

AGENDA - REGULAR MEETING

DATE: Thursday, January 25, 2007

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, 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 January 11, 2007 approves, as amended.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Superintendent’s Report
- 2. Athletics Facilities Master Plan Presentation
- 3. China Trip Report

12. CITIZENS’ COMMENTS (four minutes)

13. BOARD ACTION

A. 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 _____

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 non-instructional substitute staff for the 2006/2007 school year:
 - a. Jenny Perez Bus Attendant \$12.67 per hour
- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
 - a. Nelly Valentin, Secretary to Superintendent of Schools, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective January 24, 2007.
- 3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to the following:
 - a. Edelira Shkoza, teacher aide – WI, effective January 19, 2007 through February 1, 2007.

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 December 14, 2006 and January 10, 2007 meetings, as attached (Appendix #).

C. Finance and Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$32,925.14 for tax certiorari judgments as follows: (a) \$7,353.05 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated December 12, 2006, in the Matter of the Application of Christopher Rezza and Associates v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index Nos. 16437/03, 16599/04 and 17138/05), and (b) \$25,572.09 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester, dated November 8, 2006, in the Matter of the Application of Taylor Holding Corp., v. the Assessor of the Town of Mt. Pleasant, the Board of Review for the Town of Mt. Pleasant and the Town of Mt. Pleasant (Index Nos. 16069/03, 16755/04 and 18443/05), as per the attached detailed resolution (appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.
- 2. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, amends its present partial real property tax exemptions, on a sliding scale, pursuant to the provisions of Section 467 of the Real Property Tax Law of the State of New York to the following:
 - a. Persons sixty-five years of age or older with incomes of no more than \$34,399.99
 - b. Persons who are disabled with incomes of no more than \$34,399.99

D. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, 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 2006-2007 school year, at a fee not to exceed \$30,000. (Grant funded – 21st Century Grant)

14. FINANCIAL REPORTS

- A. Warrant Reports
- B. Use of Facilities

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15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

2/8/07 Board of Education Meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Technology Integration Report
Data Management & Technology Dept. Organization Study Report

B. Noteworthy Conferences/Meetings

- 1/27 SAT Exams
- 1/31 Public Forum on Turf Fields 7:30PM @ Washington Irving School Auditorium
- 2/1 JP Family Math Night 6:30PM – All Purpose Room
- 2/5 SEPTA Meeting 7:00PM – John Paulding School All Purpose Room
- 2/6 WLM Multicultural Dinner: 5:30PM-6:30PM Grade 2; 7:00PM-8:00PM Grade 3
- 2/6 SHHS WISE Opening Reception 7:30PM
- 2/7 SHMS/HS Family Conference Night 3:00PM-4:00PM; 6:30PM-8:30PM
- 2/7-13 TH Book Fair 8:30AM-11:30AM
- 2/8 WI Colonial Day

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 _____

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USE OF FACILITIES

1/16-2/6	SH Performing Artists Sign to advertise winter camp and spring registration Washington Irving School Fence
1/16-2/6	SH Performing Artists Sign to advertise winter camp and spring registration W.L. Morse School Fence
1/25;2/1,8,15 3/1,8,15,22,29	Sleepy Hollow Recreation Department Intramural Volleyball Sleepy Hollow High School Gymnasium 7:00PM-9:00PM
1/16 – 6/22	Family Services of Westchester Mental Health Services for district students John Paulding School 4:00PM-8:00PM (Mondays & Wednesdays)
3/9	Sleepy Hollow Middle & High School Sleepy Hollow Talent Show Washington Irving School Auditorium 4:30PM-10:00PM
1/17-1/31	Transfiguration School Sign to advertise school open house Washington Irving School Fence
1/16; 5/22	Even Start Program Family Activities W.L. Morse School Cafeteria 7:00PM-8:30PM
8/6-8/10	AYSO Tarrytown Soccer Camp Washington Irving School Field, Gymnasium 8:00AM-4:00PM
12/2006-6/2007	21 st Century Community Learning Center After School Program Sleepy Hollow High School 3:00PM-5:00PM