

AGENDA - REGULAR MEETING

DATE: Thursday, May 3, 2007

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.

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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of April 24, 2007 approves same:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Science Research Student Recognition
3. Budget Hearing
4. Middle School Research Status Report
4. Update on Facilities Project

## 12. CITIZENS' COMMENTS (four 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.

## Staff Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 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 to Secondary Summer School 2007 positions, effective July 2, 2007 through August 13, 2007:

a.	Joseph Bruno	Physical Education Teacher	\$2,127 per session
b.	Susan Coutant	English Teacher	\$2,127 per session
c.	Kerry Nagle	ESL Teacher	\$2,127 per session
d.	Kathleen Hull	ESL Teacher .5	\$1063.50 per session
e.	Bridget McGraw	ESL Teacher .5	\$1063.50 per session
f.	Ellen Kaplan	Social Studies Teacher	\$2,127 per session
g.	Alex Koprowski	Mathematics Teacher	\$2,127 per session
h.	Loren Malone	Mathematics Teacher	\$2,127 per session
i.	Michael Frank	Mathematics Teacher	\$2,127 per session
j.	Kwanice Hunter	Spanish Teacher	\$2,127 per session
k.	Paola Fernandez	Teaching Assistant	\$1,554 per session
l.	Richard Molina	Teaching Assistant	\$1,554 per session
m.	Malena Praino	Teaching Assistant	\$1,554 per session
n.	Darlene Polanco	Secretary	\$25 per hour

2. Maria Wuster, Personnel Assistant in the Office of Instruction and Personnel, provisional appointment in accordance with Civil Service Rules and Regulations, 7 hours per day, 12 months per year, at a salary of \$45,000, (prorated salary May 1, 2007 through June 30, 2007 will be \$7,500), effective May 1, 2007. This position is deemed confidential by the New York State Public Employees Relations Board. (Replacement)

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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 April 11, 2007 meeting and the Committee on Preschool Special Education (CPSE) at its March 23; April 13, 2007 meetings, as attached (Appendix # ).

## 14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

## 15. OLD BUSINESS

## 16. NEW BUSINESS

## 17. FUTURE AGENDA ITEMS: Agenda/Conferences

## A. Agenda

5/15/07 – Board of Education meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

School Budget Vote and Election Results

5/8/07 Evening Registration 4:00PM-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 10, 2007

**5/15/07 – SCHOOL BUDGET VOTE AND BOARD ELECTION**  
**7:00AM – 9:00PM – Washington Irving School for Tarrytown Residents**  
**– Morse School for Sleepy Hollow Residents**

## B. Noteworthy/Conferences/Meetings/Events

5/5 SAT Exams  
5/5-6 SHHS Boys Lacrosse Tournament  
5/7 SH Junior College Night @ Westchester County Center 6:30PM  
5/7-18 SHHS AP Tests  
5/8 EPTA Exec. Committee Mtg. 9:30AM – Admin. Building  
5/10 WLM Spring Concert 1:30-2:45PM for Grade 2  
5/14 PTSA Meeting – SHHS Cafeteria 7:30PM  
5/14-18 JP Science Expo  
5/16 SHMS/HS Interims Mailed

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- 5/16 JP Incoming Parent Visitations 9:00AM-10:00AM
- 5/16 SEPTA Meeting @ John Paulding - 7:00PM
- 5/16-18 SHMS Grade 8 Trip to Washington D.C.
- 5/17 WLM Creativity Fair - 9:00AM-2:00PM (for students); 7:00PM (for parents)
- 5/18 NYSESLAT Testing ends
- 5/19 Sleepy Hollow Performing Arts Booster Car Wash 9:00AM-3:00PM
- 5/21 SHMS/HS Band Concert @ WI - 7:30PM
- 5/22 SHHS Rose Ceremony – Gymnasium @ 9:30AM

18. CITIZENS’ COMMENTS (four 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

- 4/28 Tarrytown Recreation Department  
TNT Photo Day  
Washington Irving School Gymnasium 8:30AM-4:30PM
- 5/2 SHMS/HS Orchestra  
Orchestra Rehearsal  
John Paulding School Music Room, 1<sup>st</sup> floor
- 5/22-6/10 Little Gardens of Tarrytown  
Sign to advertise House & Garden Tour on June 9<sup>th</sup>  
Morse and Washington Irving School fences