

AGENDA - REGULAR MEETING

DATE: Thursday, January 11, 2007

TIME: 7:15PM – 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, particular personnel matters and matters related to negotiations.

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 minutes of the regular meeting of December 14, 2006, approves as amended.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

January 11, 2007

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
  - a. Proposed 2007-2008 School Calendar
2. Mid Year Tenure Recognition
3. Elementary Report Card Update
4. Facilities Project Update

12. CITIZENS' COMMENTS (four minutes)

13. BOARD ACTION

A. 1. Policy #4360 - Child Abuse – first reading and discussion

B. 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 appoints the following probationary staff member to tenure:

- |    |                  |                             |
|----|------------------|-----------------------------|
| a. | Claire Heskestad | Tenure Area: Social Studies |
|    | Certification:   | Social Studies 7-12         |
|    | Effective:       | January 5, 2007             |

In accordance with Policy #9020, be it

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

- a. Paul Cockerill, Automotive Mechanic, effective January 2, 2007, after two years of service.
- b. Nathaniel Middleton, School Monitor – SHHS, effective January 26, 2007.

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

- a. Brian Gordon, teaching assistant – SHMS, 6¼ hours per day, probationary, at a salary of \$19,608 plus 5% differential for New York State teacher certification (prorated salary effective January 2, 2007 through June 30, 2007 will be \$12,250) based on Step 1 of the teaching assistant salary schedule, effective January 2, 2007 through January 1, 2010. (Replacement)

4. 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 2006/2007 school year (21<sup>st</sup> Century Grant funded):

Washington Irving School

a. Melissa Bart Teaching Assistant \$25 per hour

Sleepy Hollow Middle School

b. Brian Gordon Teacher \$35 per hour

Sleepy Hollow High School

c. Lisa Graham Teacher \$35 per hour

5. 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 2006/2007 school year (Extended School Day Grant funded):

John Paulding School

a. Mary Jo Daley Teacher \$35 per hour

W.L. Morse School

b. Mary Jo Daley Teacher \$35 per hour

6. 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 2006/2007 school year:

a. Jennifer Egan Teacher \$80 per diem

b. Mary Ellen Purdy Long Term Sub. Teacher \$150 per diem (1<sup>st</sup> 30 working days)  
\$250 per diem (after 30 working days)

#### C. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Student Personnel Motion, as listed:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

1. RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at its November 8, 29; December 7, 14, 21, 2006 meetings, and the Committee on Preschool Special Education (CPSE) at its November 3; December 1, 2006 meetings, as attached (Appendix #).

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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 Lisa Hopkins to serve as Artist in Residence, at a fee of \$2,750, for the 2006/2007 school year.
2. RESOLVED: That the Superintendent of Schools is authorized to sign a letter of understanding with the Nassau BOCES relating to the adoption of the Infinite Campus Student Information System.
3. RESOLVED: That the Superintendent of Schools is authorized to renew the Memorandum of Agreement with the Liberty Partnership Program at Purchase College, effective July 1, 2007 through June 30, 2012.

14. FINANCIAL REPORTS

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

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

1/25/07 Board of Education Meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

Athletics Facilities Master Plan  
China Trip Report

B. Noteworthy Conferences/Meetings

1/15	Schools Closed – Martin Luther King, Jr. Day
1/16-17	SHMS Grades 7-8 ELA Exam
1/17-18	WI Grade 6 ELA Exam
1/18	SHHS Grade 9 Orientation – 7:30PM Cafeteria
1/22	SHMS/HS PTSA Mtg. – 7:30PM Cafeteria
1/22-26	WI Circus Week
1/23-26	SHHS Mid Year Exams

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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 \_\_\_\_\_

January 11, 2007

## USE OF FACILITIES

1/23	Village of Sleepy Hollow Public Hearing W.L. Morse School Auditorium
1/8-27	Tarrytown Nursery School Sign to advertise registration Washington Irving School Fence
1/07-6/07	Even Start Program Family Literacy Program W.L. Morse School Auditorium, Library, Computer Room
1/15-2/1	Family YMCA at Tarrytown Sign to advertise registration and Open House Washington Irving School Fence
2/27-4/26	Tarrytown Recreation Department Indoor Tennis Tappan Hill School Gymnasium (Tuesdays and Thursdays)
1/12,19,26 2/2,9 3/2,9	Sleepy Hollow Recreation Instructional Basketball W.L. Morse School Gymnasium