

August 27, 2009

A regular meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, August 27, 2009 in the Board Room of the Administration Building, commencing at 8:00PM.

Present: Mimi Godwin, President
Paul Rode, Vice President
Craig Laub, Trustee
B. Joseph Lillis, Trustee
Katharine Swibold, Trustee

Absent: Sheila J. Conklin, Trustee
Vincent Nadile, Trustee

Roll Call

Also present: Howard W. Smith, Superintendent of Schools
Barbarann Tantillo, Assistant Superintendent

Call to Order

Absent: John J. Staiger, Jr., Assistant Superintendent for Business
Nelly Valentin, District Clerk

Trustee Godwin called the meeting to order at 7:30PM. *Note: Trustee Laub arrived for executive session at 7:35PM.*

Executive Session

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

Public Session

CARRIED 5-0 8:02PM
No formal action was taken.

Silent Meditation

CARRIED 5-0 8:05PM

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

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: Margot Irish, retired physical education teacher from the district; the mother of Brian Tompkins, special education teacher at Sleepy Hollow High School.

**Communications,
Petitions &
Requests from the
public**

President Godwin congratulated the following: David Ziegler and family on the birth of his new baby girl and Tommy DiLorenzo and family on the birth of his new son.

Citizens Comments

President Godwin indicated that the Board received a letter from a citizen regarding a busing issue. She advised that Dr. Smith would be addressing this concern during his Superintendent's report.

A citizen commented on safety concerns regarding Bedford Road and County House Road and busing eligibility guidelines.

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President Godwin indicated that the district clerk is not in attendance this evening and the board voted to appoint Paul Rode as the Clerk Pro Tem.

CARRIED 5-0

Trustee Laub moved, seconded by Trustee Swibold, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of July 7, 2009 approves as amended.

Minutes:
7/7/09
Reorganization
7/7/09

CARRIED 5-0

Trustee Lillis moved, seconded by Trustee Laub, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the reorganization meeting of July 7, 2009 approves same.

Board Matters:

President Godwin announced that Dr. Smith is being honored by the Hudson Valley Writers' Center at their 2009 Autumn Celebration on September 25th. She noted that it is a well deserved honor and congratulated him!

President Godwin reported that one of our most valuable assets are the staff members that work with the children of this community. The Board will begin a tradition of recognizing retirees of the district. The Board thanked Marie Nardullo for her 22½ years of dedicated service to the District. President Godwin presented Ms. Nardullo with a certificate of recognition for her valued service.

Rick Perugini, on behalf of the Teachers' Association of the Tarrytowns, presented Ms. Nardullo with a certificate and pin from New York State United Teachers. She was also presented with a check in the amount of \$500 from the TAT. Ms. Nardullo thanked everyone for this honor.

President Godwin asked for volunteers to serve as Board liaisons for the EPTA, PTSA for the middle school and high school, SEPTA and the Foundation. Volunteers as follows: EPTA – Joe Lillis; PTSA (MS) – Paul Rode; PTSA (HS) Katharine Swibold; Foundation – Mimi Godwin; SEPTA – Vincent Nadile.

President Godwin alerted the Board and the public to upcoming events: 1) Dedication of the Washington Irving Greenhouse, in honor of Mr. Tanaka from Hitachi, to be held on Thursday, October 8th at 10AM and 2) Dedication of the Sleepy Hollow High School Jack McCleery Gymnasium to be held on Saturday, December 5th at 10AM.

Trustee Laub inquired about the shared recreation committee. Dr. Smith reported that this is an ongoing consolidation grant study and staff members on that committee include himself, Chuck Scarpulla and Peter Quartironi.

Dr. Smith reminded the Board to review the NYSSBA resolutions in anticipation of the next Board meeting.

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**Superintendent's
Report**

Dr. Smith addressed the eligibility guidelines for busing. The established district criteria for middle school eligibility is .8 mile. Students who fall within the .8 mileage are not eligible for busing. He also indicated that the issue of no sidewalks on certain roads has no legal bearing on school districts. As for the issue that was addressed this evening during citizens' comments, a measurement will be taken tomorrow to determine exact mileage.

Dr. Smith reported that enrollment figures for kindergarten and high school are up slightly. The District has reassigned some staff members to accommodate the increase. The sports program is up and running for the fall season and students have been actively engaged in practices.

Dr. Smith indicated that there is good news on the tax front – the tax rates for Greenburgh and Mt. Pleasant are coming in lower than projected due to lower assessments. Rates are .58 for Tarrytown and 1.2 for Sleepy Hollow.

The Board received a communication from Nita Lowey's office that she has secured funding for approximately \$297,000 to support professional development and similar programs such as Even Start. There is no guarantee yet that this money will come through. Dr. Smith reported that the District did not receive funding for Even Start. Ten grants were awarded in New York State and all were earmarked for large city school districts and counties. The District will look at all resources and a brainstorming session has been scheduled in September to look at all options.

Dr. Smith discussed the proposed program efficiency studies for transportation and school lunch. A consultant will be brought in to assess the transportation department and the board hopes to make a recommendation at the September meeting. The food service program is a self sustaining program. Recently, the Board increased the 6-12 Type A lunch fee to \$2.00. A consultant will come in and review this program and submit a report to the Board.

The Board discussed the district goals for 2009/10:

- Financial
 - Economic sustainability analysis
- Educational Programs
 - Implementation of grade 6-8 middle school program
 - Review of K-8 foreign language program
 - Exploration of virtual teaching and learning models
 - Development and adoption of multi-year technology plans
- Communication
 - Expansion of Infinite Campus parent portal
- Facilities
 - Completion of single grade building impact study
 - Completion of energy management project approval process
- Long Range Planning

Discussion followed.

**Board Goals
2009/2010**

A citizen asked for clarification on the tax rate for 2009/10 and commented on the lack of parking by the Sleepy Hollow High School gymnasium.

**Citizens'
Comments**

President Godwin shared the sad news that Britney Fitzgerald, Sleepy Hollow High School student Class of 2009, passed away this evening.

Policy #1500

The Board had a first reading of Policy #1500 Public Use of School Facilities – revised policy. Discussion followed.

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CARRIED 5-0

Staff Personnel:

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

Resignations:
W. Sanchez
M. Kula

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

Retirement resignation:
M. Nardullo

Wendy Rose Sanchez, Spanish Teacher – WI/SHMS, effective August 31, 2009, after one year of service.

Michele Kula, Reading Teacher – Sleepy Hollow Middle School, effective August 31, 2009, after one and a half years of service.

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

Marie Nardullo, Elementary Teacher – Washington Irving School, effective August 31, 2009, after 22½ years of service.

Elimination of position:
N. Abbondanza

BE IT RESOLVED that the Board of Education of the Union Free School District of the Tarrytowns hereby eliminates the position of Nicole Abbondanza within the tenure area of Special Education Teacher, effective the close of business August 31, 2009; and

BE IT FURTHER RESOLVED that the employment of Nicole Abbondanza is hereby terminated effective the close of business August 31, 2009 and that Ms. Abbondanza shall be placed on the preferred eligibility list as the person having the least seniority in the system within the tenure area of Special Education Teacher.

Staff appointment:
R. Almogabar

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 2009/10 school year:

Rebecca Almogabar, Elementary Teacher – Tappan Hill School

Assignment: Probationary
Probationary Dates: September 1, 2009 through August 31, 2011
Tenure: Elementary
Certification: New York State Permanent Certification: N-6, ESOL
Education: CUNY- Hunter College, New York, NY - MA
Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY
ESL Teacher, 22 years
Salary: MA+60, Step 15 (\$120,793)

L. Jones

La'Von Jones, Teacher Aide – Sleepy Hollow Middle School, 6 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$16.51 per hour, based on Step 2 of the CSEA salary schedule, effective September 9, 2009. (Replacement)

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Nicole Abbondanza, Special Education Teacher

Assignment: Sleepy Hollow Middle School

Appointment Type: Leave Replacement

Effective: September 1, 2009 through June 30, 2010

Certification: New York State Permanent Certification, PreK-6; Special Education

Education: Ramapo College of New Jersey, Mahwah, NJ - MS

State University of New York at Geneseo, Geneseo, NY - BS

Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY

Special Education Teacher, 1 year

Monroe-Woodbury Central School District, Central Valley, NY

Special Education Teacher, 4 years

Enlarged City School District of Middletown, Middletown, NY

Special Education Teacher, 4 years

Salary MA, Step 5 (\$75,018)

Staff Personnel:

N. Abbondanza

L. Moiron

J. O'Brien

Linda Moiron, Clerical Data Entry, 1½ hours per day, at a rate of \$25.00 per hour, effective September 9, 2009 through October 9, 2009.

Jean O'Brien, Clerical Data Entry, 1½ hours per day, at a rate of \$25.00 per hour, effective September 9, 2009 through October 9, 2009.

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 2009/2010 school year, as per the attached list: (Appendix #1)

Substitute Staff:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Helen Glynn, Grant Funded Programs Coordinator, effective September 7, 2009 through October 21, 2009.

Unpaid LOA:

H. Glynn

R. Almogabar

E. Olivo

T. Godinho

R. Capalbo

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence, for reassignment purposes, to Rebecca Almogabar, ESL teacher, Tappan Hill School, effective September 1, 2009 through June 30, 2010.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Elba Olivo, Bus Attendant, effective September 1, 2009 through June 30, 2010.

Summer

Employment:

E. Lopez

S. Schwartzberg

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Tatiana Godinho, teaching assistant – Washington Irving School, effective September 8, 2009 through December 23, 2009.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Rosanna Capalbo, teaching assistant – Sleepy Hollow Middle School, effective September 8, 2009 through October 7, 2009.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer 2009 employment, effective July 20, 2009 through September 11, 2009:

Elvia Lopez	Summer Clerical	\$9.00 per hour
Steven Schwartzberg	Summer Worker	\$15.00 per hour

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RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the salary of the following staff, due to an additional assignment at Sleepy Hollow High School, effective September 1, 2009 through June 30, 2010:

**Additional Assignment:
T. Mormile**

Tom Mormile .1FTE of his salary for an additional class

Stipends:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2009/10 school year, as per the attached list: (Appendix #2) Discussion followed.

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 2009/2010 school year, as per the attached lists: (Appendix #3) (Funded by Extended School Day Grant)

After School Program:

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

Revision:

Helen Glynn, Grants Specialist, from provisional to probationary in accordance with Civil Service Rules and Regulations, effective July 16, 2009.

**H. Glynn
J. Estevez
M. Molina
K. Carey
P. Jarrell
A. DeLaCruz
A. Xisto
E. Washington
J. Pichardo
D. Pace**

Jose Estevez, School Monitor, SHHS, from probationary to permanent in accordance with Civil Service Rules and Regulations, effective September 8, 2009.

Mayra Molina, School Monitor, SHHS, from probationary to permanent in accordance with Civil Service Rules and Regulations, effective September 1, 2009.

Kathleen Carey - School Nurse – W.L. Morse, from probationary to permanent in accordance with Civil Service Rules and Regulations, effective September 1, 2009.

Phillip Jarrell - Cleaner, SHHS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 16, 2009.

Alex De La Cruz - Cleaner, TH, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 1, 2009.

Alexander Xisto - Cleaner, SHHS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 2, 2009.

Ernest Washington – Bus Driver, Transportation Department, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 1, 2009.

Juan Pichardo – Bus Driver, Transportation Department, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 1, 2009.

Donisha Pace - Teacher Aide, SHHS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 10, 2009.

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RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2009 positions:

Secondary
Summer School

Jessica Hunsberger	Proctor/Grader	\$35 per hour
Stacy Rosen	Proctor/Grader	\$35 per hour
Kelly Lima	Proctor/Grader	\$35 per hour
Richard Burger	Proctor/Grader	\$35 per hour
Olivia Wiener	Grader	\$35 per hour

J. Hunsberger
S. Rosen
K. Lima
R. Burger
O. Wiener

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants salary transfers to the following staff members, effective September 1, 2009, as per the attached list: (Appendix #4) (as per contractual obligation):

Salary Transfers:

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, 2009, as per the attached list: (Appendix #4) (as per contractual obligation)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a salary transfer to the following staff members, effective September 1, 2009, (as per contractual obligation):

Bridget McGraw	From: MA+15, Step 10	To: MA+30, Step 11
Kerryanne Donohue-Couch	From: MA+15, Step 3	To: MA+30, Step 4
Kelly Pangis	From: MA+15, Step 8	To: MA+30, Step 9
Dina Moricco	From: MA, Step 2	To: MA+15, Step 3
Olga Fernandez-Cabrera	From: MA+15, Step 11	To: MA+30 Step 12

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, 2009: (as per contractual obligation)

Karen Garibaldi	MA+60, Step 15	Plus 3 credits
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S. Tavares
Teacher
Reinstatement

WHEREAS, by Board of Education action taken on February 12, 2009, Sandra Tavares was terminated from her position as an Elementary Teacher due to a reduction in force; and

WHEREAS, Sandra Tavares was placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law; and

WHEREAS, there exists a vacancy in the position of Elementary Teacher, a position similar to the one that Sandra Tavares filled prior to her reduction in force; and

WHEREAS, Sandra Tavares is the person with the most seniority eligible to fill such a position; and

WHEREAS, Sandra Tavares has expressed an interest in such position;

NOW, THEREFORE, IT IS RESOLVED, that Sandra Tavares be appointed to the position of Elementary Teacher without a reduction in the salary or increment previously provided in her excessed position.

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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 2009/2010 school year:

Substitute Staff

Cynthia Garibaldi	Teacher	\$85.00 per diem
Patricia Toapha	Long Term Sub Teacher	\$290.00 per diem

Appointment:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2009/2010 school year:

N. Stolarski

Nancy Stolarski, Elementary Teacher

Assignment: Washington Irving Intermediate School

Appointment Type: Leave Replacement

Effective: September 1, 2009 through June 30, 2010

Certification: New York State Permanent Certification: PreK-6

Education: Mercy College, Dobbs Ferry, NY - MS

Oneonta State University, Oneonta, NY - BS

Experience: Twin Creeks Elementary, San Ramon, CA

Assistant Principal, 3 years

Reading Specialist, 3 years

New York City Public Schools, New York, NY

Elementary Teacher, 1 year

Salary: MA, Step 1 (\$59,787)

**After School Program:
G. Tanglao**

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 2009/2010 school year: (Funded by Extended School Day Grant)

Gabriel Tanglao Teaching Assistant \$25.00 per hour

CARRIED 5-0

Trustee Rode 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 Student Personnel Motions, as listed:

RESOLVED: That the Board of Education accepts the recommendations from the Committee On Special Education (CSE) at its April 22; June 10, 17, 23, 24, 2009 meetings and the Committee on Preschool Special Education (CPSE) at its May 5, 19, 26; June 6, 16, 23, 30; July 21, 2009 meetings, as attached (Appendix #5).

**Student Personnel:
CSE/CPSE**

RESOLVED: That, the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at the 2009 Annual Reviews, at attached (Appendix #6)

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CARRIED 5-0

Finance/Facilities:

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

BOCES Bid

WHEREAS, it is the desire of the participating school districts of the Board of Cooperative
Education Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly
request bids for certain commodities to be determined by the Superintendent of this school
district from time to time for the 2009/2010 school year,

NOW, therefore,

BE IT RESOLVED, that the Union Free School District of the Tarrytowns hereby agrees to
participate with other school districts of the Board of Cooperative Educational Services,
Putnam/Northern Westchester Counties, New York in the joint bidding of commodities to be
requested by the school district Purchasing Agent and approved by the Superintendent; and be
it further

RESOLVED, that the specifications as prepared by a Steering Committee of participating
school districts and presented to this Board of Education will be used and that this Board, if it
desired to purchase these commodities agrees to purchase said commodities at the lowest bid
price recommended by the Steering Committee of the joint school districts; provided, however,
that each participating Board of Education in exercising its legal responsibilities, has the right
to reject and/or modify the recommendation of the Steering Committee in the awarding of the
bid; and be it further

RESOLVED, that the invitation to bid will be advertised by BOCES in the Journal News in
accordance with the provisions of Section 103 of the General Municipal Law.

WHEREAS, law suits have been commenced to challenge the assessments on the property
now owned by Ferry Landing LLC and Westchester Industries, Inc., having a street address of
Division Street, Railroad Avenue and West Main Street, Tarrytown, and designated and described
as Section I(TA), Sheet I, Lots PI3, P24, P24A, P21, P22 and P23 on the Tax Maps and Assessment
Rolls of the Town of Greenburgh for assessment years 2001 through 2005; and

**Tax Certiorari:
Ferry Landing**

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, this matter was tried before the Honorable Thomas A. Dickerson for a total
of 18 days spread over eight months in 2006; and

WHEREAS, Justice Dickerson was assigned to the Appellate Division before rendering
a decision and the matter was assigned to the Honorable John LaCava who rendered a decision
dated August 20, 2008; and

WHEREAS, subsequent to that decision, the parties commenced settlement negotiations; and

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WHEREAS, several discussions and meetings were held with the attorney for the petitioner, the Deputy Town Attorney and Special Counsel 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 Deputy Town Attorney and Special Counsel for the Town 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
2001	\$688,050.00	\$506,283.00	\$181,767.00
2002	\$688,050.00	\$455,991.00	\$232,059.00
2003	\$688,050.00	\$444,291.00	\$243,759.00
2004	\$705,250.00	\$438,345.00	\$266,905.00
2005	\$705,250.00	\$427,479.00	\$277,771.00

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.

**Selection/
Classification
Program**

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program;

THEREFORE BE IT RESOLVED, that the Union Free School District of the Tarrytowns Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports.

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:

Surplus equipment

- 1 Rifton Dynamic Stander
- 1 Rifton Wheelchair

**Contract for
Motor oil/lubricant**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Motor Oil & Lubricants Bid to: JKR, Inc., 2840 Scarff Road, Fallston, MD, as per the attached list: (Appendix#7)

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WHEREAS, General Municipal Law Section 119-o specifically authorizes municipal Corporation and school districts to enter into agreements for “purchasing and making of contracts,” and

**NY/Island
Cooperative Bid**

WHEREAS, the attached school district listing has explored and supported the establishment of a municipal cooperative purchasing group; and

WHEREAS, the parties hereto desire a municipal cooperative purchasing group to effect economies in the purchasing and making contracts for materials, supplies and public works; and

WHEREAS, the governing bodies of the parties hereto have approved this cooperative purchasing arrangement by appropriate resolution.

NOW, THEREFORE, in consideration of the promises and covenants set forth herein, it is mutually agreed as follows;

A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established.

Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement.

The members of the Purchasing Group shall adopt such rules, regulations and procedures in conformity with New York State bidding laws to effectuate the purposes of this Agreement.

The Purchasing Group may enter into agreement with contractors to assist the Purchasing Group in carrying out the purpose of this Agreement.

The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group. This Agreement may be executed in counterparts.

CARRIED 5-0

Trustee Rode moved, seconded by Trustee Swibold, that it be

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

General:

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

**Adoption of
textbooks**

Algebra 2 and Trigonometry

Author: Allan Bellman, Sadie Bragg, Randall Charles, Basia Hall, William Handlin, Sr.,
Dan Kennedy

Publisher: Pearson Prentice Hall

To be used by the Sleepy Hollow High School Honors Algebra II/Trigonometry classes

World Cultures and Geography

Author: Sarah Bednarz, Marci Smith Deal, Inez Miyares, Donna Ogle, Charles White

Publisher: McDougal Littell

To be used by the Sleepy Hollow Middle School social studies classes

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Prentice Hall Science Explorer

Author: Michael Padilla, Ioannis Miaoulis, Martha Cyr

Publisher: Prentice Hall

To be used by the Sleepy Hollow Middle School Eighth Grade Science Classes

Adoption of Textbooks

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following donations:

Pediatric Dental Care of Westchester, a check in the amount of \$200.00, towards the printing of the 2009/10 school calendar.

Jacobo Lavie, D.D.S., a check in the amount of \$200.00, towards the printing of the 2009/10 school calendar.

Pediatrics of Sleepy Hollow, LLP, a check in the amount of \$200.00, towards the printing of the 2009/10 school calendar.

Donations:

**Pediatric Dental Care
Jacobo Lavie
Pediatrics of Sleepy Hollow**

RESOLVED: That the Board of Education appoints the following residents to serve on the Board of Registration for the 2009-2010 school year:

Board of Registration

District #1:	Katherine Camillieri	Millie McCarthy
	Emma Serina	Marion Losier
	Jean Maguire	Gloria Koval
	Barbara Osgood	Mary Gorman
	Helen DeMilia	

District #2:	Jeanne Arduino	Sylvia Krell
	Mafalda Tornello	Marie Coviello
	Joan Wald	Margaret Bartos
	Elaine Kosloff	Marilyn Helwig

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with The Rochelle Group, Ltd., to provide consulting services for the food service program, for the 2009-2010 school year, at a rate of \$150.00 per hour, not to exceed \$9,400.

Agreements:

**The Rochelle Group
P. Almanzar
Westchester Jewish
Community Services**

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Patricia Almanzar to teach adult Spanish classes at a rate of \$35 per hour, not to exceed a total cost of \$3,000, for the 2009-10 school year.

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Westchester Jewish Community Services to provide two days per week of mental health services for a fee of \$24,100 during the 2009-10 school year. (Grant funded)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with ECG Engineering, LLC., to provide RESCUE Compliance Services, at a fee of \$7,150, for the 2009/2010 school year. *Note: This resolution was withdrawn from the record.*

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The Treasurer's Report for June 2009 is included with these minutes as Appendix #8.

Adjournment

CARRIED 5-0

9:40PM

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

Respectfully submitted,

Appendices

Paul Rode
Clerk Pro Tem

Appendices:

- #1 Substitute Staff
- #2 Stipends
- #3 After School Program Staff
- #4 Salary Transfers
- #5 CSE/CPSE
- #6 CSE Annual Reviews
- #7 Bid Rate Sheet
- #8 Treasurer's Report: June 2009