

AGENDA - REGULAR MEETING

DATE: Thursday, December 8, 2011

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

PLACE: Administration Building Board Room
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 November 17, 2011 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

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7. BE IT RESOLVED, that the Board of Education of the Union Free School District of the Tarrytowns hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based upon the record of activities maintained and submitted by these officials to the District Clerk.

Appointed Officials

Title	Name	Soc. Sec. Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activities)
District Treasurer	Mathew Kurien	xxxx	xxxxxx	7	07/01/2011-06/30/2012	Y	NA
District Clerk	Nelly Valentin	xxxx	xxxxxx	7	07/01/2011-06/30/2012	Y	NA

B. 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 October 26; November 2, 18, 2011 meetings and the Committee on Preschool Special Education (CPSE) at its October 7; November 4, 18, 2011 meetings as attached. (Appendix #)

C. 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 2009 assessments on property owned by the following petitioners:

525 Riverside Drive LLC having a street address of 525 Riverside Drive, Sleepy Hollow, New York; Ana Leroy having a street address of 55 Beekman Avenue, Sleepy Hollow, New York; Ana Leroy having a street address of 35 Beekman Avenue, Sleepy Hollow, New York; EF Corona Realty Corp. having a street address of 174 Cortlandt Street, Sleepy Hollow, New York; and Enrique Siquenza having a street address of 260 North Washington Street, Sleepy Hollow, New York; and

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WHEREAS, the tax representative for each of the properties negotiated directly with the Assessor for the Town of Mount Pleasant for all reductions in the 2009 assessments; and

WHEREAS, due to the reduction in the assessments, the Union Free School District of the Tarrytowns is required to refund taxes for each property which have been paid on the original assessments; and

NOW, THEREFORE, BE IT RESOLVED that payment of the following refunds is approved:

1. 525 Riverside Drive LLC

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2009	\$20,000	\$16,000	\$4,000	\$1,438.18	\$5,752.72

2. Ana Leroy

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2009	\$22,150	\$14,800	\$7,350	\$1,438.18	\$10,570.62
2009	\$12,900	\$7,400	\$5,500	\$1,438.18	\$7,909.99

3. EF Corona Realty Corp.

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2009	\$15,700	\$9,000	\$6,700	\$1,438.18	\$9,635.81

4. Enrique Siquenza

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2009	\$11,450	\$9,500	\$1,950	\$1,438.18	\$2,804.45

2. **WHEREAS**, law suits have been commenced to challenge the assessments on property owned by Alexander and Despina Simeoforides, having a street address of 100 Pocantico Street, Sleepy Hollow, New York, and having a Tax ID Number of 115.11-3-84 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2008 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, several discussions and meetings were held with the attorney for the petitioner, the Town Assessor 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 the Town Assessor 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	Original	Corrected	Reduction	Tax Rate	Refund
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Year	AV	AV			
2008	\$11,950	\$8,400	\$3,550	\$1,336.8388	\$4,745.78
2009	\$11,950	\$7,800	\$4,150	\$1,438.1800	\$5,968.45
2010	\$11,950	\$9,100	\$2,850	\$1,486.0851	\$4,235.34
2011	\$11,950	\$9,100	\$2,850	N/A	0
				Total Refund	\$14,949.57

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 buses to be surplus and therefore eligible for disposal in accordance with State regulations:

	Make	Body	Engine	Vin #	Year	TT #	Mileage
a.	Chevy	Corbeil	Diesel	1GBHG31Y1SF179478	1995	X-176	126314
b.	Chevy	Corbeil	Diesel	1GBHG31Y6SF179489	1995	X-177	157329
c.	GMC	Van Con	Diesel	2GDHG35J7P4505608	1993	X-174	134722

14. FINANCIAL REPORTS

- a. Treasurer's Report: October 2011
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

1/12	Board of Education Meeting	Executive Session: 7:30PM
	Mid-year Tenure Recognition	Public Session: 8:00PM
	Transportation Program Report	
	Preliminary Budget Projection Report	

B. Noteworthy Conferences/Meetings

12/9	EPTA Exec. Board Mtg. 9AM – Admin. Bldg.
	WI Book Fair Celebration 7PM
12/10	ACT Exams
12/12-16	MS Book Fair
12/12	MS Winter Concert 7PM – Auditorium
12/13	HS Winter Concert 7:30PM – Auditorium
12/14	JP Principal's Chat 8:30AM – Library
12/15	WI Gr. 4&5 Winter Concert 7PM – Auditorium
12/16	MS/HS Interim Reports Mailed
	WI 5 th Grade Circus 6:30PM
12/17	HS Performing Arts Booster Breakfast with Santa 8AM-12PM Cafeteria

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- 12/19 WI Gr. 3 Winter Concert 7PM
- 12/20 MS/HS Winter Concert (Snow Date)
- 12/22 JP Holiday Sing A-Long 2PM
- 12/23 WLM Holiday Breakfast & Pajama Day 9AM
- 12/26-1/2 Holiday Recess – Schools Closed
- 1/3 WI YMCA Play Tryouts, Gr. 3 & 4, 2:30PM
- 1/5 HS Club Photos 3-5PM – Auditorium
- 1/9 MS PTSA Meeting 7PM – Rm. 101S

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

- 12/15/11 AFHT
Family Holiday Party
John Paulding School Multi-purpose Room (6-8:30PM)
- 12/17/11 Alpha Gamma Volleyball
Certification clinic for officials and scorekeepers
Sleepy Hollow MS Gymnasium (9AM-1PM)
- 3/31/12 Tarrytown Fire Department Riverside Hose
Fire Prevention Training & Seminar
Don Kusel Auditorium (8:30AM-3PM)
- 4/20/12 Girl Scouts Heart of the Hudson
Girl Scout Square Dance
John Paulding School Multi-purpose Room (7-9PM)