

AGENDA - REGULAR MEETING

DATE: Thursday, March 4, 2010

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 February 11, 2010 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Budget Recommendations

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 _____

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

- a. Jorge Ordonez, Bus Driver, effective March 8, 2010, after 1½ years of service.

In accordance with Policy #9020, be it

2. 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. | Erin Rauth | Teacher | \$85.00 per diem |
| b. | Erin Rauth | Teaching Assistant | \$13.00 per hour |
| c. | Jonathan Telfair | Teacher | \$85.00 per diem |

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the unpaid leave of absence for Dolores Billings, teaching assistant – John Paulding School, through March 8, 2010.

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the unpaid leave of absence for Rosetta Pichardo, teaching assistant – Tappan Hill School, through March 16, 2010.

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Spring 2010 athletic stipends, as per the attached list: (Appendix #)

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- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the teachers' retirement incentive, as per the attached. (Appendix #)
- 7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the early notification retirement incentive for all personnel, other than teachers and administrators, as per the attached. (Appendix #)
- 8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the unpaid leave of absence for Kenny Torres, Health Aide – Sleepy Hollow High School, through March 20, 2010.

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 Preschool Special Education (CPSE) at its January 21, 25; February 4, 2010 meetings, as attached. (Appendix #).

C. Finance/Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That the Board of Education hereby modifies the 2009-2010 General Fund Budget from \$63,868,741 to \$63,898,284.25 for E-rate funds.
- 2. RESOLVED: That the Board of Education hereby modifies the 2009-2010 budget to \$66,493,184, for issuance of serial bonds.

14. FINANCIAL REPORTS

- a. Treasurer's Report: January 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

3/18	Board of Education Meeting Budget Discussion – Public Hearing John Paulding School All Purpose Room	Executive Session: 7:30PM; Public Session: 8:00PM
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BUDGET WORK SESSIONS

Saturday, March 6th - 8:30AM in the Board Room
 Saturday, March 13th - 8:30AM in the Board Room
 Saturday, March 20th - 8:30AM in the Board room
 The work sessions are open to the public

B. Noteworthy Conferences/Meetings

3/6	EPTA Spring Science Challenge
3/8	JV/Varsity Spring Sports Begin MS/HS Interim Reports Mailed SHMS PTSA Meeting 7PM – Room 101S
3/9	SEPTA Meeting 7PM – John Paulding
3/10	WI YMCA Play 8:30AM SHHS Parent/Teacher Conference Night 3:00-4:00PM & 6:30-8:30PM
3/10-15	TH Book Fair 8AM-11AM
3/11	WI YMCA Play 9:30AM & 7:00PM
3/12	Gr. 1-5 End of 2 nd Marking Period TH Book Fair Celebration 6PM
3/13	SAT Exams
3/15	SHMS Incoming 6 th Gr. Parent Orientation 7:00PM
3/16	TH Incoming Kindergarten Parent Information Evening 7:00PM EPTA Meeting 7:00PM – John Paulding
3/17	SHHS Math/Science Honor Society Induction 7:30PM
3/18	WI Colonial Day – Gr. 4

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

- 3/31-4/3 SUNY Purchase Film Conservatory
Senior Thesis Film
Washington Irving School Gymnasium (9AM-7PM)

- 6/22-7/22 Institute of Reading Development - Fordham University
Developmental Reading Program
Sleepy Hollow Middle School (2PM-9PM)