

AGENDA - REGULAR MEETING

DATE: Tuesday, April 28, 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 28, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

- b. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of April 2, 2009 approves same.

MOVED _____ SECONDED _____ VOTE _____

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Data Management Report
- 2. BOCES Budget Vote
- 3. Proposal for New Policies
- 4. Review of RFP Schedule Proposal
- 5. Superintendent’s Report

11. BOARD MATTERS

- 1. 2009/10 Board Meeting Dates

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. Susan Argutto, Reading Teacher – Washington Irving School, effective July 1, 2009, after two years of service.
 - b. Rishana Bloom, Mathematics Teacher – Sleepy Hollow High School, effective August 31, 2009, 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 grants an unpaid leave of absence to the following:
 - a. Elizabeth Golden, teaching assistant – W.L. Morse School, effective September 8, 2009 through December 31, 2009.

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3. 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.	Anna Luis Ebanks	Teaching Assistant	\$13.00 per hour
b.	Samantha Lucas	Teaching Assistant	\$13.00 per hour
c.	Cheryl Tucci	Long Term Sub. Teacher	\$290 per diem
d.	Lisa Sorenti	Long Term Sub. Teacher	\$290 per diem
e.	Carolyn Bowler Joy	Teacher	\$85.00 per diem
f.	Cathie Goldstein	Long Term Teaching Asst.	\$17.86 per hour
g.	Dolly Reynoso-Solana	Clerical	\$22.30 per hour

4. RESOLVED: That the agreement between the Public Schools of the Tarrytowns and the Teachers' Association of the Tarrytowns, be modified as per the attached Memorandum of Agreement effective July 1, 2009 through June 30, 2010, and authorizes the Superintendent of Schools to execute same.

5. 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. Emilia Kelly, Teaching Assistant – Washington Irving School, effective April 22, 2009 through May 19, 2009.

6. 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 2008/09 school year: (Funded by 21st Century Grant)

Sleepy Hollow High School		
Bethany Ordonez	Coordinator	\$40.00 per hour

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Rosetta Pichardo, Teaching Assistant – Tappan Hill School, effective April 14, 2009 through April 27, 2009.

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 March 25; April 1, 3, 14, 15, 2009 meetings, and the Committee on Preschool Special Education (CPSE) at its February 10; March 10, 17, 31, 2009 meetings, as attached. (Appendix #).

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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 at the meeting of the Board of Education of the Public Schools of the Tarrytowns held on Tuesday, April 28, 2009, the 2008-09 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services, in the amount of \$8,375,445 be approved.
- 2. RESOLVED: That at the meeting of the Board of Education of the Public Schools of the Tarrytowns held on Tuesday, April 28, 2009, two votes be cast, for the following two candidates to serve as Trustees on the Southern Westchester Board of Cooperative Educational Services for the time period of July 1, 2009 through June 30, 2012.

_____ Richard Glickstein _____ James E. Miller

- 3. RESOLVED, That the President of the Board of Education is authorized and empowered to execute a Grant Disbursement Agreement and all other necessary or appropriate documents with respect to a Community Enhancement Facilities Assistance Program Grant from the Dormitory Authority of the State of New York for the improvement of the Washington Irving School athletic field.
- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for the Chain Link Fence to: Quality Fence Co., 1218 Lincoln Terrace, Peekskill, NY, 10566, as per the attached rate sheet.

Unsuccessful Bidder:

Dave's Fences
8 Bracken Road
Ossining, NY 10562

D. 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 appoints the following residents as election inspectors, at a rate of \$11.00 per hour, for the annual election and budget vote to be held on May 19, 2009:

District #1 – SH
Mary Gorman

- 2. RESOLVED: That the Board of Education appoints the following residents to serve as chief inspectors and assistant clerks for the annual election and budget vote to be held on May 19, 2009:

District #1
Kay Camillieri – Chief Inspector
Millie McCarthy – Assistant Clerk

District #2
Joan Wald – Chief Inspector
Jeanne Arduino – Assistant Clerk

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3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Educational & Management Services, to provide consultant services, to review and file all school age public and private STAC forms, at a fee of \$8,400, effective July 1, 2009 through June 30, 2010.
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Utility Check Ltd., to audit the Districts' utility bills for a fee equal to 50% of the value of any refunds the company generates.
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gift:
 - a. Sleepy Hollow Baseball Booster Club, of a new ATEC Casey Pro Baseball machine, to be used for the high school baseball program.

14. FINANCIAL REPORTS

- a. Treasurer's Report: March 2009
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

Board of Education Meeting
 5/7 Budget Hearing
 Student-generated media 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

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.

Please contact the District Clerk at 631-9404 for information on absentee ballots.

B. Noteworthy Conferences/Meetings

- 4/29 SHHS Science Symposium 7:30PM – Auditorium
- 4/30 Gr. 7 Science Assessment
- 5/1 Grades 1-6 Interim Reports mailed
- 5/2 SAT Exams
- 5/4-8 SHHS AP Exams
- 5/5 SHMS/HS NYSESLAT Exams
- 5/6 WI Principal’s Chat 7PM

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

- 5/13-6/13 Little Gardens of Tarrytown
Sign to advertise 2009 House and Garden Tour
Washington Irving School fence
- 4/27-5/15 Elizabeth Mascia Child Care Center
Sign to announce openings for child care and summer camp
Washington Irving School fence
- 5/10-5/30 Pocantico School PTA
Sign to advertise spring carnival
Washington Irving School fence