

AGENDA - REGULAR MEETING

DATE: Thursday, January 14, 2010

TIME: 7:30PM – 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 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 10, 2009 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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- b. RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of December 18, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

- a. Mid Year Tenure Recognition
- b. 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. 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 _____

In accordance with Policy ##9020, be it

1. 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 2009/2010 school year:

a.	Sarah Rooney	Long Term School Nurse	\$150 per diem effective December 3, 2009 through January 31, 2010
b.	Maria Quechol	School Monitor	\$14.04 per hour
c.	Hope McAdam	Teacher	\$85.00 per diem
d.	Hope McAdam	Teaching Assistant	\$13.00 per hour
e.	Susan Pastore	School Nurse	\$125.00 per diem
f.	Ron Smilowitz	Clerical	\$14.73 per hour
g.	Jeffrey Gitlin	Teacher	\$85.00 per diem
h.	Alex De La Cruz	Long Term Sub Cleaner	\$19.53 per hour effective January 15 through February 22, 2010
i.	Fine Rodriguez	Long Term Sub Cleaner	\$18.75 per hour effective December 21, 2009 through March 3, 2010
j.	Dragon Jukic	Long Term Sub Cleaner	\$18.75 per hour effective December 21, 2009 through March 3, 2010
k.	Noehly Ochoa	Long Term Teaching Assistant	\$18.48 per hour effective January 4 through February 5, 2010
l.	Beatrice Block	Teacher	\$85.00 per diem
m.	Tony Tola	Long Term Sub Cleaner	\$18.75 per hour effective January 15 through February 22, 2010

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2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following instructional/non-instructional staff for the 2009/2010 school year:
- a. Kathleen Carey, School Monitor – Washington Irving School, 2½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.04 per hour, based on Step 1 of the CSEA salary schedule, effective January 4, 2010. (Replacement)
 - b. Maria Quechol, School Monitor – Washington Irving School, 2½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.04 per hour, based on Step 1 of the CSEA salary schedule, effective January 19, 2010. (Replacement)
 - c. Linda Moiron, Clerical Data Entry, 3 hours per day, at a rate of \$25.00 per hour, effective January 15, 2010 through March 30, 2010.
 - d. Jean O'Brien, Clerical Data Entry, 3 hours per day, at a rate of \$25.00 per hour, effective January 15, 2010 through March 30, 2010.
 - e. Louis Filomio, Part-time Cleaner – SHMS/HS, 4 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.75 per hour, based on Step 1 of the CSEA salary schedule, effective January 19, 2010. (Replacement)
 - f. Benita Afonso Home Tutor \$35 per hour
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Judith Kass, teaching assistant – W.L. Morse School, effective January 4, 2010 through February 5, 2010.
4. 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 Kenny Torres, Health Aide – Sleepy Hollow High School, effective January 1, 2010 through February 19, 2010.
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 2009/2010 school year:
- Sleepy Hollow High School (Funded by Extended School Day Program Grant)
- a. Kasie Lambertson Teaching Assistant \$25.00 per hour
 - b. Patricia Bonitatibus Teacher \$35.00 per hour
 - c. Sunny Ahn Teaching Assistant \$25.00 per hour
- Sleepy Hollow High School (Funded by 21st Century Grant)
- d. Bethany Ordonez Substitute Teacher \$35.00 per hour
 - e. Camille Acampora Substitute Teacher \$35.00 per hour
 - f. Miriam Smith Substitute Teacher \$35.00 per hour
 - g. Kristen Keiser Teacher \$35.00 per hour
- Tappan Hill School (Funded by 21st Century Grant)
- h. Vianney Remple Teacher \$35.00 per hour

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- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2009/2010 school year:

MSG Network Producer Tom Mormile \$1,000

- B. 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 14; November 4, 23, 24; December 7, 9, 10, 12, 14, 15, 16, 2009; January 6, 2010 meetings and the Committee on Preschool Special Education (CPSE) at its November 19; December 3, 9, 17, 2009 meetings, as attached (Appendix #).

- C. 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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gifts:
 - a. Laurie Ann Livingstone, 12 Pokahoe Drive, Sleepy Hollow, NY of a large screen television, to be used for the music program at John Paulding School.
 - b. Electronic Suppliers, 22 Half Moon Lane, Tarrytown, NY of a HP4250n printer to be used in the district office.
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Dynamic Research and Evaluation, 12 Maple Court, Cortlandt Manor, NY, to conduct an independent evaluation of the 21st Century Community Center Program, K-4 and SHHS, at a fee of \$20,000, effective September 1, 2009 through August 31, 2010. (Funded by 21st Century Grant)

14. FINANCIAL REPORTS

- a. Treasurer’s Report: November 2009
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

1/28	Board of Education Meeting Virtual Teaching & Learning Study Report Technology Plan Adoption	Executive Session: 7:30PM; Public Session: 8:00PM
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B. Noteworthy Conferences/Meetings

1/15	EPTA Exec. Board Mtg. 9:30AM – Admin Bldg.
1/18	Schools Closed - Martin Luther King Jr., Day
1/21	Incoming Gr. 9 Orientation 7:30PM
1/25	Recreation Study Workshop - 7:00PM HS Cafeteria
1/26-29	SHMS Mid Year Exams

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 _____

USE OF FACILITIES

1/19-2/4	Transfiguration School Sign to announce Open House Washington Irving School
1/6-3/3	AYSO Training for children's teams Tappan Hill School (Mondays and Wednesdays 5PM-7PM)
2/25-5/13	Margot Irish Volleyball Volleyball Sleepy Hollow Middle School Gymnasium (Thursdays 7:30PM-9:30PM)

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- 1/7-3/2 AYSO
Training for youth teams
John Paulding School (Tuesdays 6:15PM-7:45PM)
- 4/10-6/20 AYSO
Training for coaches and referees & practice and games
Peabody Field (8AM-5PM Saturdays; 11AM-5PM Sundays)
- 1/9-2/27 Korean Church of Westchester
Language School & Sunday Fellowship
John Paulding School (9AM-1PM Saturdays; 9:30AM-3PM Sundays)