

AGENDA - REGULAR MEETING

DATE: Thursday, March 18, 2010

TIME: 7:30PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: John Paulding School All Purpose Room
154 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 – topics not related to budget discussion)
9. MINUTES

- a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of March 4, 2010 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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- b. RESOLVED: That the Board of Education, having received copies of the minutes of the budget work session of March 6, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. BUDGET HEARING

12. 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 appoints the following probationary staff member to tenure:

- | | | |
|----|------------------|---------------------------------|
| a. | Elizabeth Golden | Tenure Area: Teaching Assistant |
| | Certification: | Teaching Assistant |
| | Effective: | April 14, 2010 |

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. | Marion Franklin | Teacher | \$85.00 per diem |
| b. | Christopher Novak | Teacher | \$85.00 per diem |
| c. | Fabiola Vera | Long Term Sub Teacher | \$290 per diem, effective April 5 through June 25, 2010 |

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to the After School High School Academy, 3 hours per day, at a rate of .1, MA+15, Step 1, of the 2009/10 teacher salary schedule, effective March 8, 2010 through June 23, 2010: (21st Century Grant Funded)

Sue Davis Social Studies Teacher

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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 staff for the 2009/2010 school year:

Mariana Piccirillo, Italian Teacher .5FTE (Replacement)
 Assignment: Sleepy Hollow Middle School
 Effective: March 10, 2010 through June 30, 2010
 Certification: New York State Initial Certification, Italian 7-12
 Education: Iona College, New Rochelle, NY - MS, BA
 Experience: Rye Neck Middle and High School, Mamaroneck, NY
 Student Teacher
 St. Francis Xavier School, Bronx, NY
 Spanish Teacher, 2 years
 Salary: MA, Step 1 (\$10,911 prorated)

- 5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
 - a. Marianne Horner, Teacher Aide – Washington Irving School, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective April 14, 2010.
 - b. Louis Filomio, School Monitor – Sleepy Hollow High School, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective April 14, 2010.
- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Alia Yeater, Special Education Teacher – W.L. Morse School, effective April 23, 2010 through June 25, 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 February 4, 16, 2010 meetings and the Committee on Special Education at its January 27; February 4, 11, 23, 24; March 8, 2010 meetings, as attached. (Appendix #).

13. FINANCIAL REPORTS

- a. Treasurer’s Report: February 2010
- b. Warrant Reports
- c. Use of Facilities

14. OLD BUSINESS

15. NEW BUSINESS

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16. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- | | | |
|------|--|--|
| 4/15 | Board of Education Meeting
Budget Adoption
Energy Management Project status report | Executive Session: 7:30PM;
Public Session: 8:00PM |
|------|--|--|

BUDGET WORK SESSIONS

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

5/18/10 - SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM
Washington Irving School for Tarrytown residents
Morse School for Sleepy Hollow residents

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

4/19/10 - 5:00PM deadline for submission of petitions for candidates and propositions for 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 13, 2010.

Evening registration will take place on Tuesday, May 11th from 4:00-8:00PM in the Board Room of the Administration Building, 200 North Broadway, Sleepy Hollow.

For information on absentee ballots, please contact the District Clerk at 631-9404

B. Noteworthy Conferences/Meetings

- | | |
|----------|--|
| 3/19 | EPTA Executive Board Meeting 9:30AM – Board Room |
| 3/20 | Breakfast with the Easter Bunny 9:00AM -12:00PM SHHS Cafeteria |
| 3/22 | SHMS Principal's Chat 8:00AM
Modified Sports Begin
TH Kindergarten Registration 4:00PM-6:00PM |
| 3/22-25 | WLM Heritage Week |
| 3/24 | Grades 1-5 Early Dismissal; Parent/Teacher Conferences
TH Kindergarten Registration 6:00PM-8:00PM |
| 3/25 | Grades 1-5 Early Dismissal; Parent/Teacher Evening Conferences 5:30PM |
| 3/26 | Staff Development Day – No School for Students |
| 3/29-4/2 | Spring Recess – Schools Closed |

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- 4/4 Easter
- 4/6 SHHS College Fair 9AM – Gymnasium
- 4/8 JP Principal’s Chat 7:00PM
- 4/9 SHMS&HS End of 3rd Marking Period
SHHS Spring Musical 7:30PM – Auditorium
- 4/10 ACT Exams
SHHS Spring Musical 2:00PM & 7:30PM
- 4/12 NYSESLAT Begins
SHMS Intramurals Sports Begin
- 4/13 WLM Principal’s Chat 9:30AM
- 4/14 SHHS Social Studies Honor Society Induction 7:30PM – Auditorium

17. CITIZENS’ COMMENTS (three minutes)

18. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

19. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

20. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

Use of Facilities

- 3/5-6/30 Girl Scouts Heart of the Hudson
Daisy meetings
Tappan Hill School (Fridays 3:00PM-4:00PM)
- 3/5-3/19 Girl Scouts Heart of the Hudson
Daisy meetings
John Paulding School (Fridays 3:00PM-4:00PM)
- 3/6-28 Korean Church of Westchester
Language School and Fellowship
John Paulding School (Saturdays 9:00AM-1:00PM; Sunday 9:30AM-3:00PM)

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- 3/14-29 Family YMCA at Tarrytown
Sign to announce Open Registration
Morse and Washington Irving School Fence

- 4/19-26 Family YMCA at Tarrytown
Sign to promote Healthy Kids Day & Rotary Duck Derby Day
Morse and Washington Irving School Fence