

AGENDA - REGULAR MEETING

DATE: Thursday, October 5, 2006

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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the following minutes:

Regular Meeting of September 14, 2006, approves as amended:

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Audit Report
2. Student Information System Report

12. CITIZENS' COMMENTS (four 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 accepts the following resignation:

- a. Thomas Corveddu, School Monitor – SHMS/HS, effective October 13, 2006.

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 2006/2007 school year:
 - a. Menjiwe Carey, teacher aide - SHHS, 6 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$14.58 per hour, based on Step 1 of the CSEA salary schedule, effective September 14, 2006 through June 30, 2007. (New position)
 - b. Loretto Melomo, Office Assistant (A/S) – Grant Funded Programs, 17 hours per week, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$17.88 per hour, based on Step 1 of the CSEA salary schedule, effective October 10, 2006 through June 30, 2007. (Replacement- Grant funded)
 - c. Dana Rodrigues, School Monitor – W.L. Morse School, 2¼ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$12.76 per hour, based on Step 1 of the CSEA salary schedule, effective September 21, 2006 through June 30, 2007. (New position)

- d. Mayra Montero, School Monitor – W.L. Morse School, 2¼ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$12.76 per hour, based on Step 1 of the CSEA salary schedule, effective September 21, 2006 through June 30, 2007. (New position)
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2006/2007 school year:

Sleepy Hollow High School

Director – Fall Play	Peter Kennedy	\$3,424
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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 2006/2007 school year (Extended School Day Grant):

John Paulding School

Elizabeth Cantillana	Substitute Teacher	\$35 per hour
Patricia Buckley	Substitute Teacher	\$35 per hour

W.L. Morse School

Vanessa Franco	Teacher	\$35 per hour
Dialy Molina	Teacher	\$35 per hour
Kathleen Feron	Teacher	\$35 per hour
Grace Virola	Teaching Assistant	\$25 per hour
Denise Patterson	Teaching Assistant	\$25 per hour
Rosetta Pichardo	Teaching Assistant	\$25 per hour

Elizabeth Cantillana	Substitute Teacher	\$35 per hour
Patricia Buckley	Substitute Teacher	\$35 per hour

Washington Irving School

Renee Raymundo	Teacher	\$35 per hour
Monique Leveille	Teacher	\$35 per hour
Samantha Clark	Teacher	\$35 per hour
Terri Huntington	Teacher	\$35 per hour
Patricia Rubino	Teacher	\$35 per hour
Abbey Gilligan	Teacher	\$35 per hour
Cathleen Brogan	Teacher	\$35 per hour
Gregory Large	Teacher	\$35 per hour
Will Jacobs	Teacher	\$35 per hour
Jean O'Brien	Teacher	\$35 per hour
Bessy Martinez	Teacher	\$35 per hour
Kirk Dietz	Teacher	\$35 per hour
Ginette Bernard	Teacher	\$35 per hour
Kelly Deyo	Teacher	\$35 per hour
Edelira Shkoza	Teaching Assistant	\$25 per hour

Monique Lanjewar	Teaching Assistant	\$25 per hour
Gertrude Dunbar	Teaching Assistant	\$25 per hour
Kent Washington	Teaching Assistant	\$25 per hour
Barbara Wohl	Teaching Assistant	\$25 per hour
Maureen Considine	Teaching Assistant	\$25 per hour
Luz Cruz	Teaching Assistant	\$25 per hour
Janet Rivera	Teaching Assistant	\$25 per hour
Nan Newby Gordon	Teaching Assistant	\$25 per hour
Brian Duschenchuk	Substitute Teacher	\$35 per hour
Maribel Oliva	Substitute Teacher	\$35 per hour
Elizabeth Cantillana	Substitute Teacher	\$35 per hour
Cecilia Booth	Sub. Teaching Assistant	\$25 per hour

5. 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 2006/2007 school year (21st Century Grant funded):

SHMS/HS

Caroline Doran	Teacher	\$35 per hour
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6. 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 2006/07 school year:

a.	Seymour Kaplan	Teacher	\$80 per diem
b.	Brian Gordon	Long Term Sub. Teacher	\$150 per diem (1 st 30 working days) \$250 per diem (after 30 working days)
c.	Felix Rosario	Bus Driver	\$18.36 per hour

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the contract for Charles Scarpulla for the 2006/2007 school year, to include dental plan benefits.
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Marybeth McGuire, Special Education Teacher – SHMS/HS, October 4, 2006 through December 18, 2006.
9. 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, for coverage needed at Sleepy Hollow Middle/High School, effective October 6, 2006 through June 30, 2007.
- | | | |
|----|-----------------|--|
| a. | Carlos Franco | .2 of his salary for an additional class |
| b. | Michael DeMarco | .2 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 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 September 13, 27, 2006 meetings, and the Committee on Preschool Special Education (CPSE) at its July 18; August 29; September 22, 2006 meetings, as attached (Appendix #).

C. Finance and Facilities

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the audit of the 2005-2006 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 5, 2006, and authorizes publication of the financial statement.

MOVED _____ SECONDED _____ VOTE _____

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 Pete Malinverni, Jazz Artist in Residence – SHMS/HS, at a fee of \$2,400 for the 2006/2007 school year.
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Deborah Aronson, Artist in Residence - TH, at a fee of \$1,500, for the 2006/2007 school year.
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Patricia Almanzar, to serve as a Spanish teacher in the Dual Language Parent Education Program, effective October 17, 2006 through May 22, 2007. (Dual Language Grant)
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Diana Lennon, to serve as a Spanish teacher in the Dual Language Parent Education Program, effective October 17, 2006 through May 22, 2007. (Dual Language Grant)

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

a. High Point: Success in Language, Literature, Content (Level C only)

Author: Schifini, Alfredo; Deborah Short & Josefina Villamil Tinajero

Publisher: Hampton-Brown

To be used by the Sleepy Hollow High School ESL Department

b. Visions (Introductory)

Author: O'Sullivan, Jill and Christy Newman

Publisher: Thomson Heinle

To be used by the Sleepy Hollow Middle/High School ESL Department

c. Visions (Level A)

Author: McCloskey, Mary Lou and Lydia Stack

Publisher: Thomson Heinle

To be used by the Sleepy Hollow Middle/High School ESL Department

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

a. A trumpet donated by Mr. & Mrs. Irv Mutshnick, to be used by the SHHS band students.

7. RESOLVED: That at the meeting of the Board of Education of the Public Schools of the Tarrytowns held on Thursday, October 5, 2006, one vote be cast, for one of the following two candidates to serve as a member of the New York State School Boards Association Board of Directors, for a term of two years:

_____ Thomas Knight

_____ Peggy Zugibe

MOVED _____ SECONDED _____ VOTE _____

14. FINANCIAL REPORTS

- A. Warrant Reports
- B. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

10/19/06 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Student Transportation Study Report

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B. Noteworthy Conferences/Meetings

- 10/6 TH Outreach Begins
- 10/9 Schools Closed – Columbus Day
- 10/10-13 SHHS Spirit Week Begins
- 10/10 EPTA Exec. Committee Mtg. 9:30AM – SH Principal’s Conf. Room
- 10/11 SHHS 9th Grade Parent Coffee – 8:00AM
- 10/12 WI Photo Day
- 10/12 TH Back to School Night – 7:00PM
- 10/13 JP Photo Day
- WLM Photo Day
- WI Early Dismissal – Parent/Teacher Conference 10:45AM
- 10/14 SHHS Homecoming
- SAT Exams
- 10/16 TH Photo Day
- SHMS/HS Interim Reports mailed
- SHMS/HS PTSA Mtg. 7:30PM
- 10/16-17 SH Underclassmen Photos
- 10/17 EPTA Meeting – JP All Purpose Room 7:00PM
- 10/18 SHHS Senior Class Photo
- PSAT Grades 10-11
- 10/19 SHHS Foreign Language Honor Society Banquet – Cafeteria 6:00PM

18. CITIZENS’ COMMENTS (four 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

11/8	Tarrycrest Swimming and Tennis Club Tappan Hill All Purpose Room Annual Member Meeting
9/29;10/6,13 10/20,27; 11/3	Sleepy Hollow Recreation Tappan Hill Gymnasium Basketball instruction
10/24; 11/7 11/14, 21, 28 12/5	Tarrytown Recreation Tappan Hill School Gymnasium Tennis Practice
10/17	EPTA John Paulding School All Purpose Room Board Meeting
10/3; 11/14 12/4 2/5/07;3/12/07 4/18/07; 5/16/07	SEPTA John Paulding School All Purpose Room General Meeting
12/3	Hudson Valley Writers' Center John Paulding School All Purpose Room Holiday Event
10/20, 21	SHMS/HS PTSA John Paulding School All Purpose Room Fundraiser Tag Sale
10/13;12/8 1/12/07, 2/9/07	Girl Scouts of Westchester/Putnam W.L. Morse School Girl Scout Meeting