

AGENDA - REGULAR MEETING

DATE: Thursday, April 15, 2010

TIME: 7:45PM – 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
9. MINUTES

- a. RESOLVED: That the Board of Education, having received copies of the minutes of the budget work session of March 13, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

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- b. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of March 18, 2010 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

- c. RESOLVED: That the Board of Education, having received copies of the minutes of the budget work session of March 20, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Budget Adoption
- 2. Energy Management Project status report
- 3. Long Range Planning Update

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.
 - 1. Policy #4240 Raising and Management of Student Funds Through Extra-Classroom Activities Revised Policy – 1st Reading and discussion
 - 2. Policy #4240R Extra Classroom Activities Funds Management Regulations – 1st Reading and discussion
 - 3. Policy #6700R – Purchasing Regulation, Revised Policy – 1st reading and discussion

B. 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 _____

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1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:

- a. Daniel Carela, Teaching Assistant – Sleepy Hollow Middle School, effective April 5, 2010, after 1 year and 7 months of service.
- b. Monica Ribreau, Teaching Assistant, Washington Irving School, effective June 30, 2010, after two years of service.
- c. Louis Filomio, part-time School Monitor and part-time Cleaner, Sleepy Hollow High School, effective April 12, 2010, after one year of service.
- d. Stephanie McQuade, Science Teacher – Sleepy Hollow High School, effective August 31, 2010, after two years of service.

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. | Dorothy Farley | Teacher | \$85.00 per diem |
| b. | Mariana Molina | Teaching Assistant | \$13.00 per hour |
| c. | Amanda Rimm-Hewitt | Long Term Sub Teacher | \$290.00 per diem, effective April 5 through June 25, 2010 |
| d. | Vincenza D'Ippolito | Teaching Assistant | \$13.00 per hour |
| e. | Vincenza D'Ippolito | Teacher | \$85.00 per diem |
| f. | Brittney Secreto | Teacher | \$85.00 per diem |
| g. | April Best | Long Term Teacher Aide | \$16.16 per hour effective April 6 through June 25, 2010 |

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/11 school year:

Michael Scarantino, Assistant Principal
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: July 1, 2010 through June 30, 2013
 Tenure Area: Assistant Principal
 Certification: New York State Initial Certification: School Building Leader
 New York State Permanent Certification: Special Education
 Education: Columbia University, Teacher's College, NY, NY - MEd
 City University of New York, Hunter College, NY - MA
 City University of New York, Baruch College, NY - BS
 Experience: New York City Department of Education, New York, NY
 Technology Integration Coordinator, 1 year
 Special Education Teacher/Administrative Intern, 2 years
 Mentor/Classroom Teacher, 10 years
 Salary: \$124,000 (Replacement)

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence for Kenny Torres, Health Aide – Sleepy Hollow High School, effective March 22, 2010 through May 14, 2010.

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- 5. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Alexa Gonzalez, Elementary Teacher – Washington Irving School, effective May 6, 2010 through June 25, 2010.
- 6. **WHEREAS,** by Board of Education action taken on August 27, 2009, Nicole Abbondanza was terminated from her position as a Special Education Teacher due to a reduction in force; and

WHEREAS, Nicole Abbondanza was placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law; and

WHEREAS, there exists a vacancy in the position of Special Education Teacher, a position similar to the one that Nicole Abbondanza filled prior to her reduction in force; and

WHEREAS, Nicole Abbondanza is the person with the most seniority eligible to fill such a position; and

WHEREAS, Nicole Abbondanza has expressed an interest in such position;

NOW, THEREFORE, IT IS RESOLVED, that Nicole Abbondanza be appointed to the position of Special Education Teacher, effective September 1, 2010, without a reduction in the salary or increment previously provided in her excessed position.

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 February 25; March 1, 2, 9, 2010 meetings and the Committee on Special Education at its January 13, 27; February 24; March 10, 15, 16, 17, 25; April 7, 2010 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 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 18, 2010:
 - a. Shall the Board of Education of this school district be authorized to expend the sums set forth in the 2010-2011 annual budget in the amount of \$63,440,147 and to levy the necessary tax thereof?

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- b. Shall the Board of Education be authorized to change the mileage limitation for the transportation of students in the third grade from .3 miles from the school which they attend to .5 miles from the school which they attend, with an approximate cost savings of \$100,000?
2. 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. (Appendix #)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following buses to be surplus and, therefore, eligible for disposal in accordance with State regulations:
- a. 1993 International Bus VIN# 1HVBBPNN7PH476221
 - b. 1996 International Bus VIN# 1HVBBAAANXTH341991
 - c. 1996 International Bus VIN# 1HVBBAAAN1TH341992
 - d. 1997 International Bus VIN# 1HVBBAAAN9VH497829
 - e. 1997 International Bus VIN# 1HVBBAAAN5VH497830
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for the Washington Irving Field Restoration to Con-Tech Construction Technology, Inc., 28 Lakeview Drive, Yorktown Heights, NY 10598, in the amount of \$129,785.

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gifts:
- a. Linda and Patrick Studley, 157 Merlin Avenue, Sleepy Hollow, NY, of a full-size violin with case and bow, to be used in the Fine Arts Department at Sleepy Hollow High School.
 - b. Paul Wood, 3 Hanford Place, Tarrytown, NY, of a full-size violin with case and bow, to be used in the Fine Arts Department at Sleepy Hollow High School.
 - c. Ann Marie Savino, 26 Fremont Road, Sleepy Hollow, NY, of ten gallons of paint, to be used by the Fine Arts Department at Sleepy Hollow High School.
2. RESOLVED: That the Board of Education is authorized and empowered to amend the agreement with Andrea Eckerle, Speech Language Pathologist, 54 Washington Avenue, Pleasantville, NY 10570, to provide speech/language services, at a rate of \$160.00 per hour, not to exceed \$38,000 for the 2009/2010 school year.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with ECG Engineering, LLC., to provide RESCUE Compliance Services (Engineering Proposal), for the 2010/2011 school year, as per the attached. (Appendix #)

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SHHS Jazz Festival 8:00AM-10:00PM – Auditorium

TH Interim Reports Mailed

WLM Book Fair Family Night 6:30PM

4/16-22 WLM Book Fair

4/19 SHHS English Honor Society Induction 7:30PM – Auditorium

4/19-23 Green Week

4/21 WI Spring Concert 7:00PM

4/22 SHMS Junior Honor Society Induction 7:00PM – Auditorium

4/23 JP Trip Around the World

4/24 District Wide Recycling Day

Foundation Dinner Dance & Auction 7:00PM

4/26-27 Gr. 5 ELA Assessment

4/26-28 Gr. 4 ELA Assessment

Gr. 6-8 ELA Assessment

4/27 SHMS 3rd Quarter Honors Assembly 8:30AM – Auditorium

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

4/11 Alpha Gamma Volleyball
Volleyball Tournament
Jack McCleery Gymnasium (8AM-7PM)

4/11-25 Castle on the Hudson
Sign to promote Spring Festival
Washington Irving School Fence

4/26-5/10 Tarrytown Volunteer Ambulance Corporation
Sign to announce Fund Drive

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Washington Irving School Fence

- 4/29-5/15 Neighborhood House
Sign to advertise Annual Wine Tasting
Washington Irving School Fence
- 5/22 Hudson River School of Music
End of Year Concert
Washington Irving School Auditorium (12PM-5PM)
- 6/14-18 Alpha Gamma Volleyball
Volleyball Clinic
Jack McCleery Gymnasium (6PM-8PM)
- 4/1-30 Korean Church of Westchester
Saturday Korean Language School & Sunday Fellowship
John Paulding School (9AM-1PM Sat.; 9:30AM-3:00PM Sun.)