

ADDENDUM TO PUBLIC AGENDA

December 11, 2008

13. BOARD ACTION
B. Staff Personnel

15. 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. Tatiana Godinho, Elementary Teacher – Washington Irving School
Appointment Type: Leave Replacement
Effective: September 1, 2008 through June 30, 2009
Certification: New York State Internship Certification: Childhood Education
Gr. 1-6, Students with Disabilities Gr. 1-6
Education: University of Miami, Miami, FL - BS
Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY
Teaching Assistant, 1 year
Long Term Substitute Teacher, 4 months
Salary: BA, Step 1 (\$51,485)

16. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Tatiana Godinho, teaching assistant – Washington Irving, effective January 5, 2009 through June 30, 2009.

17. 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:

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|----|------------------|-----------------------|-------------------|
| a. | Tracy Jarrell | Clerical | \$25.00 per hour |
| b. | Rebecca McGovern | Building Sub. Teacher | \$100.00 per diem |
| c. | Danielle Prior | Teacher | \$85.00 per diem |
| | | Teaching Assistant | \$13.00 per hour |

18. 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 21st Century Grant)

Sleepy Hollow High School

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|----|-----------------|---------|------------------|
| a. | Wendy Waczek | Teacher | \$35.00 per hour |
| b. | Bethany Ordonez | Teacher | \$35.00 per hour |

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D. Finance & Facilities

- 4. **WHEREAS**, law suits have been commenced to challenge the assessments on the property currently owned by Sleepy Hollow Country Club, having a street address of 777 Albany Post Road (Route 9), Mount Pleasant, and designated and described as Section 104.16, Block 1, Lots 1, 9 and 7 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2006 and 2007; and

WHEREAS, litigation appraisals were exchanged in anticipation of a trial 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 Mount Pleasant Assessor and the 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 aggregate reductions in assessed values:

Year	Original AV	Corrected AV	Reduction
2006	\$116,300	\$54,836	\$61,464
2007	\$116,300	\$51,451	\$64,849

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

- 5. **RESOLVED:** That the Board of Education is authorized and empowered to execute an agreement with KidzArt, for art enrichment in the after school program at W.L. Morse School, at a fee of \$6,300.00, effective January 7, 2009 through April 1, 2009. (Funded by 21st Century Grant)