

AGENDA - REGULAR MEETING

DATE: Thursday, November 6, 2008

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 16, 2008 approves as amended.

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

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. After School Programs Report
- 2. Superintendent’s Report
- 3. Update on Facilities

11. BOARD MATTERS

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. Policy #6240 – Investments – second reading and discussion, amended version

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 \_\_\_\_\_

B. Staff Personnel

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

- a. Patrizia Guzzo, teaching assistant – Washington Irving School, effective November 7, 2008, after two years and two months of service.
- b. Katy Guzman, school monitor – Washington Irving School, effective October 10, 2008.

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 2008/09 school year:

a.	Kimberly Marcus	Teaching Assistant	\$13.00 per hour
b.	Eleni McClung	Teaching Assistant	\$13.00 per hour
c.	Anita McGovern	Teaching Assistant	\$13.00 per hour
d.	Eleni McClung	Teacher	\$80.00 per diem
e.	Melissa Hunt	Teacher	\$85.00 per diem
f.	Monica Ribreau	Long Term Sub. Teacher	\$290.00 per diem

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2008/09 school year:
  - a. Dominique Laurent, Teacher Aide – Washington Irving School, 6 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$15.62 per hour, based on Step 1 of the CSEA salary schedule, effective October 27, 2008. (New position)
  - b. Sunny Ahn, Teaching Assistant – Sleepy Hollow Middle School, 6¼ hours per day, probationary, at a salary of \$21,429 (prorated salary October 27, 2008 through June 30, 2009 will be \$17,679), based on Step 1 of the teaching assistant salary schedule, effective October 27, 2008 through October 26, 2011. (Replacement)
  - c. Dercis Castillo, School Monitor – Washington Irving School, 2½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 10, 2008. (Replacement)
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
  - a. Patricia Pyne, Office Assistant (Automated Systems), PPS Office, from probationary to permanent, effective September 6, 2008.
  - b. Gladys Otero, Office Assistant (Automated Systems – Spanish Speaking), PPS Office and Technology Office, from probationary to permanent, effective September 10, 2008.
  - c. Dercis Castillo, from substitute Bus Attendant to part-time Bus Attendant, 4½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (Replacement)
  - d. Carmen Patino, from substitute Bus Attendant to part-time Bus Attendant, 4½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (Replacement)
  - e. Alexis Martin, from substitute Bus Attendant to part-time Bus Attendant, 4½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (New position)
  - f. Yubelkus Cordero, from substitute Bus Attendant to part-time Bus Attendant, 4½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (New position)
  - g. Francisco Reyes, from substitute Bus Driver to part-time Bus Driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (Replacement)

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- h. Augusto Santos, from substitute Bus Driver to part-time Bus Driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (Replacement)
- i. Jorge Ordonez, from substitute Bus Driver to part-time Bus Driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.57 per hour, based on Step 1 of the CSEA salary schedule, effective November 7, 2008. (Replacement)
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Monica Ribreau, teaching assistant – Washington Irving School, effective October 27, 2008 through June 30, 2009.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a Fall 2008 Coaching stipend position:
- Washington Irving School
- |    |             |             |         |
|----|-------------|-------------|---------|
| a. | Intramurals | Lara Vivolo | \$2,427 |
|----|-------------|-------------|---------|
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2008/09 school year:
- Sleepy Hollow Middle School
- |    |                               |                |         |
|----|-------------------------------|----------------|---------|
| a. | National Junior Honor Society | Caroline Doran | \$1,411 |
|----|-------------------------------|----------------|---------|
- Sleepy Hollow High School
- |    |          |                |          |
|----|----------|----------------|----------|
| b. | ESL Club | Bridget McGraw | \$705.50 |
|    |          | Kathy Hull     | \$705.50 |
- Washington Irving School
- |    |                            |                |                           |
|----|----------------------------|----------------|---------------------------|
| c. | Assistant to the Principal | Nicole Conjura | \$2,973 (prorated amount) |
|----|----------------------------|----------------|---------------------------|
8. 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 2008/09 school year (Funded by SAVE Grant)
- Sleepy Hollow Middle School
- |    |                         |               |                  |
|----|-------------------------|---------------|------------------|
| a. | Peer Leader Coordinator | Miriam Ocasio | \$40.00 per hour |
|----|-------------------------|---------------|------------------|
- Sleepy Hollow High School (Funded by 21<sup>st</sup> Century Grant)
- |    |                     |                    |                  |
|----|---------------------|--------------------|------------------|
| b. | Neil Gross          | Teacher            | \$35.00 per hour |
| c. | Patricia Maceyak    | Teacher            | \$35.00 per hour |
| d. | Jonathan Villanueva | Teacher            | \$35.00 per hour |
| e. | Camille Acampora    | Teacher            | \$35.00 per hour |
| f. | Susan Cunningham    | Teacher            | \$35.00 per hour |
| g. | Randa Rabadi        | Teaching Assistant | \$25.00 per hour |
| h. | Bethany Ordonez     | Teaching Assistant | \$25.00 per hour |
| i. | Wendy Waczek        | Teaching Assistant | \$25.00 per hour |
- Sleepy Hollow Middle & High School (Funded by Extended School Day Grant)
- |    |             |         |                  |
|----|-------------|---------|------------------|
| j. | Judith Kaas | Teacher | \$35.00 per hour |
|----|-------------|---------|------------------|

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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 August 26; September 17, 24, 25; October 6, 8, 14, 15, 22, 2008 meetings and the Committee on Preschool Special Education (CPSE) at its September 18; October 7, 2008 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, at a rate of \$1.00 - \$3.00 per hour, per student, for the 2008/2009 school year:

Student number #:	000006188	9810
	19028	19611
	000020069	20962
	20030	080060009
	7376	000020639
	000018794	00009456

D. Finance & Facilities

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

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

- 1. **WHEREAS**, law suits have been commenced to challenge the assessments on the property currently owned by Kaufman Tarrytown Co., Inc. having a street address of 57-59 and 69 North Broadway, Tarrytown and designated and described as Sheet 7, Block 23, Lots 13 & 15, 17 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2002 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**, several discussions 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, the Town of Greenburgh Assessor and Deputy Town Attorney all 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:

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<u>Ass't Year</u>	<u>Original Av</u>	<u>Corrected Av</u>	<u>Reduction</u>	<u>Tax Rate</u>	<u>Refund</u>
2002	\$95,000.00	\$90,400.00	\$4,600.00	\$393.5548	\$ 1,810.35
2003	\$95,000.00	\$83,600.00	\$11,400.00	\$441.2900	\$ 5,030.71
2004	\$110,000.00	\$76,440.00	\$33,560.00	\$497.4868	\$16,695.66
2005	\$110,000.00	\$75,825.00	\$34,175.00	\$527.3400	\$18,021.84
2006	\$110,000.00	\$71,675.00	\$38,325.00	\$574.4450	\$22,015.60
2007	\$110,000.00	\$72,000.00	\$38,000.00	\$628.6296	<u>\$23,887.92</u>
2008	\$110,000.00	\$75,480.00	\$34,520.00	N/A	
				TOTAL	\$87,462.09

**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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gift:
  - a. Mimi and Howard Godwin, a check in the amount of \$6,000.00 to fund the 2008 Sleepy Hollow Holiday Boys & Girls Basketball Tournament to be held December 4<sup>th</sup> through December 6<sup>th</sup>.
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Pelham Art Center, for artist in residence in the after school program at John Paulding School, at a fee of \$1,182.50, effective November 19, 2008 through December 19, 2008.  
(Funded by 21<sup>st</sup> Century Grant)
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Erin Marie Bruno, to provide services for the Character Education Program at Sleepy Hollow Middle School, at a rate of \$100 per hour, not to exceed 50 hours, effective November 7, 2008 through June 30, 2009. (Funded by Civility and Character Education Grant)

#### 14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

#### 15. OLD BUSINESS

#### 16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/20 Board of Education Meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

Annual Student Performance Report

B. Noteworthy Conferences/Meetings

- 11/7 SHMS/HS End of 1<sup>st</sup> Marking Period  
WLM Family Math Night 7PM
- 11/10 SHHS JV/Varsity Winter Sports Begin
- 11/11 Veterans’ Day – Schools Closed
- 11/12-13 Grade 5 Social Studies Assessment
- 11/13 TH Literacy Night 7PM
- 11/14 Report Cards Mailed Home Grades K-6
- 11/17 PTSA Meeting 7:30PM SHMS/HS Cafeteria
- 11/18 EPTA Meeting 7PM – JP
- 11/19 WI Principal’s Chat 7:30AM  
EPTA Family Science Night 6:30PM @ SHHS
- 11/20 WI Picture Retakes  
Grades 1-6 Early Dismissal 10:45AM Grades 4-6; 11:30AM Grades 1-3 (Parent/Teacher Conf.)

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 \_\_\_\_\_

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## USE OF FACILITIES

10/24-11/14	Elizabeth Mascia Child Care Center Washington Irving School Fence Sign to announce gala event
10/15-11/1	Transfiguration School Morse and Washington Irving School Fence Sign to promote Open House