

AGENDA - REGULAR MEETING

DATE: Thursday, April 7, 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 budget work session of March 12, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the budget work session of March 19, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

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c. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of March 24, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

d. RESOLVED: That the Board of Education, having received copies of the minutes of the budget work session of March 26, 2011, approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. WI Playground Update
- 2. Information Literacy Curriculum presentation
- 3. Budget Adoption

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 staff for the 2011/12 school year:

- a. Debbie Hand, Elementary Principal
 - Assignment: Washington Irving School
 - Appointment Type: Probationary
 - Probationary Dates: July 1, 2011 through June 30, 2014
 - Tenure Area: Principal
 - Certification: New York State Permanent Certification: SAS, N-6, Reading Specialist K-12
 - Education: University of Pennsylvania, Philadelphia, PA - Ed.D.
 Fordham University, New York, NY - MA
 College of New Rochelle, New Rochelle, NY - MA
 Iona College, New Rochelle, NY - BS
 - Experience: Public School 166, New York, NY
 Principal, 3 years
 Data and Assessment Instructional Specialist, 1 year
 Public School 119, Bronx, NY
 Assistant Principal, 6 years
 - Salary: \$148,000 (Replacement)

- b. Anthony Baxter, Assistant Principal

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Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2011 through August 31, 2014
 Tenure Area: Assistant Principal
 Certification: New York State Permanent Certification: SAS, English 7-12, Social Studies 7-12
 Education: Fordham University, Bronx, NY - MS
 Iona College, New Rochelle, NY - MS
 Villanova University, Villanova, PA - BS
 Experience: Sleepy Hollow High School, Sleepy Hollow, NY
 English Teacher, 4 years
 Blind Brook-Rye Union Free School District, Rye Brook, NY
 Principal, 3 years
 Salary: \$133,000 (amount to be prorated for 10-month position)

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Vianney Remple, teaching assistant- W.L. Morse School, effective April 27, 2011 through June 24, 2011.
3. 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 Vianney Remple, teaching assistant- W.L. Morse School, effective September 1, 2011 through June 30, 2012.
4. 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 2011/12 school year:

Jessica Lugo	Teaching Assistant	\$13.00 per hour
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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 January 7; February 16; March 9, 16, 2011 meetings and the Committee on Preschool Special Education (CPSE) at its February 10; March 10, 17, 2011 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 the Board of Education will place the following propositions on the ballot for this year's Annual Election and Budget Vote to be held on Tuesday, May 17, 2011:

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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

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

- 4/8 MS/HS End of 3rd Marking Period
EPTA Exec. Board Meeting, 9:30AM – Board Room
SH Jazz Fest 8AM-10PM Auditorium
- 4/9 ACT Exam
Annual Foundation Dinner Dance & Auction 7PM
- 4/11 MS PTSA Meeting 7Pm – Rm. 101S
- 4/11-15 Green Week
- 4/12 WLM Principal’s Chat 8:30AM – Library
- 4/13 NYSESLAT Testing Begins
HS English Honor Society Induction 7:30PM – Auditorium
- 4/14 WI 4th & 5th Gr. Spring Concert 7PM – Auditorium
- 4/18-22 Spring Recess – Schools Closed

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 _____

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USE OF FACILITIES

- 3/21-4/3 Family YMCA at Tarrytown
Sign to announce Open Registration for all programs
Morse & Washington Irving School Fence
- 7/25-31 Croton Teen Theater
Musical Theater Production of "My Fair Lady"
Sleepy Hollow High School Auditorium
(7/25 from 8AM-3PM; 7/26-31 from 6-10PM)
- 4/4-4/22 Sleepy Hollow Performing Artists
Sign to promote arts programs
Morse and Washington Irving School Fence