

AGENDA - REGULAR MEETING

DATE: Thursday, August 28, 2008

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 regular meeting of July 8, 2008 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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- b. **RESOLVED:** That the Board of Education, having received copies of the minutes of the reorganization meeting of July 8, 2008 approves as amended:

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS - NYSSBA Convention Voting Delegate

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
 - a. Proposed Goals and Board Agenda Topics for 2008-09
 - b. Update on WI and Middle/High School construction projects
2. State Audit summary report
3. State aid claims review proposal

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. Policy #8100 – School District Security Policy – third reading and adoption
 Policy #1500 – Public Use of School Facilities Policy – second reading and discussion
 Policy #1500R – Public Use of School Facilities Regulations – 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 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. Trudy Dunbar, Teaching Assistant – Washington Irving School, effective August 1, 2008, after 35 years of service.
 - b. Rita Sanchez, Teaching Assistant, Sleepy Hollow Middle School, effective July 31, 2008, after one year of service.
 - c. Charles Custodio, Director of School Facilities, Operations & Maintenance, effective September 30, 2008, after 19 years, 9 months years of service.
 - d. Karen Cook, Gifted/Talented Education Teacher – Washington Irving School, effective August 31, 2008, after three years of service.
 - e. Stacie Miele, Teaching Assistant – Washington Irving School, effective August 31, 2008, after two years of service.

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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 staff for the 2008/2009 school year:

- a. Rachel Shrinsky, Social Studies Teacher (Replacement)
 Assignment: Sleepy Hollow Middle School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2008 through August 31, 2011
 Tenure Area: Social Studies
 Certification: New York State Initial Certification: Social Studies 7-12
 Education: Muhlenberg College, Allentown, PA - BA
 Experience: Byram Hills High School, Armonk, New York
 Social Studies Teacher, 1 year
 Solomon Schechter Day School of Bergen County, New Milford, NJ
 Social Studies Teacher, 2 years
 Salary: BA, Step 1 (\$51,485)
- b. Kim Moriarty, Elementary Teacher – W.L. Morse School
 Appointment Type: Leave Replacement
 Effective: September 1, 2008 through June 30, 2009
 Certification: New York State Permanent Certification: Elementary K-6
 Education: Nova Southeastern University, Fort Lauderdale, FL - MA
 SUNY College at Oneonta, Oneonta, NY - BS
 Experience: Verde Elementary School, Boca Raton, FL
 Third Grade Teacher, 1 year
 Lewisboro Elementary School, South Salem, NY
 First Grade Teacher, 1 year
 Salary: MA, Step 1 (\$57,765)
- c. James Fiddes, .75FTE Science Teacher
 Effective: September 1, 2008 through June 30, 2009
 Certification: New York State Initial Certification: Biology 7-12, Earth Science
 Education: Western Connecticut State University, Danbury, CT - MA, MS.Ed.
 Ohio University, Athens, OH - BS Ed.
 San Francisco State University, San Francisco, CA - BA
 Experience: Sacred Heart University, Fairfield, CT
 Adjunct Professor, 10 years
 Putnam/Northern BOCES, Yorktown, NY
 Science Teacher, 3 years
 Danbury High School, Danbury, Ct
 Science Teacher, 14 years
 Salary: MA+30, Step 6 (\$60,751 prorated)

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- d. Catrina Weaver, Math Specialist (Replacement)
 Assignment: Washington Irving School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2008 through August 31, 2010
 Tenure Area: Elementary
 Certification: New York State Provisional Certification: PreK-6
 Education: The College of Mount Saint Vincent, Riverdale, NY - MS
 State University of New York, New Paltz, NY - BA
 Experience: CS 234/300, Bronx, New York
 Elementary Teacher, Math Staff Developer – 5 years
 Salary: MA, Step 4 (\$69,278)
- e. Yvonne Feliciano, School Psychologist (Replacement)
 Assignment: John Paulding School/W.L. Morse School
 Appointment Type: Probationary
 Probationary Dates: September 1, 2008 through August 31, 2011
 Tenure Area: School Psychologist
 Certification: New York State Provisional Certification: School Psychologist
 New York State Provisional Extension: Bilingual Education (PPS/Admin)
 Education: Long Island University, Purchase, NY - MEd.
 Herbert H. Lehman College, Bronx, NY - BA
 Experience: Rogers Park Middle School, Danbury, CT
 School Psychologist Intern, 1 year
 New York City Department of Education, New York, NY
 Parent Coordinator, 2 years
 Salary: MA, Step 1 (\$57,765)
- f. Kathleen Carey, Registered Professional Nurse – W.L. Morse School, 7 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$40,030, based on Step 2 of the CSEA salary schedule, effective September 1, 2008. (Replacement)
- g. Mayra Molina, School Monitor, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)
- h. Daniel Carela, Teaching Assistant – Sleepy Hollow High School, 6¼ hours per day, probationary, at a salary of \$21,429, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)
- i. Lorena Veliz, Bus Driver, part-time, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)
- j. Philip Goldberg, Teaching Assistant – Sleepy Hollow Middle School, 6¼ hours per day, probationary, at a salary of \$21,429, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2008 positions:

a.	Brenda O'Shea	US History Review	\$60.00 per hour
b.	Allison Bellantoni	Mathematics Review	\$60.00 per hour
c.	Kim Kaczmarek	Special Ed Proctor	\$35.00 per hour
d.	Susan Mamone	Proctor /Grader	\$35.00 per hour
e.	Wendy Waczek	Proctor /Grader	\$35.00 per hour

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

- a. Juan Pichardo, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008 (Replacement)
- b. Ernest Washington, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008 (Replacement)
- c. Alex De La Cruz, from substitute cleaner to part-time cleaner, 4 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.11 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008 (Replacement)
- d. Sergio Bowen, from cleaner to custodian, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$49,641 (prorated salary August 1, 2008 through June 30, 2009 will be \$45,504), based on Step 6 of the CSEA salary schedule, effective August 1, 2008 (Replacement)

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to summer 2008 employment:

a.	Fines Rodrigues	\$9.00 per hour
b.	Victor Perez	\$9.00 per hour
c.	Joshua Valentin	\$9.00 per hour

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to serve as a sporting events supervisors for the 2008-09 school year, as per the attached list (Appendix #):

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7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the salary of the following staff, due to an additional assignment at Sleepy Hollow High School, effective September 2, 2008 through November 24, 2008:
- a. Robert Spirelli .2 of his salary for an additional class
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Tatiana Godinho, teaching assistant – Washington Irving School, effective September 1, 2008 through January 2, 2009.
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Christine Calvert, Elementary Teacher – W.L. Morse School, effective December 22, 2008 through June 30, 2009.
10. 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. | Jorge Artiles | Cleaner | \$13.00 per hour |
| b. | Francisco Reyes | Bus Driver | \$19.67 per hour |
| c. | Jaime Zhina | Bus Driver | \$19.67 per hour |
| d. | Alexis Martin | Bus Driver | \$19.67 per hour |
| e. | Carmen Patino | Bus Driver | \$19.67 per hour |
| f. | Jorge Ordonez | Bus Driver | \$19.67 per hour |
| g. | Joan Bucci | Clerical | \$13.00 per hour |
| h. | Darlene Kapica | Clerical | \$13.00 per hour |
| i. | Jocelyn Conney | Teaching Assistant | \$13.00 per hour |
| j. | Christina Kharem | Long Term Sub. Teacher | \$290 per diem |
| k. | Patricia Almanzar | Long Term Sub. Teacher | \$290 per diem |
| l. | Tatiana Godinho | Long Term Sub. Teacher | \$290 per diem |
| m. | Christine Salvatori | Nurse | \$85 per diem |
11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants salary transfers to the following staff members, effective September 1, 2008, as per the attached list: (as per contractual obligation):
12. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves compensation of \$50.00 per credit hour for credits earned beyond MA+60 to the following staff members, effective September 1, 2008, as per the attached list: (as per contractual obligation)
13. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Fall 2008 coaching stipends, as per the attached list:
14. 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 Extended School Day Grant):

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W. L. Morse School

a.	Lorraine Garcia	Co-Coordinator	\$40 per hour
b.	Kaycee Von Essen	Co-Coordinator	\$40 per hour

Sleepy Hollow Middle and High School

c.	Katharine St. Vincent	Site Coordinator	\$40 per hour
d.	Kathleen Hull	Teacher	\$35 per hour
e.	Carlos Franco	Teacher	\$35 per hour
f.	Carlos Matute	Teacher	\$35 per hour
g.	Susan Rucano	Teacher	\$35 per hour
h.	Claire Heskestad	Teacher	\$35 per hour
i.	Camille Acampora	Teacher	\$35 per hour
j.	Darlene Polanco	Teaching Assistant	\$25 per hour
k.	Richard Molina	Teaching Assistant	\$25 per hour
l.	Jhoana Segarra	Teaching Assistant	\$25 per hour
m.	Malena Praino	Teaching Assistant	\$25 per hour
n.	Robin Imray	Teaching Assistant	\$25 per hour
o.	Linda Moiron	Teaching Assistant	\$25 per hour
p.	Maureen Fleming	Teaching Assistant	\$25 per hour
q.	Robel Caceres	Teaching Assistant	\$25 per hour

C. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Student Personnel Motions, 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 8; May 20, 21, 22, 28; June 3, 4, 11, 18, 19, 20, 24, 2008 meetings and the Committee on Preschool Special Education (CPSE) at its June 12; July 14, 2008 meetings, as attached (Appendix #).
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to 20 days of Summer 2008 employment with Project You, at a stipend amount of \$300.00 per student, as listed:

Student number:	6188
	7376
	18734
	17295
	19611
	20030
	20962

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- 3. RESOLVED: That, the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at the 2008 Annual Reviews, at 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 of the Union Free School District of the Tarrytowns, with offices located at 200 North Broadway in Sleepy Hollow New York, hereby authorize The Thomas Group Inc., with offices at 215 The Commons, Ithaca, New York, to execute and deliver to the Westchester County Department of Health, for and on behalf of said School District, an application for a permit to operate a backflow prevention device.

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 authorizes the Superintendent to enter into a contract with Westchester Jewish Community Services to provide staff and resources in support of the 21st Century Community Learning Center Programs at Sleepy Hollow Middle School and High School for a fee of \$23,400 for the 2008-2009 school year. (Grant funded 21st Century Grant)
- 2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with School Improvement Evaluation Network, to serve as Evaluator of the Dual Language Program, at a fee of \$5,000, for the 2008-2009 school year. (Dual Language Grant)
- 3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Student Assistance Services Corp., to provide student counseling services at Sleepy Hollow High Middle and High Schools, at a fee of \$60,850.00, for the 2008-2009 school year.
- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Dynamic Research and Evaluation, to conduct an independent evaluation of the Even Start Program, at a fee of \$10,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
- 5. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Vivian Sebastian, to serve as an Adult Literacy Specialist, at a rate of \$37.37 per hour, not to exceed \$7,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
- 6. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Lourdes Parra, to serve as a Data Entry Specialist, at a rate of \$25 per hour, not to exceed \$10,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

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7. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Huyen Nguyen, to serve as a NYSED approved CASAS scorer, at a rate of \$5.00 per test, not to exceed \$400.00, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
8. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Christina Green, to serve as a NYSED approved CASAS scorer, at a rate of \$5.00 per test, not to exceed \$400.00, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
9. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Nazareth Evans, to serve as an Early Childhood Education Teacher, at a rate of \$28 per hour, not to exceed \$46,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
10. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Maribel Polacios, to serve as a Toddler Teacher, at a rate of \$28 per hour, not to exceed \$46,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
11. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Rocio Castaneda, to serve as an Infant Teacher, at a rate of \$28 per hour, not to exceed \$26,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)
12. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Family Services of Westchester, to provide mental health services at John Paulding School, as part of the outreach/after school program, at a rate of \$40.00 per hour, effective July 28, 2008 through August 25, 2008. (Funded by Extended School Day and Homeless Grants)
13. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Patricia Almanzar, to serve as instructor of parent second language classes, at a rate of \$35 per hour, for the 2008/09 school year. (Funded by Two-Way Bilingual Grant)
14. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dr. Luisa Costa Garro, to provide dual language staff development, at a rate of \$750 per diem, not to exceed \$7,500, for the 2008/09 school year. (Funded by Two-Way Bilingual Grant)
15. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbooks:
 - a. New York Student Edition Geometry
 Author: Franklin Demana, Bert Waits, Daniel Kennedy
 Publisher: Pearson Prentice Hall
 To be used by the Sleepy Hollow High School Mathematics Department
 - b. New York Student Edition Algebra
 Author: Daniel Kennedy, Randall Charles, Basia Hall
 Publisher: Pearson Prentice Hall
 To be used by the Sleepy Hollow High School Mathematics Department

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16. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following donations:
- a. Pediatrics of Sleepy Hollow, a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.
 - b. Hudson Valley Bone & Joint Surgeons, a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.
 - c. Jacobo Lavie, D.D.S., a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.

14. FINANCIAL REPORTS

- a. Treasurer's Report: June 2008
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

9/18/08 Board of Education Meeting – Executive Session: 7:30PM;
Public Session: 8:00PM
Back to School Report

B. Noteworthy Conferences/Meetings

9/2 Staff Development Day – Staff Only (No School for Students)
9/3 First Day of School for Students
9/3-12 TH Early Dismissal 10:30AM – Home Visits
9/6 SHHS Volleyball Tournament
9/10 SHHS Freshman Principal's Coffee 7:45AM
9/11 SHMS Back to School Night 7:30PM
9/12 EPTA Exec. Board Meeting 9:30AM – Admin. Building
9/13 ACT Exams
SHHS Volleyball Car Wash 9:00AM-2:00PM
9/15 TH PreK Begins
JP Class Parent Teac 11:50AM
WI Fall Play Try Outs 2:15PM – Auditorium
9/16 WLM Back to School Night 7:00PM
EPTA Meeting 7:00PM – John Paulding
9/17 WI Back to School Night 7:00PM
9/18 WLM Class Parent Tea 3:15PM

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

11/4	Westchester County Board of Elections Tappan Hill School General Election
7/28-8/18	Family YMCA at Tarrytown Morse and Washington Irving School Fence Sign to promote Open Registration for Fall Session
7/28-8/11	Men and Ladies Ancient Order of Hibernians Morse and Washington Irving School Fence Sign to promote Irish Field Day
7/28-8/5	Family YMCA at Tarrytown Morse and Washington Irving School Fence Sign to promote Shakespeare in the Park Production
8/5-8/26	The Children's Garden Center Washington Irving School Fence Sign to promote nursery school and summer camp
8/18-9/15	Sleepy Hollow Chamber of Commerce Washington Irving & Morse School Fence Sign to advertise Sleepy Hollow Street Fair
8/11-9/14	Immaculate Conception Church Morse and Washington Irving School Fences Sign to advertise bazaar feast in September