

A regular meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, June 14, 2007, in the All Purpose Room at John Paulding, commencing at 8:00PM.

Present: Mimi Godwin, President
B. Joseph Lillis, Vice President
Sheila Conklin, Trustee
Marc Kirschner, Trustee
Craig Laub, Trustee
Vincent Nadile, Trustee
Paul Rode, Trustee

Roll Call

Also present: Howard W. Smith, Superintendent of Schools
Barbarann Tantillo, Assistant Superintendent
Andrew V. LaBella, Business Manager
Nelly Valentin, District Clerk

President Godwin called the meeting to order at 7:30PM.

Call to Order

Trustee Kirschner moved, seconded by Trustee Lillis, that it be
RESOLVED: That the Board goes into executive session to discuss recommendations from the Committee on Special Education, Committee on Preschool Special Education, particular personnel matters and matters related to negotiations.

Exec. Session

CARRIED UNANIMOUSLY 7:30PM
No formal action was taken.

Trustee Rode moved, seconded by Trustee Conklin, that it be
RESOLVED: That the Board returns to Public Session.

Return to Public Session

CARRIED UNANIMOUSLY 8:00PM

There was a moment of silent meditation, after which the Pledge to the Flag was given. President Godwin asked that the following be remembered who recently passed away: The mother of Emily Clary, Social Worker at Tappan Hill School.

Silent Meditation

Trustee Lillis moved, seconded by Trustee Rode, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of May 24, 2007 approves as amended.

Minutes:
5/24/07

CARRIED 6-0-1 Yes: Trustees Godwin, Kirschner, Laub, Lillis,
Nadile, Rode
Abstain: Trustee Conklin

CARRIED UNANIMOUSLY

Trustee Nadile moved, seconded by Trustee Laub, that Policy #4360 – Child Abuse in an Educational Setting is discussed for the third time and adopted. Discussion followed.

Policy #4360
Adopted

CARRIED UNANIMOUSLY

Trustee Nadile moved, seconded by Trustee Laub, that Policy #4361 – Child Abuse in a Domestic Setting is discussed for the third time and adopted. Discussion followed.

Policy #4361
Adopted

The Board discussed Policy #4361R – Child Abuse in a Domestic Setting Regulation for the second time. Discussion followed.

Policy #4361R

Dr. Smith read letters of recommendation for the following staff members who received tenure tonight.

One teaching assistant who was awarded tenure during the second half of the school year was honored tonight by the Board and administration. Dr. Smith introduced the following teaching assistant who was present:

Paola Fernandez – Sleepy Hollow High School

CARRIED UNANIMOUSLY

Trustee Nadile moved, seconded by Trustee Conklin, that it be RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Tenure:

Allison Bellantoni, Tenure Area: Mathematics
Certification: Mathematics 7-12 Effective: September 1, 2007

A. Bellantoni

Trustee Conklin moved, seconded by Trustee Kirschner, that it be RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

C. Brogan

Cathleen Brogan Tenure Area: Elementary
Certification: N-6 Effective: September 1, 2007

S. Clark

Trustee Conklin moved, seconded by Trustee Lillis, that it be RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Samantha Clark Tenure Area: Elementary
Certification: N-6 Effective: September 1, 2007

L. Cruz

Trustee Conklin moved, seconded by Trustee Rode, that it be RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Lourdes Cruz Tenure Area: School Counselor
Certification: School Counselor Effective: September 1, 2007

Trustee Nadile moved, seconded by Trustee Lillis, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Tenure:

Barbara Escudero-Zaphire Tenure Area: Elementary
Certification: N-6 Effective: September 1, 2007

B. Escudero-
Zaphire

Trustee Kirschner moved, seconded by Trustee Conklin, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Keith Lenn Tenure Area: Special Education
Certification: Special Education Effective: September 1, 2007

K. Lenn

Trustee Kirschner moved, seconded by Trustee Conklin, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Carlos Matute Tenure Area: Social Studies
Certification: Social Studies 7-12 Effective: September 1, 2007

C. Matute

Trustee Lillis moved, seconded by Trustee Nadile, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

M. Meyer

Marnie Meyer Tenure Area: English
Certification: English 7-12 Effective: September 1, 2007

Trustee Conklin moved, seconded by Trustee Laub, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Blair Moynahan Tenure Area: Physical Education
Certification: Physical Education Effective: September 1, 2007

B. Moynahan

Trustee Conklin moved, seconded by Trustee Nadile, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Ariadna Otero Tenure Area: Special Education
Certification: Special Education Effective: September 1, 2007

A. Otero

Trustee Kirschner moved, seconded by Trustee Conklin, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following probationary staff member to tenure:

Renee Raymundo Tenure Area: Elementary
Certification: N-6 Effective: September 1, 2007

R. Raymundo

- Student Management
- Special Education
- Budget
- Communication

Discussion followed. President Godwin thanked Dr. Smith, Dr. Tantillo and Mr. LaBella for a wonderful year. Discussion followed.

Mr. LaBella reported that the internal auditors were in the District approximately two weeks ago and met with administrators, department supervisors and central office staff. They conducted a detailed risk assessment and the draft report will be presented to the Audit Committee. The Audit Committee will examine the next steps.

Dr. Smith reported that the final newsletter for the 2006/07 school year will be mailed shortly. The District has retained the services of an experienced newspaper reporter and is pleased with the work, thus far.

Dr. Smith gave a brief presentation on the new bus garage at the DPW site and gave an update on the Sleepy Hollow Facilities Project. Discussion followed.

CARRIED UNANIMOUSLY

Trustee Kirschner moved, seconded by Trustee Lillis, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Personnel Motions, as listed:

Staff Personnel:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following retirement resignation:

Retirement
Resignation:

Daniel Frare, Science Teacher - Sleepy Hollow High School, effective July 1, 2007, after thirty-one years of service.

D. Frare

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

Resignation:

John Krouskoff, Director of Technology, effective July 9, 2007, after eight years of service.
Joseph Infante, School Monitor – SHMS/HS, effective June 15, 2007, after eight months of service.

J. Krouskoff
J. Infante

In accordance with Policy #9020, be it
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2007/08 school year:

Staff
Appointments:

A. Emmerich

Audra Emmerich, English Teacher (New position)
Assignment: Sleepy Hollow Middle School
Appointment Type: Probationary
Probationary Dates: September 1, 2007 through August 31, 2009
Tenure Area: English
Certification: New York State Permanent Certification, English 7-12
Education: Fordham University, Bronx, NY - MS
University of Albany - BA
Experience: Frank D. Whalen Middle School, Bronx, NY
English Teacher – 4 years
Literacy Coach – 1 year
Michelangelo Middle School, Bronx, NY
Lead Teacher – 1 year
Salary: MA, Step 5 (\$67,336 – based on 2006/07 salary)

M. Marx

Michelle Marx, Special Education Teacher
Assignment: Tappan Hill School
Appointment Type: Leave Replacement
Effective Dates: September 1, 2007 through June 30, 2008
Certification: NYS Initial Certification, Special Education
Education: Fordham University, New York, NY - MS
Pace University, Pleasantville, NY - BBA
Experience: Tappan Hill School, Tarrytown, NY
Special Education Teacher – 1 year
Public Schools of the Tarrytowns, Sleepy Hollow, NY

Substitute Teacher
Our Montessori School, Yorktown, New York
Teaching Assistant, 2 years
Salary: MA, Step 2- (\$55,923 – based on 2006/07 salary)

P. Kennedy

Peter Kennedy, English Teacher (Replacement)
Assignment: Sleepy Hollow Middle School
Appointment Type: Probationary
Probationary Dates: September 1, 2007 through August 31, 2009
Tenure Area: English
Certification: NYS Initial Certification, English 7-12
Education: Mercy College, Dobbs Ferry, NY - MS
SUNY Purchase, Purchase, New York - BA
Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
English Teacher – 1 year
Irvington Middle School, Irvington, New York
English Teacher – 1 year
Village Homeschool Collective, Nyack, New York
English/History Teacher – 1 year
Salary: MA, Step 3 (\$61,387 – based on 2006/07 salary)

Angel Linteau, English Teacher (New position)
Assignment: Sleepy Hollow Middle School
Appointment Type: Probationary
Probationary Dates: September 1, 2007 through August 31, 2010
Tenure Area: English
Certification: NYS Initial Certification, English 7-12
Education: Columbia University, New York, NY - MA
University of Maryland, College Park, MD - BA
Experience: Lou Gehrig Academy, Bronx, New York
English Teacher, 2 years
Salary: MA, Step 2 (\$55,923 – based on 2006/07 salary)

A. Linteau

Caroline Doran, Social Studies Teacher (New position)
Assignment: Sleepy Hollow Middle School
Appointment Type: Probationary
Probationary Dates: September 1, 2007 through June 30, 2009
Tenure Area: Social Studies
Certification: New York State Permanent Certification, Soc. Studies 7-12
Education: Iona College, New Rochelle, NY - MST, MA
SUNY Albany, Albany, NY - BA
Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
Social Studies Teacher, 1 year
Irvington Middle School, Irvington, NY
Social Studies Teacher, 3 years
Salary: MA+30, Step 2 (\$61,307 – based on 2006/07 salary)

C. Doran

A. Yeater

Alia Yeater, Special Education Teacher
Assignment: Tappan Hill School
Appointment Type: Leave Replacement
Effective Dates: September 1, 2007 through June 30, 2008
Certification: NYS Conditional Provisional, Special Education
Education: University of Akron, Akron, OH - BS
Experience: Tappan Hill School, Tarrytown, NY
Special Education Teacher, 1 year
New York City Board of Education, NY, NY
Special Education Teacher, 4 years
Salary: BA, Step 2 (\$50,075 – based on 2006/07 salary)

A. Randazzo

Anne Randazzo, Art Teacher .5 (Replacement)
Assignment: Sleepy Hollow Middle School
Effective Dates: September 1, 2007 through June 30, 2008
Certification: NYS Permanent Certification, Art
Education: The College of New Rochelle, New Rochelle, NY - MFA
Marymount College, Tarrytown, NY - BA
Experience: Sleepy Hollow MS/HS, Sleepy Hollow, NY
Teaching Assistant, 2 years
Pierre Van Cortlandt School, Croton, NY
Art Teacher, 4 years
Ridge Street School, Blind Brook, NY
Art Teacher, 2 years
Salary: MA, Step 4 (\$32,180 prorated based on 2006/07 salary)

Rishana Bloom, Mathematics Teacher (Replacement)	R. Bloom
Assignment: Sleepy Hollow High School	
Appointment Type: Probationary	
Probationary Dates: September 1, 2007 through August 31, 2009	
Tenure Area: Mathematics	
Certification: NYS Permanent Certification, Mathematics 7-12	
Education: Lehman College, Bronx, NY - MS	
Rutgers University, New Jersey - BA	
Experience: Bronx Theatre High School, Bronx, New York	
Mathematics Teacher, 4 years	
Math Coach, 2 years	
Salary: MA, Step 3 (\$61,387 based on 2006/07 salary)	H. Martins
Holly Martins, Reading Teacher (Replacement)	
Assignment: Washington Irving Intermediate School	
Appointment Type: Probationary	
Probationary Dates: September 1, 2007 through August 31, 2009	
Tenure Area: Elementary	
Certification: NYS Permanent Certification, K-6, Reading K-12	
Education: Herbert H. Lehman College, Bronx, New York - MS	
Mount Saint Mary College, Newburgh, New York - BA	
Experience: Katonah-Lewisboro School District, Katonah, New York	
Reading Specialist, 2 years	
Intermediate School 98, Bronx, New York	
Elementary Teacher, 6 years	
Salary: MA, Step 5 (\$67,336 – based on 2006/07 salary)	J. Walsh
Jennifer Walsh, Mathematics Teacher (Replacement)	
Assignment: Sleepy Hollow High School	
Appointment Type: Probationary	
Probationary Dates: September 1, 2007 through August 31, 2009	
Tenure Area: Mathematics	
Certification: NYS Permanent Certification, Mathematics 7-12, SAS	
Education: Touro College, New York, NY - MS	
Harvard Graduate School of Education, MA - ME	
University of Michigan, Ann Arbor, MI - BS	R. Rodriguez
Experience: Louis Brandeis High School, New York, NY	
Mathematics Teacher, 4 years	
Salary: MA+30, Step 5- (\$72,280 – based on 2006/07 salary)	
Rosario Rodriguez, Teaching Assistant – Tappan Hill School, 6¼ hours per day, probationary, at a salary of \$19,608 (based on 2006-07 salary), based on Step 1 of the teaching assistant salary schedule, effective September 1, 2007 through August 31, 2010. (New position)	Unpaid L.O.A.:
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Jennica Vieira, English Teacher - SHMS, effective December 10, 2007 through May 30, 2008.	J. Vieira K. Cook
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Karen Cook, Gifted Education teacher – WI, effective April 18, 2007 through June 5, 2007.	

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Elementary Summer School 2007 positions, effective July 2, 2007 through August 7, 2007 (Grant funded):

Elementary
Summer School:

Darlene Kapica	Teaching Assistant	\$996 per session (based on 06/07 salary)
Elizabeth Cantillana	Teaching Assistant Sub	\$19.92 per hour (based on 06/07 salary)
Kathleen Carey	Nurse	\$35 per hour (based on 06/07 salary)
Monica Shipley	Teacher	\$2,727 per session (based on salary)

D. Kapica
E. Cantillana
K. Carey
M. Shipley

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2007 positions, effective July 2, 2007 through August 13, 2007:

Secondary
Summer School:

Miriam Smith	Regents Prep Teacher	\$54.54 per hour (based on 06/07 salary)
Susan Mamone	Regents Proctor	\$35 per hour (based on 06/07 salary)
Randa Rabadi	Regents Proctor	\$35 per hour (based on 06/07 salary)
Dana Koprowski	Regents Proctor	\$35 per hour (based on 06/07 salary)
Brook Ashe	Soc. Studies Teacher	\$2,127 per session (based on 06/07 salary)
Robert Kane	English Teacher	\$2,127 per session (based on 06/07 salary)
Denise Jiminez	ESL Teacher	\$2,127 per session (based on 06/07 salary)
Ellie Katsiotis	ESL Teacher	\$2,127 per session (based on 06/07 salary)
Rose Ann Bruno	Soc. Studies Teacher	\$2,127 per session (based on 06/07 salary)
Martha Perez-Gramonte	ESL Teacher	\$2,127 per session (based on 06-07 salary)
Rosemary Perez	ESL Teacher	\$2,127 per session (based on 06-07 salary)

M. Smith
S. Mamone
R. Rabadi
D. Koprowski
R. Kane
D. Jiminez
E. Katsiotis
R. Bruno
M. Perez-Gramonte
R. Perez

Middle School
Summer School:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Middle School Summer School 2007 positions, effective July 2, 2007 through July 31, 2007:

Peter Kennedy	Teacher	\$54.54 per hour (based on 06-07 salary)
Caroline Doran	Teacher	\$54.54 per hour (based on 06-07 salary)
Susan Habicht	Teacher	\$54.54 per hour (based on 06-07 salary)
Christine Markey	Teacher	\$54.54 per hour (based on 06-07 salary)
Keith Lenn	Teacher	\$54.54 per hour (based on 06-07 salary)

P. Kennedy
C. Doran
S. Habicht
C. Markey
K. Lenn

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Elementary Special Education Summer School 2007 positions, effective July 2, 2007 through August 10, 2007:

Elementary
Special Ed.
Summer School:

Alia Yeater	Teacher	\$8,999 (based on 2006-07 salary)
Katie Gorycki	Teacher	\$8,999 (based on 2006-07 salary)
Elvira Juarez	Teaching Assistant	\$3,287 (based on 2006-07 salary)
Meagan Stapleton	Teaching Assistant	\$3,287 (based on 2006-07 salary)
Jean Pincus	Teaching Assistant	\$3,287 (based on 2006-07 salary)
Robin Imray	Teaching Assistant	\$3,287 (based on 2006-07 salary)

A. Yeater
K. Gorycki
E. Juarez
M. Stapleton
J. Pincus
R. Imray

Monica Meibauer	Teaching Assistant	\$3,287 (based on 2006-07 salary)
Sylvia Brabham	Teacher Aide	\$18.75 per hour (based on 2006-07 salary)
Griselda Bergenguer	Teacher Aide	\$17.41 per hour
Menjiwe Carey	Teacher Aide	\$14.58 per hour

Elementary
Special Ed.
Summer School:

M. Meibauer
S. Brabham
G. Berenguer
M. Carey

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following Project You summer school employees, effective July 2, 2007 through August 10, 2007:

Project YOU:

K. Kaczmarek
M. Fleming

Kim Kaczmarek	Teacher	\$150 per diem
Maureen Fleming	Teaching Assistant	\$125 per diem

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Special Education Summer School 2007 positions, effective July 2, 2007 through August 10, 2007:

Secondary Special
Ed. Summer
School:

C. Markey
M. Marx

Christine Markey	Teacher	\$4,090 (based on 2006-07 salary)
Michelle Marx	Teacher	\$4,090 (based on 2006-07 salary)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to 20 days of Summer 2007 employment with Project You, at a stipend amount of \$300.00 per student, as listed:

Project YOU
summer
employment of
students

Student number: 19611, 17295, 9892, 19028, 20616, 20069, 18796

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

Revisions:

M. Tavano
D. Rodriguez
E. Cappello
M. Cannella

Michael Tavano, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)

Dana Rodriguez, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)

Emmanuel Cappello, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.89 per hour, based on Step 2 of the CSEA salary schedule, effective June 15, 2007. (New position)

Mary Ellen Cannella, Office Assistant (Automated Systems) - Pupil Personnel Services, from a 12-month position to a 10-month position – John Paulding, at a salary of \$41,971 (prorated salary will be \$34,976), based on Step 8 of the CSEA salary schedule, effective September 1, 2007.

Marta Perez, Clerk (Spanish Speaking), from a 10-month position to a 12-month position – SHMS, at a salary of \$32,162, based on Step 6 of the CSEA salary schedule effective July 1, 2007.

Revisions:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position, for the 2007/08 school year:

M. Perez

Cyril Hughes Board Meeting Media Assistant \$125 per meeting

Stipend:
C. Hughes

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves salary increases for one year, commencing July 1, 2007 through June 30, 2008, for the non-contractual staff members, as per the attached list: (Appendix #1)

Non-contractual
salary increases

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 2007/08 school year:

Substitute Staff:

Kelly Pangis Clerical \$25 per hour
Ruchi Agarwal Long-Term Sub Teacher \$150 per diem (1st 30 working days)
\$250 per diem (after 30 working days)

K. Pangis
R. Agarwal
M. Cappella
C. Pelaez
J. Infante

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional substitute staff for the 2006/07 school year:

Maria Cappella Clerical \$20.98 per hour
Carlos Pelaez School Monitor \$14.57 per hour
Joseph Infante School Monitor \$12.76 per hour

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following staff to continued employment for the 2007/08 school year:

Continued
Employment:

Susan Gitlitz-Tucker, Even Start Coordinator, at a salary of \$79,063 (based on 2006-07 salary), effective July 1, 2007 through June 30, 2008. (Funded by Even Start Grant)

S. Gitlitz
C. Scarpulla
V. Swift

Charles Scarpulla, Athletic Director - .8FTE, at a salary of \$90,000, (based on 2006/07 salary) includes dental plan benefits, effective July 1, 2007 through June 30, 2008.

Vickie Swift, Coordinator of Substitute Services, at a stipend of \$18,000, effective September 1, 2007 through June 30, 2008.

CARRIED UNANIMOUSLY

Student Personnel:

Trustee Lillis moved, seconded by Trustee Nadile, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the
Board of Education hereby approves the following Student Personnel Motions, as listed:

CSE/CPSE

RESOLVED: That the Board of Education accepts the recommendations from the Committee on
Special Education (CSE) at its April 19, 25; May 2, 9, 11, 16, 23, 30, 31, 2007 meetings and the
Committee on Preschool Special Education (CPSE) at its April 13, 27; May 11, 2007 meetings, as
attached (Appendix #2).

CSE Sub
Committee

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 2007 Annual Review meetings as attached: (Appendix #3)

RESOLVED: That the Board of Education accepts the recommendations from the Committee on
Special Education (CSE) and 504 Committee at its May 22, 24; June 13, 2007 meetings, as
attached (Appendix #4).

CARRIED UNANIMOUSLY

Finance &
Facilities:

Trustee Lillis moved, seconded by Trustee Nadile, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the
Board of Education hereby approves the following Finance & Facilities Motion, as listed:

SEQRA

WHEREAS, the Board of Education of the Union Free School District of the Tarrytowns
("Board") is considering a project consisting of replacement of the heating system in the
Administration Building; and

WHEREAS, the State Education Department requires a State Environmental Quality Review
Act classification for purposes of Facilities Planning review.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Project
is a Type II Action pursuant to 6 NYCRR §617.5(c)(2) and (8), commonly known as the
Regulations promulgated pursuant to the State Environmental Quality Review Act.

Agreement:
ECG Engineering

RESOLVED: That the Board of Education is authorized and empowered to execute an
agreement with ECG Engineering, LLC for Design and Other Services for the Replacement of
the Administration Building Heating System, at a fee of \$9,500. Discussion followed.

RESOLVED: In accordance with the requirements of Section 617.6(a) of the New York State
Environmental Quality Regulations ("SEQR") the Board has made the following determinations
with regard to the proposed leasing of facilities: North Hall, 50 Wilson Park Drive, Tarrytown, NY
10591.

- a. That the action is subject to SEQR.
- b. That no federal agency approvals are required.
- c. That the action may require approval of the New York State Education Department.
- d. That in consideration of the thresholds set forth in Section 617.4 of the SEQR regulations, a preliminary classification of the action is that it is an unlisted action and that the preparation of a full EAF and coordinated review is necessary.

<p>RESOLVED: That the Board of Education is authorized and empowered to amend the agreement with Family YMCA at Tarrytown, for the After School Enrichment Programs, for the 2006-2007 school year, from \$30,000 to \$48,000. (Grant funded – 21st Century Grant)</p>	<p>Agreements: Family YMCA</p>
<p>RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the 21st Century High School Summer Internship Program, at a rate of \$585.00 per student, full-time and \$390.00 per student part-time, as per the attached list (21st Century Grant funded – Appendix #5):</p>	<p>21st Century HS Summer Program</p>
<p><u>CARRIED UNANIMOUSLY</u></p>	
<p>Trustee Lillis moved, seconded by Trustee Nadile, that it be RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, as listed:</p>	<p>General:</p>
<p>RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with James Fogarty, to provide administrative services as Interim Director of Pupil Personnel Services, for the 2007/2008 school year, at a rate of \$735 per diem.</p>	<p>Agreement: J. Fogarty Summer Arts Instructors</p>
<p>RESOLVED: That the Board of Education hereby approves the summer arts instructors for Tarrytowns Summer Arts Camp 2007, as per the attached list. (Fee based - Appendix #6)</p>	<p>S. Tubin Interim Associates</p>
<p>RESOLVED: That, the Board of Education is authorized and empowered to amend the agreement with Steve Tubin, Accompanist – WI, for an additional \$350.00, for the 2006/2007 school year.</p>	<p>Interim Associates</p>
<p>RESOLVED: That, the Board of Education is authorized and empowered to amend the agreement with Interim Associates from \$140,000 to \$144,200 for the 2006/2007 school year.</p>	<p>Parish & Weiner, Inc.</p>
<p>RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Parish & Weiner, Inc. to provide consulting services with regard to SEQRA requirements associated with a proposed lease of facilities at North Hall, 50 Wilson Park Dr., Tarrytown, NY owned by the Sisters of the Sacred Heart of Mary, for a fee of \$14,000.</p>	
<p>RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Reem Al-Fikey to provide translation services, at a rate of \$60 per hour, not to exceed six hours, effective May 3, 2007.</p>	<p>R. Al-Fikey</p>
<p>RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Galina Tchadliev to provide translation services, at a rate of \$60 per hour, not to exceed five hours, effective May 3, 2007.</p>	<p>G. Tchadliev B. Greene</p>
<p>RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dr. William Greene, to provide administrative services as Washington Irving School Interim Principal, at a rate of \$725 per diem, effective July 1, 2007 through June 30, 2008.</p>	
<p>RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates, time and place of the Board of Education meetings for the 2007/08 school year, as per the attached list. (Appendix #7)</p>	<p>2007/08 Board of Education Mtg. Dates</p>

CARRIED UNANIMOUSLY

10:10PM

Executive Session

Trustee Conklin moved, seconded by Trustee Nadile, that it be
RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

CARRIED UNANIMOUSLY

10:45PM

Return to Public

Trustee Rode moved, seconded by Trustee Nadile, that it be
RESOLVED: That the Board returns to public session.

CARRIED UNANIMOUSLY

10:45PM

Adjournment

Trustee Conklin moved, seconded by Trustee Kirschner, that it be
RESOLVED: That the meeting of the Board be adjourned.

CARRIED UNANIMOUSLY

10:45PM

Respectfully submitted,

Nelly Valentin
District Clerk

Appendices:

Appendices:

- #1 - Non Contractual Salary Increases
- #2 - CSE/CPSE Reports
- #3 - CSE/Sub CSE
- #4 - CSE & 504 Committee Report
- #5 - 21st Century High School Summer Internship Program
- #6 - Summer Arts Camp 2007 Instructors
- #7 - Board of Education Meeting Dates 2007-2008