

AGENDA - REGULAR MEETING

DATE: Thursday, September 20, 2007

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

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of August 30, 2007, approves as amended:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Back to School Report
3. Security Policy Discussion
4. Athletics Fields Committee Discussion
5. Facilities Project Update

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. Staff Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following 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. Lourdes Cruz, School Counselor – SHMS, effective October 19, 2007, after two years of service.
  - b. Jennifer Pellegrino, teaching assistant – WI, effective August 31, 2007, after one year of service.
  - c. Tracy Burns, Bus Attendant & School Monitor, effective September 6, 2007, after eighteen years of service.
  - d. Steven Zombo, teaching assistant – SHHS, effective September 13, 2007, after one year of service.

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 2007/08 school year:
  - a. Bettina Limongelli, Sr. Office Assistant (Automated Systems) in the Office of Instruction and Personnel, provisional appointment in accordance with Civil Service Rules and Regulations, 7 hours per day, 12 months per year, at a salary of \$45,000, (prorated salary October 1, 2007 through June 30, 2008 will be \$33,750), effective October 1, 2007. This position is deemed confidential by the New York State Public Employees Relations Board. (Replacement)

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- b. Patricia Pyne, Office Assistant (Automated Systems), PPS Office, probationary appointment in accordance with Civil Service Rules and Regulations, 7 hours per day, 12 months per year, at a salary of \$33,696 (prorated salary September 6, 2007 through June 30, 2008 will be \$27,691), based on Step 1 of the CSEA salary schedule, effective September 6, 2007. (Replacement)
- c. Susan Argutto, Reading Teacher (Replacement)
- |                     |   |
|---------------------|---|
| Assignment:         | Washington Irving Intermediate School   |
| Appointment Type:   | Probationary  |
| Probationary Dates: | September 11, 2007 through September 10, 2009   |
| Tenure Area:        | Reading   |
| Certification:      | New York State Permanent Certification, Reading, K-6,<br>English 7-12, SDA, Reading Recovery Teacher Leader   |
| Education:          | Bank Street College, New York, NY - Ed.M.<br>Iona College, New Rochelle, NY - MS<br>Rider College, Princeton, NJ - MA<br>Long Island University, Brooklyn, NY - BA  |
| Experience:         | Hauppauge UFSD, Hauppauge, NY<br>Reading Specialist, 1 year<br>Islip UFSD, Islip, New York<br>Reading Specialist, 2 years<br>Berkeley Heights Public Schools, Berkeley Heights, NJ<br>Reading Specialist, 6 years |
| Salary              | MA+60, Step 3 (\$72,242 prorated)   |
- d. Patricia McEvily, Teacher Aide – W.L. Morse School, 6½ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$15.41 per hour, based on Step 2 of the CSEA salary schedule, effective September 6, 2007. (New position)
- e. Gladys Otero, Office Assistant (Automated Systems – Spanish Speaking), PPS Office and Technology Office, 7 hours per day, 12 months per year, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$37,369 (prorated salary September 10, 2007 through June 30, 2008 will be \$30,422), based on Step 4 of the CSEA salary schedule, effective September 10, 2007. (Replacement)
- f. Tatiana Godinho, Teaching Assistant – W.I. , 6¼ hours per day, probationary, at a salary of \$20,655 (prorated salary September 11, 2007 through June 30, 2008 will be \$20,035), based on Step 1 of the teaching assistant salary schedule, effective September 11, 2007 through September 10, 2010. (Replacement)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:
- a. Robin Imray, Teaching Assistant – SHHS, from 6¼ hours per day to 7¼ hours per day, effective September 1, 2007.

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4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2007/08 school year:

Sleepy Hollow High School

a.	Teacher Mentor – HS	Leana Peltier	\$1120
b.	Teacher Mentor – HS	Mary Setness	\$1120
c.	Teacher Mentor – HS	Carlos Franco	\$1120
d.	Teacher Mentor – HS	Jessica Hunsberger	\$1120
e.	SAT Preparation: Fall-Math	Jason Choi	\$2839
f.	SAT Preparation: Spring-Math	Jason Choi	\$2839
g.	WISE Placement Coordinator	Olivia Wiener	\$1361
h.	Newspaper	Angela Langston	\$2293

Sleepy Hollow Middle School

i.	Hollow Helpers Club	Carol Ressa	\$1361
j.	Yearbook	Carol Ressa	\$979
k.	Ski Club Advisor	Mary Noll	\$680.50
		Maureen Hickey	\$680.50

5. 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 2007/08 school year:

a.	Maritza Tola	Teaching Assistant	\$13.00 per hour
b.	Neil Gross	Teacher	\$85.00 per diem

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Josefina Mota, Bus Attendant, effective September 1, 2007 through June 30, 2008.

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 1, 2007 through June 30, 2008.

a.	Tom Mormile	.1 of his salary for an additional class
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B. 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 30; August 29, 31, 2007 meetings and the Committee on Preschool Special Education (CPSE) at its June 8; August 22, 29, 2007 meetings, as attached (Appendix #).

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C. Finance & Facilities

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance & Facilities Motions, as listed:

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

- 1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education makes the following transfers to the 2006-2007 School District Budget as follows:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>	<u>Reason</u>
A5510165000000 Bus Driver Salaries	A995100000000 Interfund Transfers	\$49,000	Reclass of Summer Special Ed transportation to another fund
A5530431140000 Garage Rental	A995100000000 Interfund Transfers	\$80,000	Reclass Bus Garage Rental to another fund
A1964400000000 Certiorari Proceedings	A9020800000000 Teachers' Retirement	\$205,000	Underbudgeted item

D. 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 Education Inc., (Hospital Teaching Division), 775 Main Street, Unit B, West Dennis, MA 02670, to provide hospital tutoring services, at a rate of \$55.00 per hour, not to exceed \$5,000 for the 2007/2008 school year.
- 2. RESOLVED: That the Board of Education appoints the following individual to serve on the Committee on Special Education/Committee on Preschool Special Education for the 2007-2008 school year:

Parent Member: Susan Solomon

14. FINANCIAL REPORTS

- a. Treasurer's Report: July 2007
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

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16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/4/07 Board of Education meeting – Executive Session: 7:30PM;  
Annual Audit Report Public Session: 8:00PM  
Special Education Program Report

B. Noteworthy Conferences/Meetings

- 9/21 TH Principal’s Coffee 12:00PM
- 9/24 TH PreK Begins  
SHMS Photo Day  
WLM Back to School Night 7:00PM  
WI Fall Intramurals Begin
- 9/24-10/1 WI Book Fair (**change from original date of 10/18-10/23**)
- 9/25 JP Back to School Night 7:00PM
- 9/26 SHHS Senior Portrait Make-ups
- 9/27 JP/SHHS Rose Ceremony 9:30AM – SHHS Gymnasium  
WI Principal’s Coffee 2:30PM  
SHHS Back to School Night 7:30PM
- 9/28 District Wide Emergency Evacuation Drill  
WI Book Fair Family Night 7:00PM
- 9/29 SH Performing Arts Booster Car Wash 9:00AM – 3:00PM
- 9/30 Family Walkathon/Fun Run – SHHS Track 10:00AM – 12:00PM
- 10/1-5 SHHS Spirit Week
- 10/2 SHMS Principal’s Coffee 8:00AM  
SEPTA Meeting 7:00PM – JP

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

- 9/7            AYSO  
Washington Irving School Gymnasium, Cafeteria (7:00PM – 10:00PM)  
Coach Training
- 9/8-11/11    AYSO  
Washington Irving School Fields, Peabody Field, SHHS Upper Field  
Youth Soccer Practices and Games (Saturdays: 8:00AM-6:00PM; Sundays 12:00PM-6:00PM)
- 9/8            Tarrytown/Sleepy Hollow Wolfpack  
Washington Irving School Field  
Flag Football Scrimmage
- 9/04-6/08    Girl Scouts of Westchester and Putnam  
Morse School Cafeteria  
Monthly meetings(3:15PM-5:00PM Fridays)
- 9/29-10/20   Christ Episcopal Church  
Morse and WI School Fences  
Sign to advertise Fall Fair