

AGENDA - REGULAR MEETING

DATE: Thursday, November 17, 2011

TIME: 7:30PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: John Paulding School
154 North Broadway
Tarrytown, 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 November 3, 2011 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

- 1. Student Performance Report follow-up

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Labor Contracts and Negotiations 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. Discussion on naming of school facilities: 3rd reading and adoption

RESOLVED: That the Board of Education hereby names the new WI Playground “Chebetar Park” in honor of Michelle Chebetar.

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. In accordance with Policy #9020, be it

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. Dana Pompa AV Set-up \$25.00 per hour
- b. Roniel Bencosme School Monitor \$14.15 per hour
- c. Josephine Tuths School Monitor \$14.04 per hour
- d. Danielle Priore Teacher \$85.00 per diem
- e. Danielle Priore Teaching Assistant \$13.00 per hour

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Alexander Xisto, cleaner – Sleepy Hollow High School, effective November 28, 2011 through December 1, 2011.

C. 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 Special Education (CSE) at its September 21, 28; October 7, 10, 11, 12, 14, 19, 21, 28; November 2, 2011 meetings as attached. (Appendix #)

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2. **BE IT RESOLVED**, that the Board of Education hereby approves the commencement of an impartial hearing brought pursuant to Part 200 of the Regulations of the Commissioner of Education relating to Student #17721 to challenge a parent’s refusal to consent to an evaluation.

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 adopts the Budget Calendar for the 2012-2013 school year, as per the attachment to these minutes (Appendix #).
2. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by McNamara Properties, LLC (formerly Stephen]. Lennox), having a street address of 109, 111 and 117 Central Avenue, Tarrytown, and designated and described as Section 1.40, Block 10, Lots 1, 17 and 16 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2003 through 2011; 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:

Original Ass't Year	AV	Corrected AV	Reduction	Tax Rate	Refund
2003	\$55,920	\$28,240	\$27,680	\$441.2900	\$12,214.91
2004	\$55,920	\$28,240	\$27,680	\$497.4868	\$13,770.43
2005	\$55,920	\$28,240	\$27,680	\$527.3400	\$14,596.77
2006	\$55,920	\$28,240	\$27,680	\$574.4450	\$15,900.64
2007	\$55,920	\$28,240	\$27,680	\$628.6296	\$17,400.47
2008	\$55,920	\$28,240	\$27,680	\$632.0322	\$17,494.65
2009	\$55,920	\$28,240	\$27,680	\$624.5343	\$17,287.11
2010	\$55,920	\$29,080	\$26,840	\$674.0918	\$18,092.62
2011	\$55,920	\$29,080	\$26,840	N/A	
				Total Refund	\$126,757.60

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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. Clicker 5 + Paint Single Computer Software | g. Head mouse-bracket & cable |
| b. Dell Monitor 20" | h. Graphics Accelerator |
| c. Sound Bar | i. Mount folding, No-tilt |
| d. Head Mouse | j. Mount Plate V |
| e. Web Cam Pro | k. Inner Piece |
| f. Vmax | l. Outer Piece Removable |

E. 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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gift:
- a. Mimi and Howard Godwin, of a check in the amount of \$5,000.00 to fund the 2011 Sleepy Hollow Holiday Boys & Girls Basketball Tournament, to be held December 1st through December 3rd. This year marks the 20th year anniversary.

14. FINANCIAL REPORTS

- a. Warrant Reports
b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

12/8	Board of Education Meeting	Executive Session: 7:30PM
	Elementary Building Capacity Analysis Report	Public Session: 8:00PM
	AP Program Report	

B. Noteworthy Conferences/Meetings

11/18	Grades 1-5 Early Dismissal Parent/Teacher Conferences HS Fall Drama 7:30PM – Auditorium
11/19	HS Fall Drama 2PM, 7:30PM – Auditorium
11/21	JP Thanksgiving Feast 12PM
11/22	JP, WI Photo Make-up Day WLM Thanksgiving Day Feast 9AM-1PM
11/23	Staff Development Day – No School for Students

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- 11/24-25 Thanksgiving Recess – Schools Closed
- 11/28 MS Modified Winter Sports Begin
- 11/29 WI Principal’s Chat 7PM – Library
- 11/30 WLM Photo Day Make-Up
MS 1st Qtr. Awards Assembly 8:30AM – Auditorium
MS Parent/Teacher Conferences 6:30-8:30PM
HS College Night for Juniors 7:30PM – Auditorium
- 12/1 WI Group Photo Day
- 12/1-3 High School Holiday Basketball Tournament
- 12/3 SAT Exams
- 12/5-9 WI Book Fair
- 12/6 MS Early Dismissal, Parent/Teacher Conferences 12:30-4PM; 6:30-8:30PM
- 12/7 WLM Winter Concert 2nd Gr. – 10AM; 1st Gr. – 1:15PM
HS Parent/Teacher Conferences 3-4PM; 6:30-8:30PM

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

- 11/11-29 Mia and Morgan’s Place
Sign to promote Mad science classes
Morse and Washington Irving School Fence
- 1/17-4/18 Legends Lacrosse Club
Youth lacrosse practice
Morse School gymnasium (6-7:30PM Tuesdays)
- 11/14-12/3 Green Meadow Waldorf School
Sing to promote early childhood center
Morse and Washington Irving School Fence