

AGENDA - REGULAR MEETING

DATE: Thursday, August 31, 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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the following minutes:

a. Regular Meeting of June 8, 2006 approves same:

MOVED _____ SECONDED _____ VOTE _____

b. Special Public Meeting of June 13, 2006 approves same:

MOVED _____ SECONDED _____ VOTE _____

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c. Special Public meeting of June 29, 2006, approves same:

MOVED _____ SECONDED _____ VOTE _____

d. Regular meeting of July 6, 2006 approves same:

MOVED _____ SECONDED _____ VOTE _____

e. Organization meeting of July 6, 2006 approves, as amended:

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Facilities Project Presentation
- 2. Board Goals

12. CITIZENS’ COMMENTS (four minutes)

13. BOARD ACTION

A. 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. Trevor Dimmie, teaching assistant – SHMS/HS, effective August 31, 2006, after one year of service.
- b. Ralph Taylor, bus driver, effective August 21, 2006, after one year and seven months of service.
- c. Joan Bucci, Office Assistant – John Paulding, effective September 5, 2006, after one year of service.
- d. Margaret Brauer, teaching assistant – SHMS/HS, effective August 31, 2006, after one year of service.

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. Lorraine Garcia, Dual Language Teacher
 Assignment: W.L. Morse School
 Type of Appointment: Probationary
 Probationary Dates: September 1, 2006 through August 31, 2008
 Tenure Area: Elementary
 Certification: NYS Permanent Certification, Prek-6
 Education: Mercy College, Bronx, NY - MS
 Herbert H. Lehman College, Bronx, NY - BA
 Experience: New York City Department of Education
 Elementary Teacher, 5 years
 Mercy College, Bronx, New York
 Adjunct Professor
 Salary: MA+60, Step 3- \$71,784 (Replacement)
- b. Michelle Marx, Special Education Teacher
 Assignment: Tappan Hill School
 Type of Appointment: Leave Replacement
 Effective Dates: September 1, 2006 through June 30, 2007
 Certification: NYS Initial Certification, Special Education (pending)
 Education: Fordham University, New York, NY - MS
 Pace University, Pleasantville, NY - BBA
 Experience: Public Schools of the Tarrytowns, Sleepy Hollow, NY
 Substitute Teacher
 Our Montessori School, Yorktown, New York
 Teaching Assistant, 2 years
 Salary: MA, Step 1- \$53,665
- c. Steven Zombo, teaching assistant – SHMS/HS, 7¼ hours per day, probationary, at a salary of \$22,876, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2006 through August 31, 2009. (Replacement)
- d. Richard Molina, teaching assistant – SHMS/HS, 7¼ hours per day, probationary, at a salary of \$22,876, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2006 through August 31, 2009. (Replacement)

		To: MA+15, Step 7
e.	Laura Charnis	From: MA+15, Step 8 To: MA+30, Step 8
f.	Jason Choi	From: MA+30, Step 10 To: MA+45, Step 10
g.	Samantha Clark	From: MA, Step 4 To: MA+30, Step 4
h.	Kelly Graessle	From: MA+15, Step 6 To: MA+30, Step 6
i.	Tommy DiLorenzo	From: MA+45, Step 10 To: MA+60, Step 10
j.	Tonya Dimmie	From: MA+15, Step 7 To: MA+30, Step 7
k.	Olga Fernandez-Cabrera	From: MA, Step 9 To: MA+15, Step 9
l.	Vanessa Franco	From: BA+15, Step 4 To: MA, Step 4
m.	Paul Gersfeld	From: MA+15, Step 11 To: MA+30, Step 11
n.	Christine Groven	From: MA, Step 3 To: MA+15, Step 3
o.	Teresa Huntington	From: MA+15, Step 7 To: MA+30, Step 7
p.	Michael Jacobs	From: MA+15, Step 6 To: MA+30, Step 6
q.	Lisa King	From: MA+30, Step 8 To: MA+45, Step 8
r.	Mary Laczay	From: MA+15, Step 15 To: MA+30, Step 15
s.	Jennifer Lefleur	From: MA, Step 9 To: MA+15, Step 9
t.	Christine Markey	From: BA, Step 2 To: BA+15, Step 2
u.	Marie Marte	From: MA+15, Step 11 To: MA+30, Step 11

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|-----|---------------------|--|
| v. | Sarina McGough Choi | From: MA+15, Step 9
To: MA+30, Step 9 |
| w. | Bridget McGraw | From: MA, Step 8
To: MA+15, Step 8 |
| x. | Jean O'Brien | From: MA, Step 4
To: MA+15, Step 4 |
| y. | Maribel Oliva | From: MA, Step 7
To: MA+15, Step 7 |
| z. | Evelyn Rivera | From: MA+15, Step 6
To: MA+30, Step 6 |
| aa. | Tawn Turnesa | From: MA+45, Step 2
To: MA+60, Step 2 |
| bb. | Jennica Vieira | From: MA, Step 4
To: MA+15, Step 4 |
| cc. | Lara Vivolo | From: MA+30, Step 7
To: MA+45, Step 7 |
| dd. | Olivia Wiener | From: MA+45, Step 15
To: MA+60, Step 15 |
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves compensation of \$50.00 per credit hour for credits earned beyond MA+60 to the following staff members, effective September 1, 2006 (as per contractual obligation):
- | | | | |
|----|-----------------------|-----------|----------|
| a. | Benita DeSousa Afonso | 3 credits | \$150.00 |
| b. | Rebecca Almogabar | 3 credits | \$150.00 |
| c. | Edward Bernabei | 3 credits | \$150.00 |
| d. | Hank Conklin | 3 credits | \$150.00 |
| e. | Beth Girolamo | 3 credits | \$150.00 |
| f. | Katharine St. Vincent | 3 credits | \$150.00 |
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
- | | |
|----|---|
| a. | Paola Fernandez, teaching assistant – SH, from 6¼ hours to 7¼ hours, effective September 1, 2006. |
| b. | Susan Rucano, teaching assistant – SH, from 7¼ hours to 6¼ hours, effective September 1, 2006. |

- c. Sylvia Brabham, teaching assistant – SH, from 6¼ hours to 8 hours, effective September 1, 2006.
- d. Anne Grimes, teaching assistant – SH, from 6¼ hours to 7¼ hours, effective September 1, 2006.
- e. Andrew Fischbeck, teaching assistant – SH, from 6¼ hours to 7¼ hours, effective September 1, 2006.
- f. Sandra Rogers, teaching assistant – SH, from 8 hours to 6¼ hours, effective September 1, 2006.

10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional substitute staff for the 2006/2007 school year:

- | | | |
|-------------------|---|---|
| a. Kathleen Feron | Long Term Substitute Teaching Assistant | \$16.34 per hour |
| b. Ed Powell | Substitute Teacher | \$80 per diem |
| c. Michele Boyum | Long Term Substitute Teacher | \$150 per diem
(1 st 30 working days) |
| | | \$250 per diem
(after 30 working days) |

11. WHEREAS, Mr. Frank Fudali has been absent on leave of absence for a period of at least one year; and

WHEREAS, Mr. Fudali has been provided a pre-termination opportunity to be heard pursuant to §71 of the Civil Service Law; and

WHEREAS, Mr. Fudali attended the meeting scheduled for him to provide information as allowed for under §71 of the Civil Service Law and provided information, a record of which was provided to the Board of Education, along with the report of Mr. Andrew LaBella; and

WHEREAS, the Board of Education of the Public Schools of the Tarrytowns has reviewed the report of Mr. LaBella;

NOW THEREFORE, be it resolved that Frank Fudali’s employment as a cleaner for the Public Schools of the Tarrytowns is hereby terminated pursuant to §71 of the Civil Service Law, subject to the reinstatement rights provided for therein, effective August 31, 2006.

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 _____

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- 1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at its June 14, 23; July 18, 27; August 16, 2006 meetings, and the Committee on Preschool Special Education (CPSE) at its June 15; July 18; August 10, 2006 meetings, as attached (Appendix #).
- 2. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at the 2006 Annual Reviews, 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. **WHEREAS**, law suits have been commenced to challenge the assessments on the property currently owned by Taylor Holding Corp., having a street address of 86 Beekman Avenue, Sleepy Hollow and designated and described as Section 115.11, Block 5, Lot 5 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 2003 through 2005; and

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, 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 reduction in assessed values:

<u>Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>
2003	\$17,050	\$10,050	\$7,000
2004	\$17,050	\$9,000	\$8,050
2005	\$17,050	\$8,250	\$8,800

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 the property currently owned by Christopher Rezza and Associates., having a street address of 44 Beekman Avenue, Sleepy Hollow and designated and described as Section 115.11, Block 4, Lot 68 on the Tax Maps and Assessment Rolls of the Town of Mount Pleasant for assessment years 1995 through 2005; and

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, 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 reduction in assessed values:

<u>Year</u>	<u>Original AV</u>	<u>Corrected AV</u>	<u>Reduction</u>
1995 through	\$11,350	\$11,350	-0-
2003	\$11,350	\$9,700	\$1,650
2004	\$11,350	\$9,100	\$2,250
2005	\$11,350	\$8,450	\$2,900

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, 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 rejects all bids submitted for auditorium seating at Sleepy Hollow Middle/High School opened on May 31, 2006.

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 physical therapy services, at a rate of \$90 per hour, not to exceed \$85,000, for the 2006/07 school year. (Replaces Suzanne Pinto)
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Verna Phillip-Yalley, to provide special education summer tutoring services, at a rate of \$80 per session, not to exceed \$1,000, for the summer 2006.
3. RESOLVED: That the Board of Education is authorized and empowered to amend the agreement with Holistic Learning Center as Consultant to provide applied behavior analysis and staff consultation, from \$135.00 per hour to \$150.00 per hour, not to exceed \$90,000, for the 2006/07 school year.

4. RESOLVED: That the Board of Education is authorized and empowered to modify the agreement with Joanne Vale, Morse Interim Principal, for purposes of a name change to Interim Associates, Inc., for the 2006/2007 school year.
5. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Sleepy Hollow Physical Therapy to provide trainer functions for all athletic teams, at a fee of \$20,000, for the 2006/2007 school year.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopts District Goals for the 2006-2007 school year, as per the attachment to these minutes (Appendix #)

MOVED _____ SECONDED _____ VOTE _____

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates indicated on the attachment to these minutes (Appendix #) as days of religious observance for the 2006-2007 school year.

MOVED _____ SECONDED _____ VOTE _____

14. FINANCIAL REPORTS

- A. Treasurer's Report – July 2006
- B. Warrant Reports
- C. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

9/14/06 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Back to School Report

B. Noteworthy Conferences/Meetings

- 9/5 Staff Development Day
- 9/6 Staff Development Day
- 9/6 SH Modified Sports Begin
- 9/7 First Day of School for Students
- 9/7-15 TH Early Dismissals 11:30AM
- 9/9 SH Volleyball Tournament, 9:00AM
- 9/12 EPTA Exec. Committee Mtg. – SH Principals' Conf. Room

18. CITIZENS' COMMENTS (four 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

9/12, 11/7	Westchester County Board of Elections Primary Election and General Election Tappan Hill School
9/1-6/22/07	Sleepy Hollow Recreation After School Program Morse School Cafeteria
9/29;10/6,13 10/20,27; 11/3	Sleepy Hollow Recreation Basketball Instruction Tappan Hill School
10/17; 5/29/07	EPTA of the Tarrytowns EPTA Board Meeting John Paulding All Purpose Room
9/1-6/22/07 (Every Monday & Wednesday)	Sleepy Hollow Recreation Adult Aerobics Morse School Gymnasium