

**AGENDA - REGULAR MEETING**

DATE: Thursday, January 13, 2011

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.

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 9, 2010 approves as amended.

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

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## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Mid Year Tenure Recognition
2. ELA Initiatives Report
3. Code of Conduct revision status
4. Tenure reform resolution discussion
5. Unfunded Mandate Relief Resolution

## 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. 1. Policy #8635 – Protecting Personal Identifying Information & Notification of Security Breach – 2<sup>nd</sup> reading and discussion
2. Policy #8635R – Protecting Personal Information & Notification of Security Breach Regulations - 1<sup>st</sup> reading and discussion
3. Policy #1205 - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups - 1<sup>st</sup> reading and discussion (revised policy)
4. Policy #1205R - Fund-Raising Activities by Student Organizations, EPTA, PTSA, and/or Booster Groups Regulations - 1<sup>st</sup> reading and discussion
5. Policy #4526 Acceptable Use Policy - 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 accepts the following resignation:

Victor Dilone, Bus Driver, effective December 2, 2010, after five years and seven months of service.

In accordance with Policy #9020, be it

2. 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 2010/11 school year:

- |    |                     |                    |  |
|----|---------------------|--------------------|--|
| a. | Denia Rodriguez     | Teacher            | \$85 per diem  |
| b. | Joseph Gentile      | Long Term TA Sub   | \$18.49 per hour effective December 20, 2010 through TBD |
| c. | Michelle Appollonio | Teaching Assistant | \$13.00 per hour   |
| d. | Lynn Rose Kosilla   | Teaching Assistant | \$13.00 per hour   |

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- |    |                   |                         |  |
|----|-------------------|-------------------------|--|
| e. | Maya Hartheimer   | Teaching Assistant      | \$13.00 per hour   |
| f. | Wayne Dykstra     | Cleaner                 | \$15.00 per hour   |
| g. | Wayne Dykstra     | School Monitor(Traffic) | \$14.04 per hour   |
| h. | Randy Rodriguez   | School Monitor          | \$14.15 per hour   |
| i. | Colleen O'Rourke  | Long Term Sub Teacher   | \$290 per diem effective October 5, 2010 through June 24, 2011   |
| j. | Jeremy Frutkin    | Teacher                 | \$85 per diem  |
| k. | Jeremy Frutkin    | Teaching Assistant      | \$13.00 per hour   |
| l. | Christine Collado | Teacher                 | \$85 per diem  |
| m. | Devin Barletta    | Teacher                 | \$85 per diem  |
| n. | Diana Quizhpi     | Teacher                 | \$85 per diem  |
| o. | Diana Quizhpi     | Teaching Assistant      | \$13.00 per hour   |
| p. | Rosanna Capalbo   | Long Term Sub Teacher   | \$290 per diem effective December 20, 2010 through June 24, 2011 |
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 2010/11 school year:
- a. Michele Chebetar, School Monitor – Washington Irving School, 2.5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.54 per hour, based on Step 1 of the CSEA salary schedule, effective December 10, 2011. (Replacement)
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Caroline Doran, Social Studies Teacher – Sleepy Hollow Middle School, effective February 7, 2011 through June 24, 2011.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid leave of absence for Rosanna Capalbo, Teaching Assistant – Sleepy Hollow Middle School, effective December 20, 2010 through June 24, 2011.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the probationary employment of Deborah Perykasz, Personnel Assistant in the Office of Instruction & Personnel, effective January 5, 2011.
7. 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 2010/11 school year: (Grant funded)
- |                          |              |                               |               |
|--------------------------|--------------|-------------------------------|---------------|
| Washington Irving School |              |                               |               |
| a.                       | Anna Wieland | Substitute Teacher            | \$35 per hour |
| b.                       | Anna Wieland | Substitute Teaching Assistant | \$25 per hour |
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Cathleen Caroleo, elementary teacher- Washington Irving School, effective November 29, 2010 through June 24, 2011.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes twenty paid sick days for family illness purposes, to be deducted from individual sick time, to Nancy Checchi, School Nurse – Washington Irving School, effective December 20, 2010, for the remainder of the 2010/2011 school year.
10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Michelle DeVivo, elementary teacher – Washington Irving School, effective June 21, 2011 through June 24, 2011.

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- 11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid child care leave of absence to Michelle DeVivo, elementary teacher – Washington Irving School, effective September 1, 2011 through December 30, 2011.

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 at its November 5, 10, 12, 17, 18; December 1, 5, 15, 2010 meetings, as attached. (Appendix #).
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to employment through Project You for the 2010/2011 school year: (stipends range from \$1.00 to \$3.00 per hour)

Student number #:  
 110060047 1.5 hours per day, 5 days per week  
 110060050 1.5 hours per day, 5 days per week

D. Finance & Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance & Facilities Motion, as listed:

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

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following equipment to be surplus and therefore eligible for disposal in accordance with State regulations:

Xerox 615 typewriter Serial #030969

E. 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, 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 2010/2011 school year. (Grant funded)
- 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dawina de la Cruz, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2010/2011 school year. (Grant funded)

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14. FINANCIAL REPORTS

- a. Treasurer’s Report: November 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

**1/19 Special Public Meeting – Shared Services Study 7:30PM HS Cafeteria**

- 1/27 Board of Education Meeting Executive Session: 7:30PM;  
Long Range Plan Status Report Public Session: 8:00PM  
Preliminary Budget Projection

B. Noteworthy Conferences/Meetings

- 1/14 EPTA Exec. Board Mtg. 9:30AM – Board Room  
MS Fall Musical 1:30PM, 7:00PM Auditorium
- 1/17 Martin Luther King, Jr. Day – Schools Closed
- 1/18-24 WI Book Fair
- 1/20 HS Incoming Gr. 9 Orientation 7:30PM – Auditorium
- 1/21 Kindergarten End of 2<sup>nd</sup> Marking Period  
WI Book Fair Celebration
- 1/22 SAT Exams  
EPTA Movie Matinee
- 1/25 EPTA Meeting 7PM – John Paulding
- 1/25-28 SHHS Mid Year Exams
- 1/26 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

1/7-3/11	AYSO Practice and games for players ages 8-14 John Paulding School Multipurpose Room (5:30-7:45PM Fridays)
4/9-6/18	AYSO Practice and games for players ages 4-6 W.L. Morse School (8AM-1PM Saturdays)
4/9-6/20	AYSO Practice and games for players ages 4-16 Sleepy Hollow Upper Field (8AM-5PM Saturdays; 12PM-5PM Sundays)
1/5-2/2	Girl Scouts Heart of the Hudson Junior Lego FIRST teams Washington Irving School (3PM-4PM Wednesdays)
1/11-3/11	Rivertown Runners Sign to advertise half-marathon benefitting SH/TT Kids Club Morse Fence, Washington Irving School Fence, & Fence in back parking lot of SHHS