

AGENDA - REGULAR MEETING

DATE: Thursday, September 18, 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 August 28, 2008 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

1. Board Goals

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
 - Back to School Report
2. Update on Facilities
3. Bus Parking Options

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 Policy - third reading and adoption
Policy #1500R – Public Use of School Facilities Regulations – third reading and adoption

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. Cindy Brand, teaching assistant – W.L. Morse School, effective August 31, 2008, after one year of service
 - b. Nicky Cuevas, teaching assistant – Sleepy Hollow High School, effective August 31, 2008, after 2½ years of service.
 - c. Michael Greenholz, teaching assistant – Washington Irving School, effective August 31, 2008, after one year of service.
 - d. Ana Barbara Lopez-Torres, teacher aide – SHHS,
 - e. Carol Giaimo, Foreign Language Teacher – SHHS, effective November 27, 2008, after thirty one years of service.
 - f. Liza Glover, teaching assistant – SHMS, effective September 3, 2008, after six years of service.
 - g. Gerard Berry, Cleaner – SHHS, effective September 4, 2008.
 - h. Felix Rosario, Bus Driver, effective September 1, 2008.

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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. Kristen Messina, teaching assistant – John Paulding School .5/Washington Irving School .5, 6½ 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)
 - b. Donishia Pace, Teacher Aide – Sleepy Hollow High School, 6½ hours per day, probationary, at a rate of \$15.62 per hour, based on Step 1 of the CSEA salary schedule, effective September 10, 2008. (Replacement)
 - c. Diane Werner Osborn, Teacher Aide – Tappan Hill School, 7 hours per day, probationary, at a rate of \$15.62 per hour, based on Step 1 of the CSEA salary schedule, effective September 15, 2008. (Replacement)
 - d. Jose Estevez, School Monitor – Sleepy Hollow Hill School, 8 hours per day, probationary, at a rate of \$13.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 8, 2008. (Replacement)
 - e. Monica Ribreau, teaching assistant – Washington Irving School, 6¼ hours per day, probationary, at a salary of \$21,429 (prorated salary September , 2008 through June 30, 2009 will be \$20,429) , based on Step 1 of the teaching assistant salary schedule, effective September 15, 2008 through September 14, 2011. (Replacement)
 - f. Phillip Jarrell, Cleaner – SHHS, part-time, 4 hours per day probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.11per hour, based on Step 1 of the CSEA salary schedule, effective September 15, 2008 (Replacement)
 - g. Peter Quartironi, Director of School Facilities, Operations & Maintenance, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$100,000 (prorated salary September 26, 2008 through June 30, 2009 will be \$76,154) effective September 26, 2008. (Replacement)
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 2008/09 school year:
- | | | | |
|----|---------------------|------------------------------|------------------|
| a. | Noely Morales-Ocha | Long-term teaching assistant | \$17.86 per hour |
| | | Teaching Assistant | \$13.00 per hour |
| b. | Lisa DeRose | Clerical | \$25.47 per hour |
| c. | Michael Lynch | Teacher | \$85.00 per diem |
| | | Teaching Assistant | \$13.00 per hour |
| | | Teacher Aide | \$15.62 per hour |
| d. | Gayle Robinson | Teaching Assistant | \$13.00 per hour |
| e. | Kelley Anniccherico | Teaching Assistant | \$13.00 per hour |

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4. 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 1, 2008 through June 30, 2009:

a. Tom Mormile .1FTE of his salary for an additional class

5. 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 22, 2008 through June 30, 2009:

a. Keith Lenn .1FTE of his salary for an additional class

b. Christine Markey .1FTE of her salary for an additional class

6. 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 contractual obligation):

a. Monique Leveille From: MA, Step 7
To: MA+15, Step 7

b. Deborah McCarl From: BA, Step 6
To: BA+15, Step 6

c. Gail Persad From: MA, Step 12
To: MA+15, Step 12

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following staff for the 2008/09 school year:

a. Nancy Checchi, Coordinator of Substitute Services, at a stipend of \$15,500, effective September 1, 2008 through June 30, 2009.

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2008/09 school year:

Teacher Mentor Coordinator	Ellen Kaplan	\$871.00
	Rebecca Almogabar	\$871.00

9. 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/Violence Prevention Grant):

Sleepy Hollow Middle School and High School

a.	Kristen Meadows	Teacher	\$35 per hour
b.	Dina Moricco	Teacher	\$35 per hour
c.	William Cornejo	Teaching Assistant	\$25 per hour
d.	Robert Caceres	Teaching Assistant	\$25 per hour
e.	Susan Mamone	Teaching Assistant	\$25 per hour
f.	Anne Grimes	Teaching Assistant	\$25 per hour

B. Noteworthy Conferences/Meetings

- 9/19 TH Class Parent Tea 11:00AM
- 9/20 SH Performing Arts Booster Car Wash 9AM-2PM
- 9/22 WI Fall Intramurals Begin
WI Class Parent Tea 11:50AM
SHMS/HS PTSA Meeting – 7:30PM Cafeteria
- 9/23 SHHS Senior Photo Day Make-Up
JP Back to School Night 7:00PM
- 9/24 SHMS Photo Day
SHHS College Night for Seniors – 7:30PM Cafeteria
- 9/25 Rose Ceremony – SH Auditorium 9:30AM
SHHS Back to School Night 7:30PM
- 9/26 District Wide Emergency Evacuation Drill
- 9/30, 10/1 Rosh Hashanah - Schools Closed

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

- 9/1-20 Tarrytown Environmental Advisory Council
Morse and Washington Irving School Fence
Sign to promote Eco-Fair in Patriot’s Park
- 9/26-10/17 YAI – National Institute for People with Disabilities
Washington Irving School Fence
Sign to promote fundraiser