

AGENDA - REGULAR MEETING

DATE: Thursday, September 16, 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.

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 26, 2010 approves same.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Long Range Goals and Planning

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 #6700 Purchasing Regulations, Revised- 2nd 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 resignation:

Maria Laureano, Bus Driver – Transportation Department, effective September 8, 2010.

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 substitute staff for the 2010/11 school year:

a.	Mary Huvane	Teacher	\$85 per diem
b.	Tara Bryden	Teacher	\$85 per diem
c.	Tara Bryden	Teaching Assistant	\$13.00 per hour
d.	Dan Smilowitz	Teacher	\$85.00 per diem
e.	Lindsay Turk	Long Term Sub. Teacher	\$290 per diem effective September 7 through November 15, 2010
f.	Morgan Johansen	Building Sub. Teacher	\$100 per diem
g.	Maryann Schartner	School Monitor	\$14.04 per hour

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2010/2011 school year:

a.	Mentor Teacher	Ellen Kaplan	\$1,203
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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, 2010, as per the attached list: (as per contractual obligation) (Appendix #1)

September 16, 2010

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Board Goals for the 2010/2011 school year, as per the attachment to these minutes: (Appendix #4)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the dates indicated on the attachment to these minutes as days of religious observance for the 2010/2011 school year. (Appendix #5)
4. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Vivian Sebastian, to provide adult education and parenting workshops, at the rate of \$35.00 per hour, not to exceed \$700.00 for the 2010/2011 school year. (Grant funded)
5. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Lourdes Parra, to provide family literacy activities, at the rate of \$35.00 per hour, not to exceed \$3390.00, for the 2010/2011 school year. (Grant funded)
6. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Maribel Palacios, to provide family literacy activities, at the rate of \$35.00 per hour, not to exceed \$3390.00, for the 2010/2011 school year. (Grant funded)
7. RESOLVED: That the Board of Education, upon the recommendation of the Superintendent of Schools, is authorized and empowered to execute an agreement with Kerry Fine, to provide family literacy activities, at the rate of \$35.00 per hour, not to exceed \$3390.00, for the 2010/2011 school year. (Grant funded)
8. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Yolanda Infante, to serve as Parent Coordinator for Parent Services Program, at a rate of \$30.00 per hour, for the 2010/2011 school year. (Funded by 21st Century Grant)
9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the merger of the Sleepy Hollow and Pocantico Hills School District Modified Football Team for the 2010-2011 school year and authorizes the President of the Board of Education and the Superintendent of Schools to sign the appropriate Section One merger form.

14. FINANCIAL REPORTS

- a. Treasurer's Report: July 2010
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

September 16, 2010

A. Agenda

10/7 Board of Education Meeting – Executive Session: 7:30PM;
Back to School Report Public Session: 8:00PM
Summer School Report

B. Noteworthy Conferences/Meetings

- 9/18 Yom Kippur
- 9/20 WLM Class Parent Tea 3:15PM
HS College Night for Seniors, 7:30PM – Auditorium
- 9/23 JP Pre-K Begins
JP Full Day Kindergarten Begins
HS Senior Portrait Make-up 8:30AM-2:30PM
HS Back to School Night 7PM
- 9/24 EPTA Exec. Board Mtg. 9:30AM – Admin. Bldg.
- 9/25 HS Performing Arts Booster Car Wash 9AM-2PM
- 9/27 JP Class Parent Tea 12PM
HS PTSA Mtg. 7:30PM – Library
- 9/28 MS Photo Day
WLM Back to School Night 7PM
- 9/29 MS Fall Intramurals Begin
WI Back to School Night 7PM
- 9/30 WLM/HS Rose Ceremony 9:30AM – HS Auditorium
WI Class Parent Tea 2:30PM
MS Back to School Night 7PM – Auditorium
- 10/1 District-Wide Emergency Evacuation Drill
- 10/1-14 EPTA Yankee Candle Fundraiser
- 10/2 Home Coming Football Game 1:30PM
- 10/4 MS PTSA Meeting 7PM – Rm. 101S
- 10/5-6 HS Underclassmen Photos 8AM-3PM
- 10/6 WI Principal’s Chat 7PM – Auditorium

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.

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MOVED _____ SECONDED _____ VOTE _____ TIME _____

USE OF FACILITIES

9/7-9/30	Rivertown Runners
10/1-23	Sign to announce 10K race Morse & Washington Irving School fence
10/1-6/30	Girl Scouts Heart of the Hudson Troop Meetings Washington Irving School (Fridays 2:30PM-4:00PM)
10/6-12/15	Asociaciòn de Familias Hispanas de Tarrytowns ESL/Family Literacy Activities John Paulding School (Wednesdays 9AM-10:30AM)
10/5-12/16	Asociaciòn de Familias Hispanas de Tarrytowns ESL/Family Literacy Activities John Paulding School (Tuesdays and Thursdays 6PM-7:45PM)

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Appendix #1

Salary Transfers, effective September 1, 2010

First Name	Last Name	From		To		
Roxanne	Mulhearn	MA+30	Step 13	MA+45	Step 13	
Kelly	Pangis	MA+30	Step 11	MA+45	Step 11	
Angela	Langston	MA+15	Step 9	MA+30	Step 9	
Cathy	Lopane-Chulla	MA+60	Step 15a	MA+60	Step 15a	Plus 1 Credit

MISSION STATEMENTJune 2010

The mission of the Public Schools of the Tarrytowns is to empower students to make informed choices and assume responsibility for their own actions as they become self-directed, lifelong learners who are committed and able contributors to a sustainable local and global society. In partnership with our diverse community, we promote continuous growth through active engagement in a personalized learning environment characterized by high expectations and academic rigor in a climate of collaboration and mutual respect.

PUBLIC SCHOOLS OF THE TARRYTOWNS
2010-2011 RELIGIOUS OBSERVANCES

<u>DATES</u>	<u>DAYS OF RELIGIOUS OBSERVANCE</u>
Dec. 8	Feast of the Immaculate Conception
March 9	Ash Wednesday
April 25-26	Last two days of Passover
June 2	Ascension Day
June 8-9	Shavout