

AGENDA - REGULAR MEETING

DATE: Thursday, March 6, 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 February 14, 2008, approves same:

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

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10. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Character Education Program Enhancement Update
2. Budget Recommendations
3. Student Registration
4. Facilities Project Update
5. Partial Property Tax Exemption for Firefighters

11. BOARD MATTERS

1. Legislative Breakfast Report – Rode
2. Next Coffee Break

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. Carlos Pelaez, School Monitor – SHHS, effective February 25, 2008.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Spring 2008 coaching stipends, as per the attached list:
3. 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 2008/09 school year:
 

|    |                   |                       |                |
|----|-------------------|-----------------------|----------------|
| a. | Michael DiMartino | Teacher               | \$35 per hour  |
| b. | Christina Kharem  | Long Term Sub Teacher | \$290 per diem |
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid child care leave of absence to Diane Monteferrante, Registered Professional Nurse – W.L. Morse School, effective March 3, 2008 through June 30, 2008.

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5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School Program for the 2007/2008 school year:

- |    |               |                    |               |
|----|---------------|--------------------|---------------|
| a. | Peter Kennedy | Substitute Teacher | \$35 per hour |
| b. | Neil Gross    | Substitute Teacher | \$35 per hour |

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 17, 2007; January 23, February 8, 15, 2008, meetings and the Committee on Preschool Special Education at its January 10; February 12, 2008 meetings, as attached (Appendix # ).

D. 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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby recertify the District Plan for the participation of parents and teachers in school based planning and shared decision making plan, as previously approved by the Commissioner.
2. RESOLVED: That the agreement between the Public Schools of the Tarrytowns and Dr. Howard W. Smith, Superintendent, extending from July 1, 2004 through June 30, 2009 shall be modified, retroactive to July 1, 2007, in accordance with the Memorandum of Agreement, dated March 6, 2008, copy of which is attached, and authorizes the President of the Board to execute same.

15. FINANCIAL REPORTS

- A. Treasurer's Report: January 2008
- B. Warrant Reports
- C. Use of Facilities

16. OLD BUSINESS

17. NEW BUSINESS

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18. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

3/27– Board of Education meeting – Executive Session: 6:30PM  
Public Session: 8:00PM

Annual Assessment Report

B. Noteworthy Conferences/Meetings

3/7 SHHS Talent Show 7:30PM  
3/8 SH Performing Arts Booster Easter Bunny Breakfast  
3/10 SHMS & SHHS Interims Mailed  
JV & Varsity Spring Sports begin  
EPTA Exec. Board Meeting 9:30AM – Admin. Building  
PTSA Meeting 7:30PM – SH Cafeteria  
3/11-12 Grades 6-8 Math Assessments  
3/12 TH Kindergarten Parent Information Meeting 7:00PM  
3/12 WI Small Group Concert 7:00PM  
3/14 End of Marking Period Grades 1-6  
3/17 JP Principal's Coffee 9:15AM  
TH Kindergarten Registration 4:00PM-6:00PM  
3/18 WI 5<sup>th</sup> Grade Passport to the Americas  
WI Principal's Coffee 7:45AM  
3/19 TH Kindergarten Registration 6:00PM-8:00PM  
SHMS Career Day  
3/20 Staff Development Day – No School for Students  
3/21-24 Holiday Recess – Schools Closed  
3/25 Report Cards Mailed Grades 1-6  
Spring Modified Sports Begin  
3/26 TH Kindergarten Registration 4:00PM-6:00PM  
3/27 TH Principal's Coffee 8:30AM  
SHMS/HS Spring Musical 7:30PM

**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

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 \_\_\_\_\_

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## 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 \_\_\_\_\_

## USE OF FACILITIES

|           |                                                                                                                            |
|-----------|----------------------------------------------------------------------------------------------------------------------------|
| 2/22-3/14 | Family YMCA at Tarrytown<br>Sign to advertise summer camp<br>Morse and Washington Irving School Fence                      |
| 2/28-3/12 | Transfiguration School<br>Sign to promote school Open House<br>Washington Irving School Fence                              |
| 3/10-31   | Tarrytown Volunteer Ambulance Corp.<br>Sign to promote membership<br>Washington Irving School Fence                        |
| 3/14-4/7  | Family YMCA at Tarrytown<br>Sign to promote Dance Festival at Music Hall<br>Morse and Washington Irving School Fence       |
| 4/5-27    | Family YMCA at Tarrytown<br>Sign to promote Healthy Kids Day at Patriot's Park<br>Morse and Washington Irving School Fence |
| 6/8       | Even Start Program<br>Health Day for Spanish speaking community<br>John Paulding School 12:00PM-4:30PM                     |