

AGENDA - REGULAR MEETING

DATE: Tuesday, April 29, 2008

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.

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

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of April 10, 2008 approves same:

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Superintendent’s Report
- 2. K-12 Math Program Report
- 3. BOCES Budget Vote
- 4. Budget Update
- 5. Update on Facilities Project

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. Melissa Bart, teaching assistant – Washington Irving School, effective April 14, 2008, after one and a half years of service.
- b. Leslie Maldonado, teacher aide – Sleepy Hollow Middle School, effective April 11, 2008.
- c. Jennifer Paniagua, teaching assistant – Sleepy Hollow Middle School, effective July 1, 2008, 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 2007/08 school year:

- a. Jocelyn Cooney Teaching Assistant \$13.00 per hour

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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 staff for the 2008/09 school year:

a. Richard Tejada, English Teacher
 Appointment Type: Leave Replacement
 Effective: September 1, 2008 through June 30, 2009
 Certification: New York State Initial Certification, English Language Arts 7-12
 Education: University of Phoenix, Phoenix, AZ - MA
 SUNY Albany, Albany, NY - BA
 Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
 Long Term Substitute Teacher
 Valley Central School District, Montgomery, NY
 Permanent Substitute Teacher, 2 years
 Salary MA, Step 1 (\$57,765)

b. Christine Adamo, Science Teacher
 Appointment Type: Probationary
 Probationary Dates: September 1, 2008 through August 31, 2010
 Tenure Area: Earth Science
 Certification: New York State Permanent Certification, Earth Science
 Education: Teachers' College, Columbia University, NY - MA
 Ohio University, Athens, OH - BA
 Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
 Science Teacher, 4 years
 Salary MA, Step 9 (\$85,259)

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

a. Olga Fernandez-Cabrera, Science Teacher, from .7FTE to 1.0 FTE, effective September 1, 2008.

5. 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 2007/2008 school year (Grant funded):

Sleepy Hollow Middle School
 Michele Kula Teacher \$35 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 appoints the following individual to serve on the Committee on Pre-School Special Education for the 2007-2008 school year:

a. Kimberly Zuzzolo

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C. Finance and Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance and 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 29, 2008, the 2008-09 Estimated Administrative Budget for the Southern Westchester Board of Cooperative Educational Services, in the amount of \$8,058,073 be approved.
- 2. RESOLVED: That at the meeting of the Board of Education of the Public Schools of the Tarrytowns held on Tuesday, April 29, 2008, 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, 2008 through June 30, 2011.

_____ John DeSantis _____ Beverly A. Levine

14. FINANCIAL REPORTS

- a. Treasurer’s Report: March 2008
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

5/8/08 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Budget Hearing
Guidance Program Report

5/13/08 Evening Voter Registration 4:00-8:00PM
for residents of Tarrytown and Sleepy Hollow
Board Room of the Administration Building
200 North Broadway, Sleepy Hollow

Residents may also register in the office of the district clerk
from 9:00AM to 3:00PM on any day that school is in session through
May 15, 2008

5/20/08 – SCHOOL BUDGET VOTE AND BOARD ELECTION
7:00AM – 9:00PM – Washington Irving School for Tarrytown Residents
– Morse School for Sleepy Hollow Residents

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B. Noteworthy/Conferences/Meetings/Events

4/30	SHHS Science Symposium/Math and Science Honor Society Induction 7:30PM
4/30-5/1	Grades 7-8 Science Assessment
5/1	JP Principal's Coffee 7:00PM
5/5	SHHS Junior College Conference Night 6:30PM @ Westchester County Center
5/5-16	SHHS AP Exams
5/6	SHMS Principal's Coffee 7:30PM

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

4/14-5/1	The Children's Garden Center Sign to advertise fall enrollment Washington Irving School Fence
5/10	AYSO Car Wash Fundraiser John Paulding School Parking Lot (10:30AM-4:00PM)
5/14-16	Rolling River Films, LLC Filming for new children's TV show for PBS Tappan Hill School (6:00AM-5:00PM)
6/10	Open Door/Phelps Hospital/Westchester County Executive Office Meeting for follow-up to Health Fair John Paulding School (6:00PM-8:15PM)

9/22-10/8	United Way of the Tarrytowns Sign to publicize Top Chef Event & Wine Tasting Morse and Washington Irving School Fence
6/9-13	Alpha Gamma Volleyball Fundamentals of Volleyball Washington Irving School Gymnasium (6:00PM-8:00PM)
11/17-5/20, 2009	Alpha Gamma Volleyball Youth Volleyball Practice Sleepy Hollow High School Gymnasium (7:30PM-9:30PM)