

AGENDA - REGULAR MEETING

DATE: Thursday, May 24, 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 May 3, 2007 approves same:

MOVED _____ SECONDED _____ VOTE _____

RESOLVED: That the Board of Education, having received copies of the minutes of the special meeting of May 15, 2007 approves same:

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Annual State Assessment Report
3. Update on Facilities Project
4. Turf Fields Proposition Discussion
5. Policies – Second Reading

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.

- A. Policy #4360 – Child Abuse in an Educational Setting - second reading and discussion
Policy #4361 – Child Abuse in a Domestic Setting - second reading and discussion

B. 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 _____

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Mary Peck, Sr. Office Assistant – Office of Instruction and Personnel, effective May 4, 2007.
 - b. Nancy Yannuzzi, Elementary Teacher – Tappan Hill School, effective August 31, 2007, after three years of service.
 - c. Christine Farrell, Foreign Language Teacher – SHMS/HS, effective August 31, 2007, after two years of service.
 - d. Roberto Molina, Teaching Assistant – SHMS/HS, effective June 1, 2007, after two years of service.

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2. In accordance with Policy #9020, be it

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2007/08 school year:

a. Meghan Fitzgerald, Elementary Assistant Principal (Replacement)

Assignment: Washington Irving Intermediate School
 Appointment Type: Probationary
 Probationary Dates: August 1, 2007 through July 31, 2010
 Tenure Area: Elementary Assistant Principal
 Certification: New York State Provisional Certification, SAS pending
 Education: Amherst College, Amherst, Massachusetts - BA
 Bank Street College of Education, New York, - MS Ed. (July 2007)
 Experience: Ethical Cultural Fieldston School, Riverdale, New York
 Math & Science Specialist, 3 years
 Wellesley Middle School, Wellesley, Massachusetts
 Elementary Teacher, 1 year
 Notre Dame des Victoires, San Francisco, CA
 Elementary Teacher, 2 years
 Salary \$110,000 (based on 2006/07 salary)

b. Anthony Baxter, English Teacher (Replacement)

Assignment: Sleepy Hollow High School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2007 through August 31, 2010
 Tenure Area: English
 Certification: New York State Permanent Certification – SAS, SDA,
 English 7-12, Social Studies 7-12
 Education: Fordham University, Bronx, NY- MS Ed.
 Iona College, New Rochelle, NY- MST
 Villanova University, Villanova, PA - BA
 Experience: Blind Brook High School, Rye Brook, NY
 Principal, 3 years
 Iona Preparatory School, New Rochelle, NY
 Headmaster, 3 years
 Teacher, 6 years
 Rye Middle School, Rye, New York
 Elementary Teacher, 1 year
 Salary MA+30, Step 5 (\$72,280 - based on 2006/07 salary)

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Elementary Summer School 2007 positions, effective July 2, 2007 through August 7, 2007 (Grant funded):

| | | | |
|----|------------------|---------|---|
| a. | Patricia Mc Gee | Teacher | \$2,727 per session (based on 06-07 salary) |
| b. | Karen Garibaldi | Teacher | \$2,727 per session (based on 06-07 salary) |
| c. | Patricia Buckley | Teacher | \$2,727 per session (based on 06-07 salary) |

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| | | | |
|-----|----------------------|------------------------|---|
| d. | Ana Ocasio-Rios | Teacher | \$2,727 per session (based on 06-07 salary) |
| e. | Kaycee Von Essen | Teacher | \$2,727 per session (based on 06-07 salary) |
| f. | Patricia Rubino | Teacher | \$2,727 per session (based on 06-07 salary) |
| g. | Bridget Bentley | Teacher | \$2,727 per session (based on 06-07 salary) |
| h. | Brian Duschenchuk | Teacher | \$2,727 per session (based on 06-07 salary) |
| i. | Monique Leveille | Teacher | \$2,727 per session (based on 06-07 salary) |
| j. | Abbey Gilligan | Teacher | \$2,727 per session (based on 06-07 salary) |
| k. | Samantha Clark | Teacher | \$2,727 per session (based on 06-07 salary) |
| l. | Kirk Dietz | Teacher | \$2,727 per session (based on 06-07 salary) |
| m. | Cathleen Brogan | Teacher | \$2,727 per session (based on 06-07 salary) |
| n. | Bessie Martinez | Teacher | \$2,727 per session (based on 06-07 salary) |
| o. | Monica Shipley | Teacher | \$2,727 per session (based on 06-07 salary) |
| p. | Joel Frutkin | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| q. | Dee Billings | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| r. | Denise Patterson | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| s. | Tina Farlekas | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| t. | Gertrude Dunbar | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| u. | Christina Washburn | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| v. | Andrew Fischbeck | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| w. | Maria Washburn | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| x. | Maritza Perez | Teaching Assistant | \$996 per session (based on 06-07 salary) |
| y. | Maureen Salazar | Sub. Teacher | \$54.54 per hour (based on 06-07 salary) |
| z. | Jean O'Brien | Sub. Teacher | \$54.54 per hour (based on 06-07 salary) |
| aa. | Elizabeth Cantillana | Teaching Assistant Sub | \$19.92 per hour (based on 06-07 salary) |
| bb. | Darlene Kapica | Teaching Assistant Sub | \$19.92 per hour (based on 06-07 salary) |
| cc. | Kathleen Carey | Nurse | \$35 per hour (based on 06-07 salary) |

4. 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. | Patricia Almanzar | ESL Teacher | \$2,127 per session (based on 06-07 salary) |
| b. | Meryl Kubrick | English Teacher | \$2,127 per session (based on 06-07 salary) |
| c. | Evan Horowitz | Chemistry Teacher | \$2,127 per session (based on 06-07 salary) |
| d. | Dean Cialella | Science Teacher | \$2,127 per session (based on 06-07 salary) |
| e. | Brook Ashe | Social Studies Teacher | \$2,127 per session (based on 06-07 salary) |
| f. | Robert Kane | English Teacher | \$2,127 per session (based on 06-07 salary) |
| g. | Susan Coutant | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| h. | Ellen Kaplan | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| i. | Diane Irmiler | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| j. | Michael Frank | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| k. | Miriam Smith | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| l. | Patricia Maceyak | Regents Prep Teacher | \$54.54 per hour (based on 06-07 salary) |
| m. | Jamie Stagno | Guidance Counselor | \$54.54 per hour (based on 06-07 salary) |
| n. | Keith Lenn | Regents Proctor | \$35.00 per hour (based on 06-07 salary) |
| o. | Camille Acampora | Regents Proctor | \$35.00 per hour (based on 06-07 salary) |
| p. | Erica Abrahams | Regents Proctor | \$35.00 per hour (based on 06-07 salary) |

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| | | |
|--------------------------|--------------------|---|
| q. William Cornejo | Teaching Assistant | \$1,554 per session (based on 06-07 salary) |
| r. Rita Sanchez | Teaching Assistant | \$1,554 per session (based on 06-07 salary) |
| s. Sylvia Brabham | Teaching Assistant | \$19.92 per hour (based on 06-07 salary) |
| t. Katharine St. Vincent | ESL Coordinator | \$35 per hour (based on 06-07 salary) |
| u. Susan Mamone | Regents Proctor | \$35 per hour (based on 06-07 salary) |
| v. Randa Rabadi | Regents Proctor | \$35 per hour (based on 06-07 salary) |
| w. Dana Koprowski | Regents Proctor | \$35 per hour (based on 06-07 salary) |

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 March 28; April 11, 18, 25; May 2, 2007 meetings and the Committee on Preschool Special Education (CPSE) at its March 2, 23; April 13, 20, 27, 2007 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 Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That the Board of Education designated Nelly Valentin as poll clerk for the purpose of canvassing paper ballots that were verified by the Westchester County Board of Elections on May 16, 2007.

Official Budget and Election results for the May 15, 2007 vote are as follows:

Proposition 1 – Budget \$55,584,650

| | | |
|------------------|-----------------|----------------|
| District #1 - SH | Yes: 392 | No: 317 |
| District #2 - TT | Yes: <u>505</u> | No: <u>359</u> |
| Totals | 897 | 676 |

Proposition 2 - \$787,690 EXCEL State Aid

| | | |
|------------------|-----------------|----------------|
| District #1 - SH | Yes: 425 | No: 236 |
| District #2 - TT | Yes: <u>548</u> | No: <u>260</u> |
| Totals | 973 | 496 |

Proposition 3 - \$3,644,000 Installation of Synthetic Turf Fields

| | | |
|------------------|-----------------|----------------|
| District #1 - SH | Yes: 295 | No: 343 |
| District #2 - TT | Yes: <u>379</u> | No: <u>438</u> |
| Totals | 674 | 781 |

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| | Vincent Nadile | Paul Rode | Write-Ins |
|------------------|-------------------|--------------|-----------|
| District #1 - SH | 318 | 332 | |
| District #2 - TT | <u>415</u> | <u>444</u> | <u>2</u> |
| Totals | 733 | 776 | 2 |

E. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That the Board of Education adopts Westchester Putnam School Boards' "Position Paper on Testing and Assessments."

14. FINANCIAL REPORTS

- a. Treasurer's Report: April 2007
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

6/14/07 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM at John Paulding School
Tenure Recognition

B. Noteworthy/Conferences/Meetings/Events

- 5/22-24 Grade 2 ELA TONYSS
- 5/30-6/1 Grade 2 Math TONYSS
- 5/25 TH Science Morning 9:00-11:00AM
- 5/28 Memorial Day – Schools Closed
- 5/29 EPTA Meeting – 7:00PM - John Paulding All Purpose Room
- 5/29 SHMS/HS Orchestra Concert – 7:30PM @ Washington Irving
- 5/30 SHHS Celebration of Writing/English Honor Society Induction – 7:30PM @ Morse School
- 5/30 John Paulding Literacy Night 6:30-8:00PM
- 5/31 SHMS Performing Arts Awards Breakfast 8:30AM
- 5/31 TH Early Dismissal 11:30AM
- 5/31 Kindergarten Registration (for last names A-L) @ 1:30PM
- 5/31 SHHS Performing Arts Awards Dinner @ 6:00PM

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- 6/1 SHMS Music Competition Trip
- 6/1 TH Early Dismissal 11:30AM
- 6/1 Kindergarten Registration (last names M-Z) @ 1:30PM
- 6/2 SAT Exams
- 6/4 TH Early Dismissal 11:30AM – Parent/Teacher Conference, No PreK
- 6/4 SH Academic Awards Night 7:30PM
- 6/5 JP Visits WLM 9:30AM
- 6/5 WI Incoming 3rd Grade Parents Orientation 7:00PM
- 6/5 SHMS Celebration of Writing 7:30PM
- 6/5-6 SHMS Grade 8 Social Studies Assessment
- 6/6 WI Beginning Strings Concert 9:00AM
- 6/6 SHMS/HS Jazz in the Courtyard 6:00PM @ Pierson Park
- 6/7 WI 3rd Grade Student Orientation 9:00AM
- 6/7 TH Early Dismissal 11:30AM, No PreK; Parent/Teacher Conference 5:00PM-7:00PM
- 6/8 JP Spring Concert 9:00AM
- 6/8 TH Last Day of Outreach Program
- 6/8 K-4 Dual Language Family Potluck Supper 5:00PM-7:00PM – John Paulding
- 6/9 ACT Exams
- 6/11 SHHS Sports Awards Dinner 6:00PM
- 6/12 TH Visits JP 9:30AM
- 6/12 EPTA Exec. Committee Meeting 9:30AM Board Room
- 6/12 Morse Incoming 2nd Grade Parents Orientation 7:00PM
- 6/13 TH Visits JP 9:30AM
- 6/13 JP Incoming Parents Orientation 7:00PM
- 6/13-22 SHMS/HS Finals Begin

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 _____

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USE OF FACILITIES

| | |
|----------------------------|---|
| 5/21-6/4 | Family YMCA at Tarrytown Sign to promote 5K Fun Run & Family Walk W.L. Morse School Fence |
| 5/2-5/23 | Family YMCA at Tarrytown Promote Summer Camps W.L. Morse School Fence |
| 5/17-6/4 | Sleepy Hollow Chamber of Commerce Sign to publicize 20 th Annual Street Fair W.L. Morse School Fence |
| 6/4, 6, 11, 13 6/18, 20 | Tarrytown Recreation Department Volleyball Clinic Washington Irving School Gymnasium 6:00PM-8:00PM |
| 6/8-6/10 | Fordham University Overflow parking for reunion weekend Tappan Hill School |
| 5/21 | Alpha Gamma Volleyball Volleyball Practice Sleepy Hollow High School Gymnasium (7:00PM-9:00PM) |
| 6/12, 14, 16 | Dance by Audrey St. Vincent Dance Recital Washington Irving School Auditorium (3:00PM-7:00PM) |
| 5/10-6/4 | The Historical Society, Inc. Sign to advertise annual strawberry festival Washington Irving School Fence |