

AGENDA - REGULAR MEETING

DATE: Thursday, October 4, 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.

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 September 20, 2007, approves same:

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

- a. District Level Coffees
- b. NYSSBA Resolutions

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Audit Report
2. Tax Certiorari Report
3. Special Education Program Report
4. Update on Facilities
5. Miscellaneous

12. CITIZENS' COMMENTS (three minutes)

13. BOARD ACTION

A. Staff Personnel

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.

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 appoints the following probationary staff members to tenure:

- | | | |
|----|--|---|
| a. | Julia Calderon
Certification:
Effective: | Tenure Area: Teaching Assistant
Teaching Assistant
October 15, 2007 |
| b. | Karen Cook
Certification:
Effective: | Tenure Area: Gifted Education
Gifted Education Teacher
October 15, 2007 |

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 2007/08 school year:

- | | | | |
|----|----------------|------------------------|----------------|
| a. | Richard Tejada | Long Term Sub. Teacher | \$290 per diem |
| b. | Jacklyn Garza | Teacher | \$85 per diem |

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3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Diane Monteferrante, Registered Professional Nurse – Morse School, effective November 8, 2007 through February 29, 2008.
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Andrea Calabrese, ESL Teacher – SHHS, effective January 28, 2008 through March 10, 2008.
5. 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. David Holt, Interim CSE/CPSE Chairperson .6FTE, at a salary of \$600 per diem, effective October 1, 2007 through June 30, 2008.
 - b. Jhoana Segarra, Teaching Assistant – SHHS, 6¼ hours per day, probationary, at a salary of \$20,655, based on Step 1 of the teaching assistant salary schedule, effective October 9, 2007 through October 8, 2010. (Replacement)
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Thomas Milbury, Bus Driver, effective September 21, 2007 through January 2, 2008.
7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2007/2008 school year:

Sleepy Hollow High School

Teacher Mentor	David Benedict, Sr.	\$1,120
Mock Trial	Ellen Kaplan	\$2,434
Social Studies Honor Society	Roberta Golan	\$2,479
Fall Art Director	Gail Persad	\$1,768
Accompanist	Alison Sprague	\$1,183
Class Advisor: Gr. 12	Bonnie Berry (.5)	\$2,101
	David Ziegler (.5)	\$2,101
Class Advisor: Gr. 11	Leila Madani (.5)	\$2,013.50
	Leana Peltier (.5)	\$2,013.50
Class Advisor: Gr. 10	Carlos Matute (.5)	\$1,941
	Marni Meyer (.5)	\$1,941
Class Advisor: G. 9	Allison Bellantoni (.5)	\$1,815
	Robert Spirelli (.5)	\$1,815
National Honor Society	Phoebe Rosenwasser	\$2,479
Literary Magazine	Phoebe Rosenwasser (.5)	\$1,413.50
	Katherine Cincotta (.5)	\$1,413.50

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Sleepy Hollow Middle School Special Education Team Leader	Keith Lenn	\$3,509
Teacher Mentor	Marie Nardullo	\$1,120
Translator	Julia Calderon	\$25.00 per hour
Translator	Jannette Barreto	\$25.00 per hour

8. 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 2007/2008 school year (Grant funded):

Coordinator - JP	Madeline Seguinot	\$40 per hour
Teacher	Maureen Salazar	\$35 per hour
Teacher	Zoila Franco	\$35 per hour

B. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Student Personnel Motions, 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 18; August 31; and September 19, 2007 meetings, as attached (Appendix #).

C. Finance and 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 accepts the audit of the 2006-2007 financial reports of the UFSD of the Tarrytowns as prepared by the CPA firm of Korn, Rosenbaum, Philips & Jauntig and presented at the Board of Education meeting on October 4, 2007, and authorizes publication of the financial statement.

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 _____

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1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following donations:
 - a. A refrigerator and upright piano donated by Carol Conklin, to be used by the SHHS nurse's office and music department, respectively.
 - b. A check, in the amount of \$3,000, from the Residents Association of Kendal on Hudson, to be used by the Even Start Program.

14. FINANCIAL REPORTS

- A. Treasurer's Report: August 2007
- B. Warrant Reports
- C. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- 10/18/07 – Board of Education meeting – Executive Session: 7:30PM;
 Public Session: 8:00PM
 Science 21 and Secondary Science Program Reports

B. Noteworthy Conferences/Meetings

- 10/6 SAT Exams
 SHHS Homecoming
- 10/8 Columbus Day – Schools Closed
- 10/9 SHHS 9th Grade Principal's Coffee 7:45AM
 WLM Principal's Coffee 9:15AM
 EPTA Exec. Board Meeting 9:30AM Board Room
- 10/10 SHHS College Night for Seniors – 7:30PM Cafeteria
- 10/11 WI Photo Day
 TH Back to School Night 7:00PM
- 10/12 JP & WLM Photo Day
- 10/13 SHHS Senior Car Wash 9:00AM
- 10/15 TH Photo Day
 SHMS/HS Interim Reports Mailed
 SHMS/HS PTSA Meeting 7:00PM – Cafeteria
- 10/16 SHHS 10th Grade Principal's Coffee 7:45AM
- 10/17 SHHS Senior Class Photo
 PSAT Grades 10-11
- 10/18-19 SHHS Underclassmen Photos

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 _____

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Use of Facilities

9/13-30 Family YMCA at Tarrytown
Morse and WI School fence
Sign to promote “America on the Move” and lecture about “Combating Obesity”