM; 7PM
11/11	Veterans' Day – Schools Closed
11/12	SEPTA Meeting 7PM – John Paulding

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- 11/12-13 Grades 1-5 Early Dismissal/11:45AM – Gr. 1-3; 11:10AM Gr. 4-5
Parent Teacher Conferences
- 11/13 SHMS/HS End of 1st Marking Period
- 11/16-17 Gr. 5 Social Studies Assessment
- 11/17 SHHS Connect with your counselor night Gr. 9-10, 7:30PM – Auditorium
EPTA Meeting 7PM – John Paulding
- 11/18 EPTA Family Science Night 6:30PM

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

- 11/8 Fordham University
Informational Program for graduate students
John Paulding School All Purpose Room (5:45PM-8:00PM)
- 10/22/09-3/12/10 Tarrytown Recreation Department
Youth Basketball Practice and Games
Washington Irving School Gymnasium (6PM-9PM)
- 11/19 Tarrycrest Swim & Tennis Club
Annual Meeting
Tappan Hill School (7PM-9PM)

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**Winter Athletics Stipend Positions
2009/2010**

<u>POSITION</u>	<u>COACH</u>
<i>BASKETBALL</i>	
HEAD VARSITY COACH (Boys)	Anthony Baxter
JV COACH (Boys)	Desmond Turner
HEAD VARSITY COACH (Girls)	Nick Romeo
JV COACH (Girls)	Tom Darby
MODIFIED HEAD COACH (Boys')	Raymond Farrell
MODIFIED HEAD COACH (Girls')	Rob Spirelli
<i>CHEERLEADING</i>	
HEAD VARSITY COACH	Cindy Brand
<i>ICE HOCKEY</i>	
ASSISTANT VARSITY COACH	Dennis Sullivan
<i>INDOOR TRACK</i>	
HEAD VARSITY COACH (Boys')	Paul Gersfeld
HEAD VARSITY COACH (Girls')	Lisa King
ASSISTANT VARSITY COACH	Dave Benedict, Jr.
<i>WRESTLING</i>	
HEAD VARSITY COACH	Brian Tompkins
ASSISTANT VARSITY COACH	Randy Rodriguez
MODIFIED HEAD COACH	Jorge Veintimilla
<i>INTRAMURAL SPORTS - WINTER</i>	
SLEEPY HOLLOW	Joe Bruno
WASHINGTON IRVING	Lara Vivolo
SLEEPY HOLLOW MIDDLE SCHOOL	Tom DiLorenzo