



Public Schools of the Tarrytowns

BOARD OF EDUCATION 200 North Broadway • Sleepy Hollow, New York 10591 (914) 631-9404 FAX (914) 332-6283

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Superintendent of Schools

Nelly Valentin

District Clerk

AGENDA - REGULAR MEETING

DATE: Thursday, September 15, 2011

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 August 25, 2011 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Back to School Report

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 #6610 –Fund Policy, 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

- 2. Policy #6610R – Fund Policy Regulations, 3rd reading and adoption

MOVED _____ SECONDED _____ VOTE _____

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. Lisa Paisley, from the position of long term substitute teaching assistant, W.L. Morse School, effective August 26, 2011.
- b. Lindsay Turk, Teaching Assistant – Sleepy Hollow Middle School, effective August 31, 2011, after one year of service.
- c. Alexis Martin, Bus Monitor, effective August 29, 2011, after three years of service.
- d. Phoebe Rosenwasser, from the stipend position of Challenge Club.

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 2011/12 school year:

- a. Kayla DiMuro, Teaching Assistant - SHMS, 6¼ hours per day, probationary, at a salary of \$22,625.50, plus 5% salary differential for NYS teacher certification, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2011 through August 31, 2014. (Replacement)

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- b. John Cincotta, Teaching Assistant - SHHS, 6¼ hours per day, probationary, at a salary of \$22,625.50, plus 5% salary differential for NYS teacher certification, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2011 through August 31, 2014. (Replacement)
- c. Anne McGee, Elementary Teacher – W.L. Morse School
 Type of Appointment: Leave Replacement
 Effective: September 1, 2011 through June 30, 2012
 Certification: New York State Initial Certification: Childhood Education, Gr. 1-6;
 Early Childhood, Birth – Gr.2; Students with Disabilities, Gr. 1-6
 Education: Mercy College, Dobbs Ferry, NY - MEd
 Fordham University, Bronx, NY - BA
 Experience: John Paulding School, Tarrytown, NY
 Teaching Assistant, 1 year
 UFSD of the Tarrytowns, Sleepy Hollow, NY
 Substitute Teaching Assistant, 3 years
 Salary: MA, Step 1 (\$60,990)
- d. Tara Keith, Teaching Assistant - SHMS, 6¼ hours per day, probationary, at a salary of \$22,625.50, plus 5% salary differential for NYS teacher certification, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2011 August 31, 2014. (Replacement)
- e. Emily Luna, Teaching Assistant - SHHS, 6¼ hours per day, probationary, at a salary of \$22,625.50, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2011 August 31, 2014. (Replacement)
- f. John Bucci, Teaching Assistant - W.L. Morse School, 6¼ hours per day, at a salary of \$22,625.50, (prorated salary will be \$22,400) plus 5% salary differential for NYS teacher certification, based on Step 1 of the teaching assistant salary schedule, effective September 8, 2011 June 30, 2012. (Leave Replacement)
- g. Michelle Memoli, School Psychologist (Bilingual)
 Type of Appointment: Probationary
 Location: John Paulding/W.L. Morse School
 Tenure Area: School Psychologist
 Probationary Period: September 7, 2011 through September 6, 2013
 Certification: New York State Permanent Certification: School Psychologist; Bilingual
 Education Extension
 Education: SUNY Purchase, Purchase, NY - BA
 Fordham University, New York, NY - MSW, MEd., PD
 Capella University, Minneapolis, MN - DR
 Experience: New York Wellness Psychotherapy, Mamaroneck, NY
 Clinical Psychotherapist, 4 years
 Carol & Frank Biondi Education Center, Yonkers, NY
 Bilingual School/Clinical Psychologist, 6 years
 Yonkers Public Schools, Yonkers, NY
 Bilingual Clinical School Social Worker, 10 years
 Salary: DR, Step 1 (\$73,867 prorated salary, plus 5% differential)

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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 substitute staff for the 2011/12 school year:

a. Jenna Goldberg	Long Term Sub Teacher	\$290 per diem effective September 6 through November 7, 2011
b. Joanne Waldron Johnson	Teacher	\$85 per diem
c. Patricia Gonzalez	Teacher	\$85 per diem
d. Kristina Flores	Teacher	\$85 per diem
e. Joanne Waldron Johnson	Teaching Assistant	\$13 per hour
f. Patricia Gonzalez	Teaching Assistant	\$13 per hour
g. Kristina Flores	Teaching Assistant	\$13 per hour
h. Grace Liberti	Teacher	\$85 per diem
i. Sandra Soto	Teacher	\$85 per diem
j. Rebecca McGovern	Building Sub Teacher	\$100 per diem
k. Bonnie Berry	Clerical (Records Mngt.)	\$16.98 per hour

4. 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, 2011, as per the attached list: (as per contractual obligation):
5. 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, as per the attached list effective September 1, 2011: (as per contractual obligation)
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid leave of absence for Anne McGee, teaching assistant – W.L. Morse School, effective September 1, 2011 through June 30, 2012.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Denise Wagner, Special Education Teacher - Sleepy Hollow Middle & High School, effective November 1, 2011 through December 1, 2011.

C. 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 recertifies the School District Professional Development Plan for the 2011/2012 school year, as per the attached. (Appendix #)
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Patricia Almanzar to teach adult Spanish classes, at a rate of \$35 per hour, not to exceed \$3,000, for the 2011-2012 school year. (Grant funded)
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Daruina de la Cruz, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2011/2012 school year. (Grant funded)

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4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Katherine Pugo, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2011/2012 school year. (Grant funded)
5. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Lourdes Parra, to serve as Family Literacy Instructor, at a rate of \$35.00 per hour, not to exceed \$4,550 for the 2011/2012 school year. (Grant funded)
6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Rocio Castaneda, to serve as Family Literacy Instructor, at a rate of \$35.00 per hour, not to exceed \$5,180 for the 2011/2012 school year. (Grant funded)
7. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Kerry Fine, to serve as Family Literacy Instructor, at a rate of \$35.00 per hour, not to exceed \$1,680 for the 2011/2012 school year. (Grant funded)
8. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Maribel Palacios-Perez, to serve as Family Literacy Instructor, at a rate of \$35.00 per hour, not to exceed \$2,595 for the 2011/2012 school year. (Grant funded)

14. FINANCIAL REPORTS

- a. Treasurer's Report: July 2011
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/6 Board of Education Meeting – Executive Session: 7:30PM;
Tax Certiorari Discussion Public Session: 8:00PM

B. Noteworthy Conferences/Meetings

9/19 JP PreK Begins
JP Full Day Kdg. Begins
MS Fall Intramurals
WLM Class Parent Tea 3:15PM
9/19-28 EPTA Wrapping Paper Fundraiser
9/20 WI Back to School Night 7PM
9/21 WLM Back to School Night 7PM
9/22 MS Back to School Night 7PM

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- 9/24 HS Performing Arts Booster Car Wash 8:30AM-2PM
- 9/26 JP Class Parent Tea 12PM
- HS PTSA Meeting 7:30PM – Library
- 9/27 HS Back to School Night 7PM
- HS Senior Portrait Make-up
- MS Photo Day
- 9/29-30 Rosh Hashanah – Schools Closed
- 10/1 SAT Exams
- 10/3 MS PTSA Meeting 7PM – Rm. 101S
- 10/4 Rose Ceremony 9:30AM – SHHS Auditorium
- 10/5 WLM Principal’s Chat 8:30AM - Library
- JP Back to School Night 7PM
- HS Underclass Photos
- 10/6 WI Class Parent Tea 2:30PM – Library
- HS Underclass Photos

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 _____

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USE OF FACILITIES

10/2011-6/2012 Girl Scouts Heart of the Hudson
 Girl Scout Troop Meetings
 John Paulding School Multi-purpose room (1 Friday per month from
 3:30PM-5:00PM)

9/7 Leukemia & Lymphoma Society
 Safety meeting – Hudson River Swim for Life
 Don Kusel Auditorium (5PM-9PM)

10/2011-3/2012 Tarrytown Recreation Department
 Adult Basketball League
 Washington Irving School Gymnasium (6:30PM-9:00PM)

**Salary Transfers
 September 1, 2011**

Deborah	Rose	MA	Step 4	MA+15	Step 4	
Jamie	Steiner	MA+60	Step 10	DR	Step 10	
Katherine	Donahue	MA+30	Step 7	MA+45	Step 7	
Robin	Suarez	MA+60	Step 14			Plus 3 credits
David	Suarez	MA+60	Step 15A			Plus 2 credits