

AGENDA - REGULAR MEETING

DATE: Thursday, January 12, 2012

TIME: 7:30PM – Public Session  
Executive Session  
8:00PM - Public Session

PLACE: Administration Building Board Room  
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 and 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 (three minutes)
9. MINUTES

- a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of December 8, 2011 approves same.

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

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Mid-year Tenure Recognition
- 2. Transportation Program Report
- 3. Preliminary Budget Projection Report

12. CITIZENS’ COMMENTS (three minutes)

13. BOARD ACTION

**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.

A. Policy #1230 – Public Participation at Board Meetings, 1<sup>st</sup> reading and discussion

B. Staff Personnel

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

Lisa Sorrenti	Tenure Area: Teaching Assistant
Certification:	Teaching Assistant
Effective:	January 12, 2012

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

Joanna Adams, Bus Driver, effective June 30, 2012, after twenty two years of service.

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

- a. Adelsy Castro, Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective January 14, 2012.
- b. Manuel Guzman, from Custodial Worker to Head Custodian – Washington Irving School, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$63,701, (prorated salary effective January 3, 2012 through June 30, 2012 will be \$31,605.52), plus a stipend of \$1,600 (prorated amount will be \$800), based on Step 10 of the CSEA salary schedule, effective January 3, 2012. (Replacement)

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4. 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 2011/2012 school year:
- |                        |                    |                  |
|------------------------|--------------------|------------------|
| a. Kristine Margaritis | Teaching Assistant | \$13.00 per hour |
| b. Kristine Margaritis | Clerical           | \$14.73 per hour |
| c. Kristine Margaritis | School Monitor     | \$14.04 per hour |
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Christine Markey-Jones, special education teacher – Sleepy Hollow Middle School, effective February 6, 2012 through February 29, 2012.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following:
- Gregory Valentin, Head Custodian - W.L. Morse School, effective January 3, 2012, at a stipend of \$1,600, prorated amount January 3, 2012 through June 30, 2012 will be \$800.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Fabiola Gonzalez, effective September 16, 2011 through January 5, 2012.
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Nina Fixell, teaching assistant – Washington Irving School, effective January 3, 2012 through June 30, 2012.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Julia Calderon, teaching assistant – Sleepy Hollow Middle School, effective February 8, 2012 through March 7, 2012.
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2011/2012 school year:
- |   |   |
|---|---|
| a. Nina Fixell, Elementary Teacher – Washington Irving School |   |
| Type of Appointment:  | Leave Replacement   |
| Effective:  | September 1, 2011 through June 30, 2012                       |
| Certification:  | New York State Initial Certification: Childhood Education 1-6 |
| Education:  | Hunter College, New York, NY - MS                             |
|   | Cornell University, Ithaca, NY - BS                           |
| Experience:   | Public Schools of the Tarrytowns, Sleepy Hollow, NY           |
|   | Long Term Sub Teacher, 1½ years                               |
|   | Teaching Assistant, 1 year                                    |
| Salary:   | MA, Step 1 (\$60,838)   |

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- b. Maynor Ramos, teaching assistant (leave replacement) –Washington Irving School, 6¼ hours per day, at a salary of \$22,625.50, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2011 through June 30, 2012.

11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2011/2012 school year: (Sponsor funded)

MSG Network Producer      Tom Mormile                      \$1,000

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 October 26; November 2, 9, 10, 14, 16, 22; December 1, 13, 14, 2011 meetings and the Committee on Preschool Special Education (CPSE) at its November 18, 19; December 2, 2011 meetings as attached. (Appendix #)

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 Pace University, One Pace Plaza, New York, New York, 10038, to provide staff development training, effective September 1, 2011 through August 31, 2012, as per the attached. (NYS Teacher Leaders Quality Partnership Grant)
- 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Nugent & Haeussler, P.C., 101 Bracken Road, Montgomery, New York, 12549, to perform internal audit services of the cash receipts, at a fee of \$6,800, for the 2011/2012 school year.
- 3. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Family YMCA at Tarrytown, 62 Main Street, Tarrytown, NY, to provide After School Enrichment Programs, at a fee not to exceed \$20,000, for the 2011/2012 school year. (21<sup>st</sup> Century Grant funded)

14. FINANCIAL REPORTS

- a. Treasurer’s Report: November 2011
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

1/26	Board of Education Meeting Intergenerational activities report Guidance Dept. update	Executive Session: 7:30PM Public Session: 8:00PM
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B. Noteworthy Conferences/Meetings

1/13	EPTA Exec. Board Meeting 9AM
1/16	Martin Luther King, Jr. Day – Schools Closed
1/19	HS Incoming 9 <sup>th</sup> Grade Orientation 7:30PM – Auditorium
1/20	Kindergarten End of 1 <sup>st</sup> Marking Period, Gr. 1-5 Interim Reports Mailed
1/24-27	HS Mid Year Exams
1/25	MS Principal’s Chat 8AM – Conference Room WLM Principal’s Chat 7PM - Library

18. CITIZENS’ COMMENTS (three 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 \_\_\_\_\_

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## USE OF FACILITIES

4/1-6/16	Legends Lacrosse Club Boys & Girls youth lacrosse Peabody Field (Tues, Thurs: 5:30-7:30PM; Sat., Sun: 4-7:30PM)
12/21/11-1/31/12	Tarrytown Recreation Department Sign to promote recreation youth basketball Washington Irving School Fence
2/1,8,15,29 3/7	Girls Lacrosse Officials Association Clinic & Officials course work Sleepy Hollow High School Band Room (6-8PM)