AGENDA - REGULAR MEETING

DATE: Thursday, September 17, 2009

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 27, 2009 approves as amended.

MOVED _____SECONDED _____VOTE _____

10. BOARD MATTERS
    1. NYSSBA Resolutions

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS
    a. Superintendent's Report
        1. Back to School Report
        2. Summer School Report
    b. Discussion – Long Range Planning Kick-off Session

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 #1500 Public Use of School Facilities – revised policy (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 resignations:

    a. Nichelle Hunter, Teaching Assistant, W.L. Morse School, effective September 3, 2009, after three years of service.
    b. Maria Cabrera, School Monitor – Washington Irving School, effective September 1, 2009, after six years of service.

2. 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, 2009: (as per contractual obligation):

a.	David Ziegler	From:	MA+45, Step 8	To:	MA+60, Step 8
b.	Maureen Massaro	From:	MA+45 Step 4	To:	MA+60, Step 4
c.	Stacy Rosen	From:	MA+30, Step 10	To:	MA+45, Step 10
d.	Patricia McGee	From:	MA+30, Step 10	To:	MA+45, Step 10
e.	Brian Duschenchuck	From:	MA, Step 12	To:	MA+15, Step 12
f.	Carol-Ann Cristella	From:	MA+30, Step 7	To:	MA+45, Step 7

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 2009/2010 school year:

a.	Carmen Patino	Bus Attendant	$14.04 per hour
b.	Frank Kern	Teacher	$85.00 per diem
c.	Thea Link	Long Term Teaching Assistant	$18.49 per hour (effective Sept. 9 through Dec. 23, 2009)
d.	April Best	Teaching Assistant	$13.00 per hour
e.	Neil Gross	Building Substitute Teacher	$100.00 per diem
f.	Becky McGovern	Building Substitute Teacher	$100.00 per diem

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2009/10 school year:

Sleepy Hollow High School		
Class Advisor Grade 11	Stacey O'Brien .5	$2,162.00
Sleepy Hollow Middle School		
Book Club	Angel Linteau	$730.50
	Audra Emmerich	$730.50
Environmental Action Club	Mike Garguilo	$730.50
	Angel Linteau	$730.50

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

   a. Barbara Bucci - Teacher Aide, SHMS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 16, 2009.

   b. Peter Quartironi, Director of School Facilities, Operations and Maintenance, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective September 29, 2009.

6. 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 Middle School, effective September 9, 2009:

a.	Jaime Begazo	.2 of his salary for an additional class
b.	Edual Collado	.1 of his salary for an additional class
c.	Elena Pousada	.1 of her salary for an additional class

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2009/2010 school year:

   a. Annie Randazzo, Teaching Assistant – W.L. Morse School, 6¾ hours per day, probationary, at a salary of $27,463, based on Step 4 of the teaching assistant salary schedule, effective September 1, 2009 through August 31, 2012. (Replacement)

   b. Anna Wieland, Teaching Assistant – Washington Irving School, 6¾ hours per day, at a salary of $22,179 (prorated salary effective September 10, 2009 through June 30, 2010 will be $21,957.20), based on Step 1 of the teaching assistant salary schedule, effective September 10, 2009 through June 30, 2010. (Leave Replacement)

   c. Eric Andrus, After School Detention Monitor – Sleepy Hollow Middle School, 2 hours per day, at a rate of $26.13 per hour. (Grant funded)

   d. Marcie Caldwell, Health Aide for sports physicals, at a rate of $19.72 per hour, for the 2009/2010 school year.

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 May 27; July 23; August 12, 18, 19, 2009 meetings and the Committee on Preschool Special Education (CPSE) at its July 21, 22; August 11,17,25, 2009 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 adjusts the 2009-2010 General Fund Budget from $62,511,933 to $63,844,933, for tax certiorari payments.

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 the Board of Education is authorized and empowered to execute an agreement with ECG Engineering, LLC., to provide RESCUE Compliance Services, at a fee of $7,150, for the 2009/2010 school year.

2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Meryl Harris, to produce four district newsletters, at a fee of $11,640, for the 2009/2010 school year.

3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with McREL, to provide a one-day Scenario Planning workshop, at a cost of $3,500, plus expenses, effective October 23, 2009.

4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Transportation Advisory Services, to provide a transportation study, at a cost of $9,850.00, for the 2009-2010 school year.

5. 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 2009-2010 school year and authorizes the President of the Board of Education and the Superintendent of Schools to sign the appropriate Section One merger form.

6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Strategic Learning, Inc., to provide homebound instruction, at a rate of $54 per hour for all general education and regents level subjects and $60 per hour for all other subjects, for the 2009/2010 school year.

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following donation:

   a. Todd Associates, Inc., of an internal shade/sunscreen, to be used at the Washington Irving School Greenhouse.

15. FINANCIAL REPORTS

    a. Warrant Reports
    b. Use of Facilities

16. OLD BUSINESS

17. NEW BUSINESS

18. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/1/09	Board of Education Meeting	Executive Session: 7:30PM;
Draft Technology Plan		Public Session: 8:00PM

19. CITIZENS' COMMENTS (three minutes)

20. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

MOVED _____SECONDED_____VOTE_____TIME_____

21. RETURN TO PUBLIC SESSION

RESOLVED: That the Board returns to public session.

MOVED_____SECONDED_____VOTE_____TIME _____

22. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED_____SECONDED_____VOTE _____ TIME _____

USE OF FACILITIES

9/7	Slow Food Westchester Picnic to support "Time for Lunch" Washington Irving School Field (3PM -8PM)
9/9	AYSO Coaches meeting Washington Irving School Cafeteria (7PM-9PM)
9/10-10/1	Literacy Volunteers of the Tarrytowns Sign announcing classes for ESOL Washington Irving School Fence