

AGENDA - REGULAR MEETING

DATE: Thursday, October 2, 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 September 18, 2008 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Annual Audit Report
2. Superintendent's Report
3. Update on Facilities

11. BOARD MATTERS

1. NYSBBA Resolutions
2. Endorsement of Area 10 Representative

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 Staff Personnel Motions, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. **WHEREAS**, Ms. Lopez-Torres has been absent on leave of absence for a period of at least one year pursuant to Civil Service Law §71; and

WHEREAS, Ms. Lopez-Torres has been provided a pre-termination opportunity to be heard pursuant to §71 of the Civil Service Law; and

WHEREAS, after due notice was provided, Ms. Lopez-Torres failed to report for her opportunity to meet to meet with the Superintendent of Schools; and

WHEREAS, the Board of Education of the Union Free School District of the Tarrytowns has reviewed the report of the Superintendent of Schools;

NOW THEREFORE, be it resolved that Ms. Lopez-Torres' employment as a Teacher Aide for the Union Free School District of the Tarrytowns is hereby terminated pursuant to §71 of the Civil Service Law, subject to the reinstatement rights provided for therein, effective October 3, 2008.

2. **RESOLVED:** That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Jamie Stagno, School Counselor, SHMS, effective March 16, 2009 through April 24, 2009.

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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 2008/09 school year:

a.	Marianna Molina	Teaching Assistant	\$13.00 per hour
b.	Veronica Briante	Teaching Assistant	\$13.00 per hour
c.	Xiomara Mota	Bus Attendant	\$13.57 per hour
d.	Elizabeth Callaghan	Teacher	\$85.00 per diem

4. 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

Sleepy Hollow Middle School (funded by Extended School Day Grant)

a.	Griselda Berenguer	Teacher	\$35.00 per hour
b.	Susan Cunningham	Teacher	\$35.00 per hour

W.L. Morse School (funded by 21st Century Grant)

c.	Valerie Rhames	Teacher	\$35.00 per hour
d.	Dialy Molina	Teacher	\$35.00 per hour
e.	Kristen Restivo	Teacher	\$35.00 per hour
f.	Clare Carr	Teacher	\$35.00 per hour
g.	Cathleen Brogan	Teacher	\$35.00 per hour
h.	Denise Patterson	Teacher	\$35.00 per hour
i.	Nichelle Hunter	Teacher	\$35.00 per hour
j.	Kim Moriarty	Teacher	\$35.00 per hour

Washington Irving School (funded by 21st Century Grant)

k.	Nicole Abbondanza	Teacher	\$35.00 per hour
l.	Lyn Dalton	Teacher	\$35.00 per hour
m.	Catrina Weaver	Teacher	\$35.00 per hour

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position, effective October 14, 2008 through November 24, 2008:

Sleepy Hollow High School Mathematics Dept. Chair (Sub)	Diane Irmiler	\$1,062
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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 July 30; August 26; September 17, 18, 2008 meetings and the Committee on Preschool Special Education (CPSE) at its August 19; September 8, 18, 2008 meetings, as attached (Appendix #).

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14. FINANCIAL REPORTS

- a. Treasurer's Report: August 2008
- b. Warrant Reports
- c. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- 10/16 Board of Education Meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Green Initiatives Report

B. Noteworthy Conferences/Meetings

- 10/4 SAT Exams
10/6 WI Photo Day
JP Principal's Chat 7:00PM
10/7 SHMS Principal's Chat 8:00AM
SHHS Senior Class Photo 3:00PM
SHHS Financial Aid Night for seniors 7:30PM – Cafeteria
10/8 TH Principal's Chat 8:30AM
10/9 Yom Kippur – Schools Closed
10/10 EPTA Exec. Board Mtg. 9:30AM – Admin. Bldg.
10/11 SHHS Homecoming 1:30PM
10/13 Columbus Day – Schools Closed
10/14 EPTA Meeting 7:00PM – John Paulding
TH & WLM Photo Day
WI Group Photo Day
MS/HS Interim Reports mailed
10/14-17 SHHS Spirit Week
10/15 PSAT Grades 10-11
WI Principal's Chat 7:00PM
10/16 JP Photo Day

18. CITIZENS' COMMENTS (three minutes)

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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

10/2008-3/2009

Tarrytown Recreation Department
Adult Basketball
Washington Irving School Gymnasium