

AGENDA - REGULAR MEETING

DATE: Thursday, January 24, 2008

TIME: 6:45PM - Work Session  
7:40PM - Executive Session  
8:00PM - Public Session

PLACE: Administration Building  
200 North Broadway  
Sleepy Hollow, NY

1. CALL TO ORDER
2. WORK SESSION
3. 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 \_\_\_\_\_

4. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

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

5. SILENT MEDITATION
6. PLEDGE TO THE FLAG
7. CALL OF THE ROLL
8. COMMUNICATIONS, PETITIONS, AND REQUESTS FROM THE PUBLIC
9. CITIZENS' COMMENTS (three minutes)
10. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 10, 2008, approves same:

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

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11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Athletics Fields Report – Part I
2. Superintendent's Report

12. BOARD MATTERS

1. Safety Committee Report – Kirschner
2. Designation of administrator for interview committees

13. CITIZENS' COMMENTS (three minutes)

14. BOARD ACTION

- A. 1. Policy #7500 – Naming School Properties and Establishing Memorials – second reading and discussion
2. Policy #4361 – Child Abuse in a Domestic Setting – second reading, amended version
3. Policy #4361R – Child Abuse in a Domestic Setting Regulation– second reading, amended version

**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.

B. Staff Personnel

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 grants salary transfers to the following staff members, effective February 1, 2008 (as per contractual obligation):

- |    |                     |  |
|----|---------------------|--|
| a. | Carol-Ann Cristella | From: MA, Step 5<br>To: MA+15, Step 5    |
| b. | Mary Noll           | From: MA+15, Step 10<br>MA+30, Step 10   |
| c. | Leslie Meehan       | From: MA+30, Step 7<br>To: MA+45, Step 7 |



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7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional substitute staff for the 2007/08 school year, as per the attached list:

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 December 5, 19, 2007, January 9, 2008 meeting and the Committee on Preschool Special Education at its December 12, 2007, January 10, 2008 meetings, as attached (Appendix #).

D. Finance and Facilities

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

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

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Budget Calendar for the 2008-09 school year, as per the attachment to these minutes (Appendix #).

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 is authorized and empowered to execute an agreement with Family YMCA at Tarrytown, for the After School Enrichment Programs, for the 2007-2008 school year, at a fee not to exceed \$47,000. (Grant funded – 21<sup>st</sup> Century Grant)
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2008-2009 School Calendar. (Appendix #)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the merger of the Sleepy Hollow, Edgemont and Irvington High Schools Girls' Swimming Team for the 2008-2009 school year and authorizes the President of the Board of Education and the Superintendent of Schools to sign the appropriate Section One merger form.

15. FINANCIAL REPORTS

- A. Warrant Reports
- B. Use of Facilities

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16. OLD BUSINESS

17. NEW BUSINESS

18. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

2/14– Board of Education meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

Athletics Fields Committee – Part 2  
Early Childhood Center Report

B. Noteworthy Conferences/Meetings

- 1/25 TH and MS/HS End of 2<sup>nd</sup> Marking Period
- 1/28 JP Principal’s Coffee 7:00PM
- 1/29 WI Principal’s Coffee 7:30PM
- 1/31 TH Principal’s Coffee 7:00PM
- 2/5 SEPTA Mtg. 7:00PM John Paulding  
SHHS WISE Opening Reception 7:30PM
- 2/6-12 TH Book Fair 8:30AM-11:00AM
- 2/7 WI Colonial Day (Snow Date 2/8)
- 2/8 TH Report Cards Mailed Home  
TH Book Fair Kick-off 6:00PM-8:00PM
- 2/9 ACT Exams
- 2/9 “Rivertowns Honor Bands Festival” at Ossining HS (Middle School Honor Band)
- 2/11 EPTA Exec. Board Meeting 9:30AM Admin. Building  
PTSA Meeting 7:30PM SH Cafeteria
- 2/11-14 SHMS Spirit Week
- 2/12 WLM Principal’s Coffee 9:15AM
- 2/13 TH Parent/Teacher Conference – Early Dismissal 11:30AM  
SHMS Variety Show @ WI 7:00PM
- 2/14 TH Parent/Teacher Conference – Early Dismissal 11:30AM (No PreK)

19. CITIZENS’ COMMENTS (three minutes)

20. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

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

21. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

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

22. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

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

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USE OF FACILITIES

1/11-28	Family YMCA at Tarrytown Sign to advertise Open Registration for Spring 1 Session Morse and Washington Irving School Fences
1/14-30	Transfiguration School Sign to promote Open House Washington Irving School Fence