

AGENDA - REGULAR MEETING

DATE: Thursday, January 26, 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 January 12, 2012 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Intergenerational Activities Report
- 2. Guidance Department Update
- 3. Tappan Hill Lease Discussion

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, 2nd 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 retirement resignation:

Thomas Mormile, Health Education Teacher, effective June 30, 2012, after thirty four years of service.

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

Jenna Eigenlaub, from the position of building substitute teacher – W.L. Morse School, effective February 1, 2012.

- 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 2011/2012 school year:

Marzia Orru-Aberasturia .5FTE ESL Teacher – W.L. Morse School
 Appointment Type: Part-time
 Effective: January 23, 2012 through June 30, 2012
 Certification: New York State Initial Certification: ESOL, Early Childhood Birth – Gr. 2
 Education: College of New Rochelle, New Rochelle, NY - MEd, BA
 Experience: The Bronx Charter School for Children, Bronx, New York
 Kindergarten Teacher, 2 years
 Mamaroneck School District, Mamaroneck, NY
 Substitute Teacher, 1 year
 Salary: MA, Step 2 (\$17,038 prorated)

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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. Stephanie Ryan Teacher \$85 per diem
- b. Beverly Swell-Harris Teacher \$85 per diem
- c. Lyndsay Freed Teacher \$85 per diem
- d. Ariel Kelner Teaching Assistant \$13 per hour

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

Betty Williams, Health Aide, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective February 8, 2012.

6. 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, 2012 (as per contractual obligation), 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 November 16, 18, 30; December 2, 5, 9, 14, 19, 20, 21, 2011; January 4, 2012 meetings and the Committee on Preschool Special Education (CPSE) at its November 4, 18; December 2, 9, 16, 23, 2011; January 4, 2012 meetings as attached. (Appendix #)

D. Finance & Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That the Board of Education hereby modifies the 2011-12 general fund budget from \$65,914,950.85 to \$65,918,150.85, as a result of a \$3,200 donation for winter cheerleading.
- 2. RESOLVED: That the Board of Education hereby modifies the 2011-12 general fund budget from \$65,918,150.85 to \$65,923,650.85, as a result of a \$5,500 donation for ice hockey.
- 3. RESOLVED: That the Board of Education hereby modifies the 2011-12 general fund budget from \$65,923,650.85 to \$65,943,927.85, as a result of a \$20,277 donation for modified sports.
- 4. RESOLVED: That the Board of Education hereby modifies the 2011-12 general fund budget from \$65,943,927.85 to \$65,946,427.85, as a result of a \$2,500 donation for winter cheerleading.

E. General

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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 Services of Westchester, One Gateway Plaza, Port Chester, NY 10573, to provide services in support of the 21st Century After School Program, at a fee not to exceed \$30,000, effective for the 2011/2012 school year. (21st Century Grant Funded)

14. FINANCIAL REPORTS

- a. Treasurer's Report: December 2011
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

- a. Grants List
- b. Paperless Board Meetings Discussion

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

2/16	Board of Education Meeting	Executive Session: 7:30PM
	Secondary level department organization study report	Public Session: 8:00PM
	Middle School humanities program study report	

B. Noteworthy Conferences/Meetings

1/27	Kdg. Report Cards mailed
	MS Fall Musical 7PM – Auditorium
	MS/HS End of 2 nd Marking Period
2/2-3	JP No Pre-K
	JP Kdg. Early Dismissal, Parent/Teacher Conferences 12:05-3:45PM
2/2	JP Evening Parent/Teacher Conferences 5-7PM
2/6-10	JP Book Fair
2/8	WI Principal's Chat 7:45AM
	MS Variety Show 7PM
2/10	EPTA Exec. Bd. Meeting, 9AM – Admin. Bldg.
	JP Book Fair Celebration 6-8PM, Multi-purpose Room

ELA/Math Parent Information Meetings

1/30	NYS ELA Parent Meeting for Washington Irving 7PM-8:30PM, Auditorium
1/31	NYS ELA Parent Meeting for SHMS 7PM-8:30PM, Auditorium
2/27	NYS Math Parent Meeting for Washington Irving (grades 3-5) 7PM-8:30PM – Auditorium
2/28	NYS Math Parent Meeting for SHMS (grades 6-8) 7PM-8:30PM - Auditorium

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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

1/29-2/19	Literacy Volunteers of the Tarrytowns Sign to advertise spring tutor training workshop Washington Irving School Fence
2/27-3/16	St. Patrick's Day Parade Committee Sign to advertise event Morse and Washington Irving School Fence
3/9-10	Westchester Science and Engineering Fair WESEF Jack McCleery Gymnasium (5-9PM on 3/9; 7:30-6PM on 3/10)

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Salary Transfers, effective February 1, 2012

First Name	Last Name	From		To		
Maureen	Massaro	MA+60	Step 7			Plus 3 credits
Alice	Sharkey	MA+60	Step 15			Plus 3 credits
Leila	Madani	MA+30	Step 8	MA+45	Step 8	
Kathleen	Hull	MA	Step 15	MA+15	Step 15	
Kristen	Keiser	BA+15	Step 7	MA	Step 7	
Kaycee	Von Essen	MA+30	Step 9	MA+45	Step 9	
Blair	Moynahan	MA+15	Step 9	MA+30	Step 9	