

AGENDA - REGULAR MEETING

DATE: Thursday, May 6, 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 (three minutes)
9. MINUTES
 - a. RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of April 27, 2010 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

10. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Mandated Budget Hearing
- 2. Superintendent’s Report

11. BOARD MATTERS

- 1. Discussion on Naming of Facility – 1st reading

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
3rd Reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 2. Policy #4240R Extra Classroom Activities Funds Management Regulations – 3rd Reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 3. Policy #6700R – Purchasing Regulation, Revised Policy – 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

B. Staff Personnel

In accordance with Policy #9020, be it

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 appoints the following instructional/non-instructional staff for the 2010/2011 school year:

- a. Sandra Tavares, Elementary Teacher
 Assignment: Washington Irving School
 Appointment Type: Leave Replacement
 Effective: September 1, 2010 through June 30, 2011
 Certification: New York State Permanent Certification, PreK-6
 Education: University of Central Florida, Daytona Beach, FL - MS
 Pace University, Pleasantville, NY - BS
 Experience: W.L. Morse School, Sleepy Hollow, NY
 Elementary Teacher, 2 years
 Dutchess BOCES, Poughkeepsie, NY
 ESL Teacher, 1 year
 Salary: MA, Step 7 (\$79,103)
- b. David Erenberg, Chemistry Teacher (Replacement)
 Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2010 through August 31, 2012
 Tenure Area: Chemistry
 Certification: New York State Initial Certification: Chemistry 7-12; Biology 7-12
 Education: Pace University, Pleasantville, NY - MST
 Brandeis University, Waltham, MA - BS
 Experience: East Ramapo High School, Spring Valley, NY
 Chemistry Teacher, 2 years
 Living Environment Teacher, 4 years
 Genetics Teacher, 3 years
 Salary: TBD
- c. David Marcus, Earth Science Teacher (Replacement)
 Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2010 through August 31, 2013
 Tenure Area: Earth Science
 Certification: New York State Initial Certification: Earth Science 7-12
 Education: Long Island University, Stony Brook, NY - MS
 Stony Brook University, Stony Brook, NY - BA
 Experience: John Jay High School, Cross River, NY
 Earth Science, Astronomy & Oceanography Teacher, 3 years
 Salary: MA, Step 5 (\$72,419)

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of

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Education hereby grants an unpaid childcare leave of absence to Patricia Rubino, Elementary Teacher – Washington Irving School, effective October 19, 2010 through June 24, 2011.

- 3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence Leah Bernabei, Teaching Assistant– Washington Irving School, effective September 7, 2010 through December 10, 2010.
- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Jennifer Walsh, Mathematics Teacher - Sleepy Hollow High School, effective October 19, 2010 November 30, 2010.
- 5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to an Elementary Summer School 2010 position:

- a. Randal Lichtenwalner Principal \$4,635

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 Special Education (CSE) at its January 20; February 23; March 23, 24; April 7, 12, 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 Public Schools of the Tarrytowns’ Board of Education hereby authorizes the funding of the District’s approved Tax Certiorari Reserve with the excess of 4% from unappropriated fund balance at June 30, 2010, after the designated amount for tax reduction has been set . The allocation of such excess fund balance will be determined subsequent to June 30, 2010.

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 gift:
 - a. Tarrytowns Rotary Foundation, of a check in the amount of \$1,000, to be used towards the technology program in the District.

- 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement

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with Pace University, One Pace Plaza, New York, to provide staff development training, effective September 1, 2009 through August 31, 2010, as per the attached. (Grant funded)

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates, time and place of the Board of Education meetings for the 2010/2011 school year, as per the attached list. (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

Board of Education Meeting
5/18/10 Annual Budget Vote

Public Session: 9:00PM

5/18/10 - SCHOOL BUDGET VOTE AND BOARD ELECTION - 7:00AM – 9:00PM

Washington Irving School for Tarrytown residents

Morse School for Sleepy Hollow residents

Evening registration will take place on Tuesday, May 11th from 4:00-8:00PM in the Board Room of the Administration Building, 200 North Broadway, Sleepy Hollow.

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 13, 2010.

For information on absentee ballots, please contact the District Clerk at 631-9404

B. Noteworthy Conferences/Meetings

5/10 SHHS College Conference for Juniors 6:30PM – Westchester County Ctr.
SHMS Spring Concert 7PM – Auditorium

5/10-14 SHHS AP Exams

5/11 WLM Challenge Fair 6:30PM

5/12 SHMS/HS Interims Mailed

SEPTA Meeting 7PM – John Paulding

5/13 WI Small Band Concert 7PM

5/14 EPTA Exec. Board Mtg. 9:30AM – Administration Building

Gr. 1-5 Interim Progress Reports Mailed

NYSESLAT Ends (1st part)

SHMS Spring Drama 1:30PM, 7:30PM – Auditorium

5/15 Animal Rescue Club Car Wash 10AM-3PM

EPTA Plant Sale Pick-up 9AM-12PM @ John Paulding

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- 5/17 SHMS 3rd Quarter Honors Assembly 8:30AM-11:00AM
SHMS Celebration of Writing 6:30PM – Auditorium
- 5/18 SHHS Chorus/Orchestra Concert 7:30PM
- 5/19 SHHS Band Concert 7:30PM
- 5/19-21 SHMS Grade 8 trip to Washington, D.C.
- 5/21 TH End of marking period for Kindergarten
- 5/24-28 Gr. 4 Science Assessments
- 5/25 NYSESLAT Ends (2nd part)

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

- 5/21-6/7 Family YMCA at Tarrytown
Sign to announce Fun Run on June 6th
Morse & Washington Irving School Fence
- 7/12-16 Sleepy Hollow Recreation
Basketball Camp
Sleepy Hollow High School (9AM-3PM)