

**AGENDA - REGULAR MEETING**

DATE: Thursday, December 9, 2010

TIME: 7:45PM – 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.

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 18, 2010 approves as amended.

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

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## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Physical Education & Health Program presentation
2. Elementary school consolidation 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. Policy #8635 – Protecting Personal Information & Notification of Security Breach – 1<sup>st</sup> reading and discussion

## 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 appoints the following probationary staff member to tenure:

Patricia Bonitatibus	Tenure Area: School Counselor
Certification:	School Counselor
Effective:	January 2, 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 2010/11 school year:

a. Georgene Sheehy	Long Term Sub Teaching Asst.	\$18.49 per hour effective January 24 through May 13, 2011
b. Georgene Sheehy	Teaching Assistant	\$13.00 per hour
c. Brian Schwartz	Teacher	\$85 per diem
d. Xiomara Mota	Custodian (3½ hours per day)	\$21.37 per hour effective December 10, 2010 through March 1, 2011
e. Josefina Mota	Custodian (3½ hours per day)	\$21.37 per hour effective December 10, 2010 through March 1, 2011
f. Alex De La Cruz	Custodian (1 hour per day)	\$21.37 per hour effective December 10, 2010 through March 1, 2011
g. Dragan Jukic	Cleaner (4 hours per day)	\$18.75 per hour effective December 10, 2010 through March 1, 2011

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Ivette Leberberg, School Psychologist – Washington Irving School, effective May 6, 2011 through June 24, 2011.
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to William Almeida, Head Custodian –Sleepy Hollow Middle School, effective November 5, 2010 through March 1, 2011.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid medical leave of absence to Anthony Lawton, School Monitor – Sleepy Hollow High School, effective November 24, 2010 through December 23, 2010.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Alex Xisto, Cleaner –Sleepy Hollow High School, effective December 6 through December 10, 2010.
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	xxxxx	7	07/01/2010-06/30/2011	Y	NA
District Clerk	Nelly Valentin	xxxx	xxxxx	7	07/01/2010-06/30/2011	Y	NA

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/11 school year:
  - a. Diane Del Monaco, School Monitor – Washington Irving School, 2.5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.54 per hour, based on Step 1 of the CSEA salary schedule, effective December 10, 2010. (Replacement)
  - b. Victor Mejia, Head Custodial Worker – Leave Replacement, Sleepy Hollow Middle School, 8 hours per day, in accordance with Civil Service Rules and Regulations, at an additional pay of \$1,232, based on Step 10 of the CSEA salary schedule, effective December 10, 2010 through March 1, 2011.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2010/2011 school year:

Barbara Wilson

Grade 8 Team Leader

\$2,185 (prorated) effective January 7, 2011 through June 24, 2011

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10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Mariana Molina, School Monitor – John Paulding and Morse School, effective December 8, 2010 through January 6, 2011.

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 Preschool Special Education (CPSE) at its October 21; November 5, 18, 2010 meetings, as attached. (Appendix #).

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 102 South Broadway, LLC, having a street address of 102 South Broadway, Tarrytown, and designated and described as Section 1, Sheet 15, Block 0057, Lot 39 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2005 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**, numerous discussions and meetings were held with the attorney for the petitioner, the Deputy Town Attorney for the Town of Greenburgh, the Tarrytown 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 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
2005	\$34,550.00	\$21,050.00	\$13,500.00	\$527.3400	\$ 7,119.09
2006	\$34,550.00	\$20,300.00	\$14,250.00	\$574.4450	\$ 8,185.84
2007	\$34,550.00	\$19,150.00	\$15,400.00	\$628.6296	\$ 9,680.90
2008	\$34,550.00	\$19,700.00	\$14,850.00	\$632.0322	\$ 9,385.68
2009	\$34,550.00	\$19,600.00	\$14,950.00	\$624.5343	\$ 9,336.79
2010	\$34,550.00	\$22,275.00	\$12,275.00	N/A	\$ 0-
				Total	\$43,708.30

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**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. **WHEREAS**, law suits have been commenced to challenge the assessments on property known as Landmark Condominium, having a street address of 18 North Broadway, Tarrytown, and designated and described as Section 1, Sheet 8, Block 25, Lots 102-413 on the Tax Maps and Assessment Rolls of the Town of Greenburgh 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 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:

Ass't Year	Original AV	Corrected AV	Reduction	Tax Rate	Refund
2001	\$356,250.00	\$356,250.00	\$0.00	\$360.5681	\$ -0-
2002	\$356,250.00	\$313,500.00	\$42,750.00	\$393.5548	\$ 16,824.47
2003	\$356,250.00	\$309,940.00	\$46,310.00	\$441.2900	\$ 20,436.14
2004	\$356,250.00	\$288,560.00	\$67,690.00	\$497.4868	\$ 33,674.88
2005	\$356,250.00	\$285,000.00	\$71,250.00	\$527.3400	\$ 37,572.98
2006	\$356,250.00	\$267,190.00	\$89,060.00	\$574.4450	\$ 51,160.07
2007	\$356,250.00	\$260,060.00	\$96,190.00	\$628.6296	\$ 60,467.88
2008	\$356,250.00	\$260,060.00	\$96,190.00	\$632.0322	\$ 60,795.18
2009	\$356,250.00	\$260,060.00	\$96,190.00	\$624.5343	\$ 60,073.95
				Total Refund	\$341,005.55

**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:

48 Dell Display Monitors, E771MM – CRT 17"

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

- a. 1992 Ford VIN#1FDJE37M4NHB37379 9
- b. 1993 Ford VIN#1FDJE37M5PHB74301
- c. 1996 Chevy VIN#1GBHG31Y2TF113927
- d. 1996 Chevy VIN#1GBHG31Y9TF113794
- e. 1992 Ford VIN#1FDJE37MONHB37380

E. General

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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:

AnnMarie Savino, 26 Fremont Road, Sleepy Hollow, NY 10591, of three cases of brown kraft storage boxes, to be used at W.L. Morse School.

2. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Alison Paul Grantwriting and Consulting, to complete the US Department of Education Grant Performance Report for Award U215K080092, at the rate of \$75 per hour, effective December 15, 2010 through February 28, 2011.

#### 14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

#### 15. OLD BUSINESS

#### 16. NEW BUSINESS

#### 17. FUTURE AGENDA ITEMS: Agenda/Conferences

##### A. Agenda

1/13 Board of Education Meeting	Executive Session: 7:30PM;
Mid-year Tenure Recognition	Public Session: 8:00PM
Preliminary budget projection report	

##### B. Noteworthy Conferences/Meetings

12/11	ACT Exams 7AM-2:30PM
12/13-17	SHMS Book Fair
12/13	SHMS Winter Concert at 7PM
12/14	SHHS Winter Concert at 7:30PM
12/16	WI Winter Concert Gr. 4&5 at 7PM
12/17	SHMS/HS Interim Reports mailed
	EPTA Exec. Board Mtg. at 9:30AM – Board Room
12/20	WI Winter Concert Gr. 3 at 7PM
12/22	WLM Holiday Breakfast & Pajama Day
12/23	Staff Development Day – No School for Students
12/24-31	Holiday Recess – Schools Closed
1/3	Schools Reopen
1/3&4	WI YMCA Play Try Outs at 2:30PM
1/10	SHMS Winter Intramurals Begin
1/12	SHMS Principal's Chat at 8AM
	HS Club Photos from 3-5PM
1/13	JP Principal's Chat at 9AM

#### 18. CITIZENS' COMMENTS (three minutes)

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## 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

11/23-12/25	Riverside Hose Sign to announce Christmas tree sale Morse and Washington Irving School fence
11/5-6/24	Girl Scouts Heart of the Hudson Troop Meetings Morse School
11/26-12/12	Transfiguration School Sign to announce Christmas tree sale Washington Irving School fence
1/19-2/3	Transfiguration School Sign to announce Open House Washington Irving School fence