

AGENDA - REGULAR MEETING

DATE: Thursday, March 10, 2011

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.

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 17, 2011, 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 _____

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 instructional/non-instructional substitute staff for the 2010/11 school year:

- | | | | |
|----|------------------|--------------------------|--|
| a. | Nathan Zucker | Teaching Assistant | \$13.00 per hour |
| b. | Joseph Gentile | Long Term Teaching Asst. | \$18.49 per hour effective March 1 through April 8, 2011 |
| c. | Bianca Fernandez | Teacher | \$85.00 per diem |

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Winter 2010 coaching stipends:

- | | | | |
|----|---------------------------|-------------------|---------|
| a. | Wrestling - Modified | Jorge Veintimilla | \$5,438 |
| b. | Intramural – WI | Lara Vivolo | \$2,512 |
| c. | Wrestling – Asst. Varsity | Randy Rodriguez | \$5,826 |

3. 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 2010/11 school year:

John Paulding School

- | | | | |
|----|----------------|-------------------------------|---------------|
| a. | Alia Yeater | Substitute Teacher | \$35 per hour |
| b. | Veronica Klami | Substitute Teaching Assistant | \$25 per hour |

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to William Almeida, Head Custodian –Sleepy Hollow Middle School, effective March 2, 2011 through March 11, 2011.

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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 PreSchool Special Education (CPSE) at its December 14; January 20; February 4, 10, 2011 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, upon the recommendation of the Superintendent of Schools, the Board of Education extends the contract for District-Wide Boiler Repair and Maintenance to: 1st Heating Solutions, 619 Oakside Road, Yorktown Heights, NY, 10598, as per the attached rate sheet, effective for the 2011-2012 school year. (Appendix #2)

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 Johannis Piña, 48 Cottage Place Apt. #3, Tarrytown, NY 10591, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2010/2011 school year. (Grant funded)
- 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Alison Paul Grantwriting and Consulting, 2 Manor Close, Sleepy Hollow, NY 10591, to serve as Summer Arts Camp Director, effective March 1, 2011 through August 15, 2011, at a fee of \$6,000, funded by registration fees.
- 3. RESOLVED: That the Board of Education appoints the following residents as election inspectors for the annual election and budget vote to be held on May 17, 2011:

District #1
 Kay Camillieri
 Millie McCarthy
 Marion Losier
 Mary Gorman
 Maria DeMilia Powers
 Roberta Steinberg
 Gloria Koval

District #2
 Jeanne Arduino
 Joan Wald
 Marge Bartos
 Barbara Osgood
 Marilyn Helwig
 Mafalda Tornello
 Marie Coviello
 Elaine Kosloff

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14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- 3/24 Board of Education Meeting Executive Session: 7:30PM;
 Budget Discussion Public Session: 8:00PM
 Sports contribution initiative evaluation

BUDGET WORK SESSIONS

- Saturday, March 12th - 8:30AM in the Board room
 Saturday, March 19th - 8:30AM in the Board room
 Saturday, March 26th - 8:30AM in the Board room
 The work sessions are open to the public

Petitions for school board candidates are available in the Office of the District Clerk, 200 North Broadway, Sleepy Hollow, Monday through Friday, between the hours of 8:00AM - 4:00PM

- 4/18/11 5:00PM deadline for submission of petitions for candidates and propositions for the Annual Election and Budget Vote, Office of the District Clerk, 200 North Broadway, Sleepy Hollow**

Residents may register to vote in the office of the District Clerk, 200 North Broadway, Sleepy Hollow, from 9:00AM to 3:00PM on any day that school is in session through May 12, 2011.

Evening registration will take place on Tuesday, May 10th from 4:00PM-8:00PM in the Board Room of the Administration Building, 200 North Broadway, Sleepy Hollow.

- 5/17/11 SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM
 Washington Irving School for Tarrytown residents and Morse School for Sleepy Hollow residents**

B. Noteworthy Conferences/Meetings

- 3/11 MS/HS Interim Reports Mailed
 3/12 SAT Exams
 Westchester Science & Engineering Fair 7AM-5PM - SHHS; Awards Ceremony 7PM-9:30PM SHHS
 3/14 JV/Varsity Spring Sports Begin
 HS PTSA Meeting 7:30PM – Library

3/16-22 JP Book Fair

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- 3/18 EPTA Exec. Board Mtg. 9:30AM – Admin. Bldg.
JP Book Fair Celebration 6PM-8PM – All Purpose Room
- 3/21 MS Incoming 6th Grade Parent Orientation 6:30PM – Auditorium
- 3/22 EPTA Meeting 7PM –John Paulding
- 3/23 HS Spring Sports Team Pictures 3PM-4PM
- 3/24 WI Colonial Day
Gr. K-5 End of 2nd Marking Period

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

- 2/28-3/28 Family YMCA at Tarrytown
To promote Membership Drive
Morse & Washington Irving School Fence
- 3/5-26 Tarrytown Environmental
Promotion of TEAC and Warner Library's showing of the film Gasland at
Warner Library March 12 and 26
Washington Irving School Fence
- 4/25-5/9 Tarrytown Volunteer Ambulance Corp.
Fund Drive
Washington Irving School Fence
- 3/28, 30 Tarrytown Recreation Department
Basketball League Games
Washington Irving School Gymnasium (6:30PM-9:00PM)