

July 23, 2007

A special public meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Monday, July 23, 2007, in the Board Room of the Administration Building, commencing at 8:00 PM.

Present: B. Joseph Lillis, President
Sheila Conklin, Vice President
Mimi Godwin, President
Marc Kirschner, Trustee
Craig Laub, Trustee
Paul Rode, Trustee
Vincent Nadile, Trustee (arrived 7:40PM)

ROLL CALL

Also present: Howard W. Smith, Superintendent of Schools
Nelly Valentin, District Clerk
Bernie Buller Planner – Parish & Weiner, Inc.
Nat Parish, Planner – Parish & Weiner, Inc.

Absent: Andrew V. LaBella, Business Manager
Barbarann Tantillo, Assistant Superintendent

CALL TO ORDER

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

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

EXECUTIVE SESSION

CARRIED 6-0 7:32PM
No formal action was taken.

RETURN TO PUBLIC

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

CARRIED UNANIMOUSLY 8:02PM

MEDITATION/PLEDGE

There was a moment of silent meditation, after which the Pledge to the Flag was given.
President Lillis asked that the following be remembered, who recently passed away:
Klara Koltay, the mother of Mary Laczay, Speech Language Teacher, JP/WI; Giuseppe
DiMartino, the father of Raffaella DiMartino, ESL Teacher, SHHS.

CARRIED UNANIMOUSLY

STAFF PERSONNEL

Trustee Laub moved, seconded by Trustee Godwin, 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:

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

Dana Rodriguez, Bus Attendant, effective June 14, 2007, after one year of service.
Amedee Williams, Music Teacher – Washington Irving Intermediate School, effective
August 31, 2007, after three years of service.

Resignation:
D. Rodriguez
A. Williams

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RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Bessy Martinez, Bilingual Teacher – Washington Irving Intermediate School, effective September 1, 2007 through June 30, 2008.

L.O.A.:
B. Martinez

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:

Michael Garguilo, Jr., Science Teacher

Assignment: Sleepy Hollow Middle School

Appointment Type: Probationary

Probationary Dates: September 1, 2007 through August 31, 2010

Tenure Area: Science

Certification: New York State Provisional Certification, Earth Science 7-12,
Literacy, K-6

Education: Alfred University, Alfred, New York - MS

Alfred University, Alfred, New York - BA

Experience: Mars School District, Mars, PA

Science Teacher, 1 year

Greece Central School District, Rochester, NY

Science Teacher, 1 year

Hornell Central Schools, Hornell, New York

Arkport Central Schools, Arkport, New York

Canisteo Central Schools, Canisteo, New York

Substitute Teacher, 4 years

Salary MA, Step 3 (\$63,689)

M. Garguilo

D. Albin

Dianne Albin, Reading Specialist

Assignment: W. L. Morse School

Appointment Type: Leave Replacement

Effective Dates: September 1, 2007 through December 21, 2007

Certification: New York State Permanent Certification, Reading

Education: College of New Rochelle, New Rochelle, NY - MS

St. Thomas Aquinas College, Sparkhill, NY - BS

Experience: W.L. Morse School, Sleepy Hollow, New York

Reading Specialist, 3 months

Hillcrest Elementary School, Hillcrest, NY

Reading Specialist, 2 years

Salary MA, Step 2 (\$21,467 - prorated salary)

B. Martinez

Bessy Martinez, Elementary Second Language Developer

Assignment: District-Wide

Appointment Type: Leave Replacement

Effective Dates: September 1, 2007 through June 30, 2008

Certification: Pending

Education: Mercy College, Dobbs Ferry, NY - BS

Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY

Bilingual Teacher, 4 years

ESL/Spanish Teacher, 3 years

Salary BA+15, Step 8 (\$74,424)

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

**L. Melomo
M. Rizzi**

Lorie Melomo	Office Assistant – Auto. Systems	\$19.19 per hour
Maryann Rizzi	Office Assistant – Auto. Systems	\$19.86 per hour

**ADDITIONAL
ASSIGNMENTS:**

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, for coverage needed at Sleepy Hollow Middle/High School, effective January 29, 2007 through June 22, 2007.

**J. Choi
J. Begazo
K. Lenn
A. Randazzo
O. Fernandez-
Cabrera**

Jason Choi .10 of his salary for an additional class

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, for coverage needed at Sleepy Hollow Middle School, effective September 1, 2007 through June 30, 2008.

Jaime Begazo	.2 of his salary for an additional class
Keith Lenn	.1 of his salary for an additional class
Anne Randazzo	.1 of her salary for an additional class

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, for coverage needed at Sleepy Hollow High School, effective September 1, 2007 through June 30, 2008.

Olga Fernadez-Cabrera .1 of her salary for an additional class

**Stipend:
B. Martinez**

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:

Bessy Martinez	Elementary Second Language Instruction Developer	\$12,352
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**FINANCE AND
FACILITIES:**

CARRIED UNANIMOUSLY

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 approves the following Finance & Facilities Motions, as listed:

Bid Contract:

**Irwin Seating
Company**

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for Auditorium Seating at Sleepy Hollow Middle/High School to Irwin Seating Company, Grand Rapids, Michigan, in the amount of \$154,998.

<u>Unsuccessful Bidders</u>	<u>Amount</u>
Name: Acme Stage & Sports Specialties, Inc.	\$129,400
Address: Pearl River, New York	
*Non responsive to the public bid specifications	

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Name: The Telcar Group
Address: Holbrook, New York

\$237,000

Discussion followed.

CARRIED UNANIMOUSLY

Trustee Nadile moved, seconded by Trustee Conklin, that it be RESOLVED: **SEQRA**
WHEREAS, the Board of Education of the Tarrytown Union Free School District (the “Board”) is considering the following action (“the action”) at the Marymount Center, generally accessed at Marymount Avenue and Nepperan Road in the Village of Tarrytown:

The action under consideration is the: lease of approximately 13,000 square feet of space in an existing academic building “North Hall” for classroom use, for a pre-school program; the construction of an approximately 1,500 square foot play yard adjacent to the building; and the leasing of an existing approximately 30,000 square foot existing parking lot for the purposes of school bus parking for not more than 35 buses and vans and, at times that the parking lot is not used for bus parking it would be used for staff and visitor parking; and

WHEREAS, in accordance with the 6 NYCRR Part 617 regulations of the New York State Environmental Conservation Law governing the State Environmental Quality Review Act (SEQRA), subsection 617.6, the Board has made a preliminary determination that the action is subject to SEQRA review, and made a preliminary classification of the action as Unlisted; and

WHEREAS, the Board has commissioned professional consultants to prepare a long Environmental Assessment Form and supplementary information (EAF); and

WHEREAS, the Board has determined that an approval of the action may be required to be obtained from the New York State Education Department (“NYSED”); and

WHEREAS, it has determined that a coordinated SEQRA review is warranted.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby declares its intent to be designated as lead agency for SEQRA review purposes after determining whether the other involved agency, NYSED, has any objection to such determination.
2. Upon receipt of a draft EAF from the professional consultants, the Superintendent of Schools is hereby authorized to submit said draft to NYSED along with a letter requesting NYSED to advise within no more than 30 days whether they object with the Board’s designation as lead agency.

Discussion followed.

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CARRIED UNANIMOUSLY

Trustee Kirschner moved, seconded by Trustee Laub, that it be RESOLVED:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) during the 2007-2008 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

**BOCES Bid
Monroe2-Orleans**

WHEREAS, the Union Free School District of the Tarrytowns (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

CARRIED UNANIMOUSLY 8:25PM

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

Executive Session

CARRIED UNANIMOUSLY 9:10PM

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

Return to Public

CARRIED UNANIMOUSLY 9:10PM

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

Adjournment

CARRIED UNANIMOUSLY 9:10PM
Respectfully submitted,

Nelly Valentin
District Clerk