

AGENDA - REGULAR MEETING

DATE: Thursday, February 14, 2008

TIME: 6:45PM - 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 (three minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of January 24, 2008, approves same:

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



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- b. Derrick Johnson, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, at a rate of \$19.00 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (Replacement)
  - c. Ronald Allen, from substitute bus attendant to part-time bus attendant, 4½ hours per day, probationary, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (Replacement)
  - d. Lorena Veliz, from substitute bus attendant to part-time bus attendant, 4½ hours per day, probationary, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (New position)
  - e. Tony Cypress, from substitute bus attendant to part-time bus attendant, 4½ hours per day, probationary, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (Replacement)
  - f. Milagros Hidalgo, from substitute bus attendant to part-time bus attendant, 4½ hours per day, probationary, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (Replacement)
  - g. Zoila Gomez, from substitute bus attendant to part-time bus attendant, 4½ hours per day, probationary, at a rate of \$13.11 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 15, 2008. (Replacement)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Patricia McGee, Elementary teacher – Tappan Hill School, effective May 14, 2008 through June 30, 2008.
  4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following non-instructional staff for the 2007/08 school year:
    - a. Mayra Montero, Teacher Aide – John Paulding, 2 hours per day, probationary, at a rate of \$15.09 per hour, based on Step 1 of the CSEA salary schedule, in accordance with Civil Service Rules and Regulations, effective February 11, 2008. (New position)

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5. 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:

|    |                 |         |               |
|----|-----------------|---------|---------------|
| a. | Lauren Levicky  | Teacher | \$85 per diem |
| b. | Patricia Toapha | Teacher | \$85 per diem |

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 January 9, 14, 15, 16, 23, 25, 28, 30; February 1, 2008 meetings and the Committee on Preschool Special Education at its December 10, 2007 and January 12, 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, the contract between the Public Schools of the Tarrytowns and the Association of Administrators and Supervisors of the Tarrytowns, which expired on June 30, 2007, shall be extended for an additional five (5) years. The new contract shall commence on July 1, 2007 and shall expire on June 30, 2012. The contract shall remain unchanged except as modified by the attached Memorandum of Agreement, which includes salary schedule increases of 3.75% for the 2007-2008 school year, 3.5% for the 2008-2009 school year, 3.25% for the 2009-2010 school year, 3.25% for the 2010-2011 school year, 3.25% for 2011-2012 school year.

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 Dr. Seth Weitzman, to provide a staff development program for middle school staff on February 14-15, 2008, at a total cost of \$1,000.

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2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Alison Paul, to serve as Summer Arts Camp Coordinator, effective February 1, 2008 through August 1, 2008, at a fee of \$5,000.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Alison Paul, to provide grant writing services, at a rate of \$75 per hour, not to exceed 100 hours, effective February 1, 2008 through March 30, 2008.

#### 15. FINANCIAL REPORTS

- A. Treasurer's Report: December 2007
- B. Use of Facilities

#### 16. OLD BUSINESS

#### 17. NEW BUSINESS

#### 18. FUTURE AGENDA ITEMS: Agenda/Conferences

##### A. Agenda

3/6– Board of Education meeting – Executive Session: 7:30PM  
Public Session: 8:00PM

Budget Recommendations

Character Education Program Enhancement Update

##### B. Noteworthy Conferences/Meetings

|         |  |
|---------|--|
| 2/15    | Staff Development Day – No School for Students                             |
| 2/18-22 | Winter Recess – Schools Closed   |
| 2/25    | No School for Students Grades 7-12   |
|         | SHMS & HS Open House 6:00PM-8:00PM (1 <sup>st</sup> Phase of Construction) |
| 2/26    | SHHS WISE Opening Reception 7:30PM   |
| 2/27    | WI Winter Musical 8:30AM Auditorium  |
|         | JP Family Math Night 6:30PM – All Purpose Room                             |
| 2/28    | WI Winter Musical for WLM Students 9:15AM –Auditorium                      |
|         | WI Winter Musical 7:30PM – Auditorium                                      |
| 3/1     | SAT Exams  |
| 3/2     | Ribbon Cutting Ceremony for the Opening of the SHHS Addition 12:30PM       |
| 3/3-5   | Grade 5 Math Assessment  |
| 3/4-5   | Grade 3 Math Assessment  |
| 3/5-7   | Grade 4 Math Assessment  |
| 3/10-14 | WLM Heritage Week  |

#### **BUDGET WORK SESSIONS**

Saturday, March 8<sup>th</sup> - 9:00AM in the Board Room  
 Saturday, March 15<sup>th</sup> - 9:00AM in the Board Room  
 Saturday, March 29<sup>th</sup> - 9:00AM in the Board room  
 The work sessions are open to the public

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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

|   |  |
|---|--|
| 2/6-27  | Children's Garden Center<br>Sign to advertise fall enrollment<br>Washington Irving School Fence                                      |
| 3/18  | Village of Tarrytown<br>Election Day<br>Tappan Hill School Basement (6:30AM-9:30PM)  |
| 2/2, 9  | Tarrytown Recreation Department<br>Registration for TNT Baseball and Softball<br>Washington Irving School Cafeteria (10:00AM-2:00PM) |
| 2/13  | Sustainable Tarrytown and Sleepy Hollow<br>Environmental Community Group Meeting<br>Tappan Hill School Gymnasium (6:00PM-8:00PM)     |
| 2/10  | Kidsave<br>Orientation Meeting for Adoptive Parents<br>Sleepy Hollow High School (3:00PM-5:30PM)                                     |
| 2/1,8,29<br>3/7,14,21,28<br>4/4,11,18,25<br>5/2,9,16,30 | Brownie Girl Scout Troop 2041<br>Brownie Meetings<br>John Paulding School Gymnasium (3:00PM-4:00PM)                                  |