

August 3, 2006

A special public meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, August 3, 2006, in the Board Room of the Administration Building, commencing at 8:00 PM.

Present: Mimi Godwin, President
Marc Kirschner, Trustee
Craig Laub, Trustee
Vincent Nadile, Trustee
Paul Rode, Trustee

Roll Call

Absent: Vice President Lillis
Trustee Conklin
Trustee Nadile

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

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

Call to Order

CARRIED UNANIMOUSLY 7:45PM
No formal action was taken.

Exec. Session

Trustee Kirschner moved, seconded by Trustee Rode, 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.

A citizen questioned item on the agenda regarding the After School Program. Dr. Smith informed him that it is a continuation and is 100% grant funded.

Citizens' Comments

A citizen questioned the \$100,000 grant for the purchase of Smartboards. Dr. Smith advised that Senator Spano's office helped secure a state grant to help the District install new Smartboards in classrooms.

Dr. Smith announced that the bids being awarded this evening are the remaining bids that are needed to complete the construction process at SHMS/HS. Mr. Nick Furtado from JMOA gave a brief update on the facilities project. Site work has begun and a temporary parking area is being constructed. Electrical contractors are on the job and have begun their work in the west wing. The steel and windows contracts have been awarded and the submittal process has begun. Demolition work is being done in the west wing and temporary walls are being constructed.

Update on facilities
project

CARRIED UNANIMOUSLY

Trustee Laub moved, seconded by Trustee Kirschner, 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:

Resignation:

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

M. Vega-Galeano

- a. Mirnaly Vega-Galeano, teaching assistant – Washington Irving School, effective August 31, 2006, after two years of service.

In accordance with Policy #9020

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

Staff
Appointments:

Roberta Golan, Social Studies Teacher

Assignment: Sleepy Hollow High School

R. Golan

Type of Appointment: Probationary

Probationary Dates: September 1, 2006 through August 31, 2009

Tenure Area: Social Studies

Certification: NYS Permanent Certification, Social Studies 7-12

Education: Harvard University, Cambridge, MA - ME

John Hopkins University, Boston, MD - BA

Experience: Solomon Schechter School of Westchester

History Teacher, 3 years

Newton South High School, Newton, MA

History Teacher, 3 years

Salary: MA, Step 7 - \$73,268 (Replacement)

Melissa Bart, Teaching Assistant – Washington Irving Intermediate School, 6¼ hours per day, probationary, at a salary of \$19,608, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2006 through August 31, 2009. (Replacement)

M. Bart

R. Imray

Robin Imray, teaching assistant – Sleepy Hollow High School, 6¼ hours per day, at a salary of \$19,608, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2006 through June 30, 2007. (Leave Replacement)

P. Guzzo

Patrizia Guzzo, teaching assistant – Washington Irving Intermediate School, 6¼ hours per day, probationary, at a salary of \$19,608, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2006 through August 31, 2009. (Replacement)

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 2006/07 school year:

Substitute Staff:

- | | | | |
|-------------------|------------------------|--|------------|
| a. Mayra Montero | Bus Attendant | \$12.67 per hour | M. Montero |
| b. Jorge Artiles | Cleaner | \$12.00 per hour | J. Artiles |
| c. Aminah Kapadia | Long Term Sub. Teacher | \$150 per diem (1 st 30 working days)
\$250 per diem (after 30 working days) | A. Kapadia |

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer 2006 employment:

Summer
Employment:

- a. Scott Lobato Painter \$18.00 per hour
- b. Sergio Almonte Student Helper \$7.00 per hour

S. Lobato
S. Almonte

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to videotape Board of Education meetings, for the 2006/2007 school year:

Student Workers:

- a. Lee Swift \$40 per meeting
- b. William Royston \$40 per meeting

L. Swift
W. Royston

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the Fall 2006 season:

Stipend:

Sleepy Hollow Middle School
Modified Asst. Football Coach Nathaniel Middleton \$4,333

N. Middleton

CARRIED UNANIMOUSLY

Award of Bids:

Trustee Laub moved, seconded by Trustee Rode, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for material testing and inspection for the Sleepy Hollow Middle/High School to Special Testing Laboratories, Inc. in the amount of \$5,031.50.

Special Testing
Laboratories, Inc.

<u>Unsuccessful Bidders</u>	<u>Amount</u>
Cole	\$5336.25
Fairway	\$4971.00 + surcharges

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Kirschner, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for inspections for Storm water Pollution Prevention and Erosion Control in accordance with state DEC regulations covering school construction projects to Hahn Engineering, as per the attached rate sheet: (Appendix #1)

Hahn Engineering

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Kirschner, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the following contracts for the construction project at SHMS/HS:

MPCC Corp.

General Contracting/Demolition/Masonry:
MPCC Corp., New Rochelle, NY

Base Bid: \$26,737,773

Deduct Alternates:

SH-G1-D-G2-6 CMU Sizing	(\$100,000)
SH-G1D-G2-13 Classroom Operable Partition	(\$9,000)
SH-G1-D-G2-15 Ground Face CMU	(\$20,000)

Awarded Bid: \$26,608,773

Award of Bids

Unsuccessful Bidders:	
MA Angeliades	\$28,222,000

Discussion followed.

CARRIED UNANIMOUSLY

Trustee Laub moved, seconded by Trustee Rode, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the following contracts for the construction project at SHMS/HS:

Plumbing:

Pearl River Plumbing, Heating & Electric, Inc.	
Pearl River, NY	\$2,924,000

Unsuccessful Bidders:	
C&B Plumbing & Heating	\$3,350,000
LJ Coppola, Inc.	\$3,191,000
Frank & Lindy Plumbing	\$3,371,616

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Kirschner, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the following contracts for the construction project at SHMS/HS:

HVAC:

JNS Heating, Holbrook, NY	\$6,258,000
---------------------------	-------------

Unsuccessful Bidders:	
Pearl River Plumbing, Heating & Electric, Inc.	\$6,488,846
Clean Air Quality Services	\$7,166,606

CARRIED UNANIMOUSLY

Trustee Kirschner moved, seconded by Trustee Rode, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the following contracts for the construction project at SHMS/HS:

Stage Equipment:

Young Equipment Sales, Inc., Hauppauge, NY	\$278,078
--	-----------

Unsuccessful Bidders:	
Mutual Sales, Inc.	\$319,000

CARRIED UNANIMOUSLY

Award of Bids cont'd.

Trustee Laub moved, seconded by Trustee Kirschner, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
 Education awards the following contracts for the construction project at SHMS/HS:

Lockers:

Nickerson Corp.

Nickerson Corp., Bay Shore, NY	\$294,940
--------------------------------	-----------

Unsuccessful Bidders:

The Telcar Group	\$330,000
Young Equipment Sales, Inc.	\$555,555

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Kirschner, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
 Education awards the following contracts for the construction project at SHMS/HS:

Flooring:

Tuxedo Flooring, Inc.

Tuxedo Flooring, Inc., Monroe, NY	\$596,312
-----------------------------------	-----------

Unsuccessful Bidders:

PSH Corp.	\$777,000
Elite Floors	\$637,000

CARRIED UNANIMOUSLY

Trustee Rode moved, seconded by Trustee Laub, that it be
 RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
 Education awards the following contracts for the construction project at SHMS/HS:

Nickerson Corp.

Casework:

Nickerson Corp., Bay Shore, NY	\$1,107,712
--------------------------------	-------------

Unsuccessful Bidders:

Northeast Interior Systems, Inc.	\$1,136,000
The Telcar Group	\$1,645,000
Health & Educational Equipment Corp.	\$1,294,900

CARRIED UNANIMOUSLY

Trustee Kirschner 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 General Motions, as listed:

Agreements:

RESOLVED that the Superintendent of Schools is authorized to enter into an agreement with
 K12alerts for the provision of parent emergency communications and student emergency data
 management services, effective July 1, 2006 – June 30, 2007, at a cost of \$14,750. Discussion
 followed.

K12 Alerts

Agreements cont'd.

RESOLVED that the Superintendent of Schools is authorized to enter into an agreement with CB Richard Ellis granting them the exclusive right on behalf of the school district to find, negotiate for, and secure land and/or building(s) for use by the district, subject to voter approval, as a future site for the district's bus garage and/or bus parking operation. Discussion followed.

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Sandra Ocasio, After School Program Coordinator, at a rate of \$42.00 per hour, not to exceed \$20,160, for the 2006/07 school year. (21st Century Grant funded)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with The Noga Company, LLC, to provide Assistant Varsity Soccer Coach, Ben Foster, at a cost of \$5,229, for the Fall 2006 season.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marlene Ratliff to produce four school district newsletters, for the 2006/07 school year, at a fee of \$8,000.

RESOLVED: That the Board of Education is authorized and empowered to extend the agreement with Office Team to provide secretarial services, for the 2006/2007 school year, not to exceed \$60,000.

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 2006/2007 school year, at a rate of \$700 per diem.

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 \$570.00, as per the attached list (Grant funded – 21st Century)

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

New York State Education Department, a check in the amount of \$100,000, for the purchase of Smart Boards.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

8:20PM
Respectfully submitted,

Nelly Valentin
District Clerk

Appendices:
#1 – Hahn Rate Sheet