

AGENDA - REGULAR MEETING

DATE: Thursday, July 6, 2006

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.

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

RESOLVED: That the Board of Education, having received copies of the Special Public Meeting of June 13, 2006 approves same:

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Public Hearing – Universal Pre Kindergarten
2. Superintendent's Report - Discussion of Draft 2006-2007 Goals

12. CITIZENS' COMMENTS (three minutes)

13. BOARD ACTION

- A. Policy #6640 – Inventory Policy – third reading and adoption
- B. Staff Personnel

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.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Personnel Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

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

- a. Christine Pucci, Office Assistant (A/S), in the Office of Instruction and Personnel, effective June 30, 2006, after ten months of service.
- b. Anne Lillis, Director of Pupil Personnel Services, effective July 30, 2006 after five years of service.
- c. John Kaste, Assistant Principal, effective July 1, 2006, after six years of service.
- d. Desiree Darlyn, teaching assistant – Washington Irving Intermediate School, effective August 31, 2006, after two years of service.
- e. Edward Powell, teaching assistant – SHMS/HS, effective August 31, 2006, after two years of service.
- f. Lucinda Barnett, Bus Attendant, effective June 23, 2006, after years of service.
- g. Clarence Barnett, Bus Driver, effective June 23, 2006, after years of service.
- h. Rachel Gonzalez from the position of Elementary Teacher – WI, effective July 1, 2006.

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 staff for the 2006/2007

school year:

- a. Christine Markey, Special Education Teacher

Assignment: Sleepy Hollow Middle School
 Type of Appointment: Probationary
 Probationary Period: September 1, 2006 through August 31, 2008
 Tenure Area: Special Education
 Certification: NYS Provisional Certification, Special Education, PreK-6
 Education: Marymount College, Tarrytown, New York - BS
 Experience: Sleepy Hollow Middle/High School, Sleepy Hollow, NY
 Special Education Teacher – 1 year
 Byram Hills School District, Byram Hills, NY
 Special Education Teacher – 1 year
 Salary: BA, Step 2 (\$50,075)

- b. Mariann Markard, Science Teacher

Assignment: Sleepy Hollow Middle/High School
 Type of Appointment: Leave Replacement .4 (Part-time .6)
 Probationary Period: September 1, 2006 through June 30, 2007
 Certification: NYS Permanent Certification, Mathematics 7-12, Physics 7-12
 Education: Pace University, Pleasantville, New York - Advanced Certificate
 Polytechnic University, Brooklyn, New York - MS
 Manhattan College, Bronx, New York - BE
 Experience: New Paltz High School, New Paltz, New York
 Physics/Math Teacher - 3 years
 Salary: MA+60, Step 4 (\$74,759)

- c. Elisabeth Hickey, Gifted/Talented Teacher

Assignment: W.L. Morse School
 Type of Appointment: Probationary
 Probationary Period: September 1, 2006 through August 31, 2008
 Tenure Area: Elementary
 Certification: NYS Permanent Certification, N-6
 Education: Fordham University, New York, New York - MST
 Vassar College, Poughkeepsie, New York - BA
 Experience: Byram Hills School District, Armonk, New York
 Elementary Teacher – 8 years
 Southern Westchester BOCES, Rye Brook, New York
 Enrichment Teacher – 3 years
 Salary: MA, Step 6 (\$70,300)

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the

Board of Education hereby appoints the following staff to continued employment for the 2006/06 school year:

- a. Susan Gitlitz-Tucker, Even Start Coordinator, at a salary of \$79,063, effective July 1, 2006 through June 30, 2007. (Grant Funded)
 - b. Nancy de la Cruz Arroyo, Coordinator of Grant Funded Programs, at a salary of \$86,320, effective July 1, 2006 through June 30, 2007. (Grant Funded)
 - c. Charles Scarpulla, Athletic Director - .8FTE, at a salary of \$90,000, effective July 1, 2006 through June 30, 2007.
 - d. Vickie Swift, Coordinator of Substitute Services, at a stipend of \$18,000, effective September 1, 2006 through June 30, 2007.
4. WHEREAS, Rachel Gonzalez is employed as an assistant principal in the Public Schools of the Tarrytowns; and

WHEREAS, the Board of Education of the Public Schools of the Tarrytowns abolished an assistant principal position on June 30, 2006; and

WHEREAS, by virtue of the fact that Rachel Gonzalez was the least senior person in such position, the Board of Education notified Rachel Gonzalez she would be excused effective June 30, 2006; and

WHEREAS, Rachel Gonzalez was to be placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law on June 30, 2006; and

WHEREAS, subsequent to the Board's action, another person in a similar position has resigned and therefore a vacancy in a position similar to the one Rachel Gonzalez held now exists; and

WHEREAS, pursuant of New York Education Law Section 3013 Rachel Gonzalez is the most senior person on the preferred eligible list who held a position similar to the one in which the vacancy now exists;

NOW, THEREFORE, Rachel Gonzalez is recalled from the preferred eligible list effective July 1, 2006.

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional part-time staff to continued employment for the 2006-2007 school year, as per the attached list: (Appendix #)
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to Summer 2006 employment, effective June 26, 2006 through August 25, 2006, as per the attached list: (Appendix #)
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Jennifer Siciliano, English Teacher – SHMS/HS, effective September 1, 2006 through June 30, 2007.

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8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the

Board of Education hereby appoints Alison Paul to a contract as a Grant Writer/Arts Developer for the 2006-2007 school year, to be jointly funded by the School District and the Foundation for the Public Schools of the Tarrytowns. The district’s share of her fee for 2006-07 will be \$67,006, with the understanding that the contribution from the Foundation will be \$15,000. Additional days for summer work, at a rate of \$400 per diem, not to exceed ten days, for July and August 2006.

- 9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the salary contract for Nelly Valentin, Secretary to the Superintendent of Schools, for the 2006/2007 school year.

B. 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 March 15, 22, 29; April 6; May 10, 17, 24, 31, June 2, 7, 9, 14, 16, 21, 22 meetings, and the Committee on Preschool Special Education (CPSE) at its May 12, 15; June 15, 2006 meetings, as attached (Appendix #).
- 2. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education and Sub-Committee on Special Education (CSE & Sub-CSE) for summer eligible students per the 2006 Annual Review meetings as attached (Appendix #)

C. Finance and Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That, as a result of competitive bidding pursuant to Section 103 of the General Municipal Law, and upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the “2006-2007 Food Service Management Operations” to Whitsons Food Service Corporation, 379 Oakwood Road, Huntington Station, New York 11746, at a meal cost of \$1.8003.
- 2. **WHEREAS**, law suits have been commenced to challenge the assessments on the property owned by Bayer Healthcare, LLC formerly known as Bayer Corporation, having a street address of 511 Benedict Avenue, Tarrytown and designated and described as Volume 7, Section 19, Sheet 2, Lot 101-2 on the Tax Maps and Assessment Rolls of the Town of Greenburgh for assessment years 2001 through 2005; and

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WHEREAS, the Union Free School District of the Tarrytowns, through its attorney, John F. Burkhardt, Esq., appeared in the pending litigation to protect the interests of the School District; and

WHEREAS, several 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, 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 reduction in assessed values:

| <u>Year</u> | <u>Original AV</u> | <u>Corrected AV</u> | <u>Reduction</u> |
|-------------|--------------------|---------------------|------------------|
| 2001 | \$2,570,445 | \$2,147,000 | \$423,445 |
| 2002 | \$2,570,445 | \$1,819,300 | \$751,145 |
| 2003 | \$2,570,445 | \$1,755,600 | \$815,845 |
| 2004 | \$2,570,445 | \$1,638,000 | \$932,445 |
| 2005 | \$2,570,445 | \$1,583,900 | \$986,545 |

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.

D. 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 the Board of Education is authorized and empowered to execute an agreement with Donna Klein & Associates, Inc., as consultant to provide occupational therapy services, at a rate of \$90 per hour, not to exceed \$100,000, for the 2006/07 school year.
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Holistic Learning Center as Consultant to provide applied behavior analysis and staff consultation, at a rate of \$135.00 per hour, not to exceed \$80,000, for the 2006/07 school year.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Brain Builders as Consultant to provide summer speech/language services, at a rate of \$115.00 per hour, not to exceed \$15,000, effective July 3, 2006 through August 14, 2006.
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Madeline Reich., as consultant to provide hearing impaired services, at a rate of \$100 per hour, not to exceed \$75,000, for the 2006/07 school year.
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5. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Centris Group for IEP Direct software license and support services, not to exceed \$12,000 for the 2006/07 school year.

6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Suzanne Pinto, Physical Therapist, at a rate of \$120.00 per hour, not to exceed \$85,000 for the 2006/07 school year.
7. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Judy Strauss-Schwartz, Vision Specialist, at a rate of \$155.00, not to exceed \$25,000 for the 2006/07 school year.
8. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Learning Shop, Inc., for Home Instruction, at a rate of \$50.00 per hour, not to exceed \$60,000 for the 2006/07 school year.
9. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with A. F. Investigations, for field investigation, at a rate of \$50.00 per hour, not to exceed \$5,000 for the 2006/07 school year.
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gifts:
 - a. Westchester Community Foundation, a check in the amount of \$7,500, to be used to help underwrite the cost of the daytime early childhood educator.
 - b. Tarrytown's Post No. 1939 – V.F.W., a check in the amount of \$100, to be used to support the SHHS Band Program.

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. 7/13/06 – Special Public Meeting
Public Session: 8:00PM
2. 8/31/06 - Board of Education meeting - Executive Session: 7:30PM;
Public Session: 8:00PM

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B. Noteworthy Conferences/Meetings

Summer registration for new students will be ongoing during July. For more information call the Central Registration Office – 332-6272 from 8:30AM – 12:00PM.

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

| | |
|-------------------------------------|--|
| 7/03-7/24 | United Methodist Church Sign to advertise summer dance camps Washington Irving Fence |
| 9/1-6/22/07 | Family YMCA at Tarrytown After School Enrichment Program John Paulding School/W.L. Morse School |
| 10/1-6/22/07 | Family YMCA at Tarrytown After School Enrichment Program Tappan Hill School |
| 7/6,11,13,18 7/20,25,27 8/1,3 | Even Start Program ESL Summer Program – 6:00-8:30PM John Paulding School – All Purpose Room |
| 12/3 | Hudson Valley Writers' Center Latino Holiday Event – 2:00-4:00PM John Paulding School – All Purpose Room |