

AGENDA - REGULAR MEETING

DATE: Thursday, April 2, 2009

TIME: 7:30PM – Public Session
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 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 special public meeting of March 14, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of March 19, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Athletics Advisory Committee establishment
- 2. Energy Management Project recommendation
- 3. Budget Adoption
- 4. Superintendent’s Report
- 5. Update on Facilities – MS/HS Open House

11. BOARD MATTERS

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 resignations:

- a. Elizabeth Law, Director of Pupil Personnel Services, effective June 30, 2009, after one year of service, for purposes of reappointment.
- b. Maria Otero-Martin, Elementary Second Language Program Coordinator, effective June 30, 2009, after one year of service, for purposes of reappointment.

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 to Secondary Summer School 2009 positions, effective July 7, 2009 through August 12, 2009:

- a. Marie Horowitz Principal \$8,375.00

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to the following:

- a. Renee Comerico, Elementary Teacher – Washington Irving School, effective October 20, 2009 through June 25, 2010.

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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 2009/10 school year:

- a. Elizabeth Law, CSE/CPSE Chairperson
 Appointment Type: Probationary
 Probationary Dates: July 1, 2009 through June 30, 2011
 Tenure Area: School Psychologist
 Certification: New York State Permanent Certification – SDA, School Psychologist
 Education: Long Island University, Dobbs Ferry, NY - MEd
 Marymount Manhattan College, New York, NY - BA
 Experience: UFSD of the Tarrytowns, Sleepy Hollow, NY
 Director of Pupil Personnel Services, 1 year
 Poughkeepsie City School District, Poughkeepsie, NY
 Assistant Superintendent for Pupil Personnel Services, 1 year
 Chester Union Free School District, Chester, NY
 Director of Special Education & Services, 4 years
 Middletown City School District, Middletown, NY
 Assistant to Director for Pupil Personnel Services, 4 years
 Salary MA+30, Step 9
- b. Maria Otero-Martin, .5 Dual Language Coordinator
 Effective: July 1, 2009 through June 30, 2010
 Certification: New York State Permanent Certification: SDA; Common Branches N-6;
 Bilingual Education Extension, N-6; ESOL; Chinese 7-12
 New York State Provisional Certification: SAS
 Education: Manhattanville College, Purchase, NY - MPS
 Teachers College, Columbia University, New York, NY - MA
 Oberlin College, Oberlin, OH - BA
 Experience: UFSD of the Tarrytowns, Sleepy Hollow, New York
 Elementary Second Language Coordinator, 1 year
 Park Avenue Elementary School, Port Chester, New York
 Monolingual and Bilingual (Spanish) Teacher, 9 years
 John F. Kennedy Magnet School, Port Chester, New York
 Bilingual Teacher, 7 years
 Salary \$50,889 (prorated amount – Grant funded)

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2008/2009 school year:

- a. Louis Filomio, School Monitor – Sleepy Hollow High School, 3 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.57 per hour, based on Step 1 of the CSEA salary schedule, effective April 13, 2009. (Replacement)

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- 6. 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 the following:
 - a. Susan Argutto, Reading Teacher – Washington Irving School, effective March 30, 2009 through April 24, 2009.

- 7. 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. Craig Rosenberg Teacher \$85.00 per diem
 - b. Frank Kern Teacher \$85.00 per diem
 - c. Elizabeth Reynolds Teacher \$85.00 per diem
 - d. Ana Rozon School Monitor \$13.57 per hour
 - e. Lisa Feldman Teaching Assistant \$13.00 per hour

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 Special Education (CSE) at its February 25; March 5, 11, 16, 18, 19, 23, 24, 25, 2009 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 Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the Washington Irving Greenhouse Replacement to: Todd Associates, Inc., 36 Tamarask Avenue, Danbury, CT, 06811, in the amount of \$30,750.00.

No Unsuccessful Bidders

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for District-Wide Boiler Repair and Maintenance to: 1st Heating Solutions, 619 Oakside Road, Yorktown Heights, NY, 10598, as per the attached.

Unsuccessful Bidders:

Name:
 Ambient
 176 South Highland Avenue
 Ossining, NY 10562

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OILCO Heating
 10 Stewart Place, Ste. 4GE
 White Plains, NY 10603

Hudson Mechanical
 904 Route 82
 Hopewell Junction, NY 12533

Crown A/C Heat & Power Corp.
 POB 908
 Yonkers, NY 10704

14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

Board of Education Meeting
4/28 BOCES Budget Vote
 Data Management Report
 Communications Initiatives Report

Executive Session: 7:30PM;
 Public Session: 8:00PM

5/19/09 - 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

4/20/09 - 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 14, 2009.

Evening registration will take place on Tuesday, May 12th 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

- 4/3 WI Passport to Ancient Civilization 6th Grade
MS/HS End of 3rd quarter
- 4/6-10 Spring Recess – Schools Closed
- 4/13 WI Spring Intramurals Begin
- 4/13-17 WI Circus Week
- 4/14 English Honor Society Induction 7:30PM – SHHS Auditorium
- 4/16 SHMS Incoming 7th Grade Parent Orientation 7:30PM – Cafeteria
- 4/17 Kindergarten Interim Reports mailed
SHHS Jazz Festival – Tarrytown Music Hall
EPTA Exec. Board Mtg. 9:30AM – Board Room
- 4/17-23 WLM Book Fair
- 4/20 NYSESLAT Begins
SHMS/HS PTSA Meeting 7:30PM – Cafeteria
- 4/22 WLM Book Fair Family Night/Earth Week Gallery Visit 6:30PM – Auditorium
- 4/23 WLM Earth Week Gallery Visit
WI Spring Concert 7PM
- 4/23-25 SHHS Music Competition Trip
- 4/24 JP Trip Around the World
- 4/28-29 Grade 4 Science Assessments

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

4/4-6/28 Korean Church of Westchester
(Sat. & Sunday) Korean Language Classes and Sunday Fellowship
John Paulding School (9AM-1PM Saturday; 9:30AM-3:00PM Sunday)

4/2-23 Clover Heating
Sign to promote Energy Efficiency (Earth Day)
Morse and Washington Irving School Fence

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4/18-6/21

Tarrytown AYSO

Youth Soccer Practice and Games

WI Upper Field, Lower Field, Peabody Field, SHHS Upper Field