

AGENDA - REGULAR MEETING

DATE: Thursday, October 15, 2009

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 October 1, 2009 approves as amended.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

- a. Economic Sustainability Analysis Plan
- b. Superintendent's Report

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. 1. Policy #1510 Use of District Internet Site – 2nd reading and discussion
2. Policy #1510R Use of District Internet Site Regulations – 2nd reading and discussion

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 retirement resignation:
 - a. Janis Caola, Typist/Deputy Treasurer – Business Office, effective January 4, 2010, after 28.8 years of service.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Patrick Buckley, from the stipend position of intramural sports – Sleepy Hollow High School, effective October 2, 2009.
 - b. Jovan Howard, school monitor, effective June 30, 2009.

In accordance with Policy ##9020, be it

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 2009/2010 school year:
 - a. Kristen Hicks Long Term Substitute Teacher \$290.00 per diem (effective November 2, 2009 through January 29, 2010)
 - b. Francesa Zimmer Long Term Substitute Teacher \$290 per diem (effective November 6, 2009 through June 30, 2010)
 - c. Marianna Molina School Monitor \$16.04 per hour
 - d. Anne Mc Gee Teaching Assistant \$13.00 per hour
 - e. Beth Weiss Teacher \$85.00 per diem
 - f. Carol Kelly Teacher \$85.00 per diem

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g.	Dragan Jukic	School Monitor	\$14.04 per hour
h.	Gail Kelly	Teacher	\$85.00 per diem
i.	Lisa LeFever-Booker	Clerical	\$14.73 per hour
j.	Lisa LeFever-Booker	Teaching Assistant	\$13.00 per hour
k.	Dragan Jukic	Cleaner	\$15.00 per hour

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 2009/2010 school Year: (Funded by 21st Century Grant)

W.L. Morse School

a.	Valerie Rhames	Teacher	\$35.00 per hour
b.	Kim Moriarty	Teacher	\$35.00 per hour
c.	Tatiana Godinho	Teacher	\$35.00 per hour
d.	Tonya Richardson	Teacher	\$35.00 per hour
e.	Xiomara Kluge	Teacher	\$35.00 per hour
f.	Denise Patterson	Teacher	\$35.00 per hour
g.	Lorraine Garcia	Sub Teacher	\$35.00 per hour
h.	Clare Carr	Sub Teacher	\$35.00 per hour

John Paulding School

i.	Laura Ferrari	Teacher	\$35.00 per hour
j.	Laura Ferrari	Co-Coordinator	\$40.00 per hour
k.	Tina Farlekas	Teacher	\$35.00 per hour
l.	Gladys Bencosme	Teacher	\$35.00 per hour
m.	Kristen Messina	Teaching Assistant	\$25.00 per hour
n.	Kristen Messina	Substitute Teacher	\$35.00 per hour
o.	Nohely Ochoa	Teaching Assistant	\$25.00 per hour
p.	Joel Frutkin	Sub Teaching Assistant	\$25.00 per hour
q.	MaryJo Daley	Substitute Teacher	\$35.00 per hour

Washington Irving School

r.	Maureen Considine	Teacher	\$35.00 per hour
s.	Mike DeLeo	Teacher	\$35.00 per hour
t.	Brian Duschenchuk	Teacher	\$35.00 per hour
u.	Abbey Gilligan	Teacher	\$35.00 per hour
v.	Rachel Gonzalez	Teacher	\$35.00 per hour
w.	Marianne Horner	Teacher	\$35.00 per hour
y.	Terri Huntington	Teacher	\$35.00 per hour
z.	Monique Leveille	Teacher	\$35.00 per hour
aa.	Holly Martins	Teacher	\$35.00 per hour
bb.	Anna Wieland	Teacher	\$35.00 per hour
cc.	Cindy Booth	Teaching Assistant	\$25.00 per hour
dd.	Gertrude Dunbar	Teaching Assistant	\$25.00 per hour
ee.	Nan Gordon	Teaching Assistant	\$25.00 per hour
ff.	Elvira Juarez	Teaching Assistant	\$25.00 per hour
gg.	Monique Lanjewar	Teaching Assistant	\$25.00 per hour
hh.	Barbara Wohl	Teaching Assistant	\$25.00 per hour
ii.	Jean O'Brien	Sub Teacher	\$35.00 per hour
jj.	Maribel Oliva	Sub Teacher	\$35.00 per hour
kk.	Leah Bernabei	Sub Teaching Assistant	\$25.00 per hour
ll.	Lyn Dalton	Sub Teaching Assistant	\$25.00 per hour
mm.	Roseann Venturini	Sub Teaching Assistant	\$25.00 per hour

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Tappan Hill School		
nn. Heather Schoenberg	Teacher	\$35.00 per hour
oo. Meredith Thomas	Teacher	\$35.00 per hour
pp. Jessica Ore	Teacher	\$35.00 per hour
qq. Robin Suarez	Teacher	\$35.00 per hour
rr. Vicky de Barros	Teacher	\$35.00 per hour
ss. Blair Moynahan	Teacher	\$35.00 per hour
tt. Kathy Jones	Substitute Teacher	\$35.00 per hour
uu. Kathia Javier	Teaching Assistant	\$25.00 per hour
vv. Stephanie Keeney	Substitute Teaching Assistant	\$25.00 per hour

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following staff for the 2009/2010 school year:

a.	Ysmelda Rondon	Bilingual (Spanish) Translator	\$25.00 per hour
b.	Julia Calderson	Bilingual (Spanish) Translator	\$25.00 per hour
c.	Marta Perez	Bilingual (Spanish) Translator	\$25.00 per hour
d.	Gladys Otero	Bilingual (Spanish) Translator	\$25.00 per hour

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2009/10 school year:

a.	Team Leader – Grade 2	Sandra Tavares	\$1,575
b.	Lee Swift	Board Meeting Media Assistant	\$40 per meeting
c.	7 th Grade Team Leader	Audra Emmerich	\$1,206 (effective September 9 through December 4, 2009)

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

- a. Bethany Ordonez, Teacher Aide – SHHS, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective October 21, 2009.

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Cindy Curran, Registered Professional Nurse – Tappan Hill/John Paulding School, effective October 20, 2009 through October 27, 2009.

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a Fall 2009 coaching stipend:

Intramurals (Sleepy Hollow High School)	Desmond Turner	\$2,512
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C. 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 September 16, 22, 24, 28, 29, 30, 2009 meetings, as attached. (Appendix #).

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D. Finance & Facilities

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

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That Webster Bank, N.A., be added as an Official Depository Bank for funds of the school district.

E. General

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

- 1. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Nugent & Haeussler, P.C., to provide the internal audit risk assessment, at a fee of \$6,500, for the 2009/2010 school year.

14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/5/09	Board of Education Meeting Guidance recommendation follow-up report	Executive Session: 7:30PM; Public Session: 8:00PM
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B. Noteworthy Conferences/Meetings

10/16	JP Principal's Chat 9AM EPTA Exec. Board Mtg. 9:30AM – Board Room WI Book Fair Kick Off Night 7PM
10/17	Elementary Family Day & Clothing Sale 9AM-12PM @ WLM District-Wide Day of Recycling
10/19	JP, WI Photo Day WLM Principal's Chat 7PM

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- 10/19-23 WI Book Fair
- 10/19-23 School Board Recognition Week
- 10/21 JP Literacy Night 7PM
- 10/22 SHHS National Honor Society Induction 7:30PM – Auditorium
- 10/23 Long Range Planning Session 8AM-4PM
- 10/24 ACT Exams
- 10/27 SHHS ESL College Night 7:30PM- Auditorium
- 10/30 End of 1st Marking Period K-5
- JP Halloween Parade 1:15PM
- WLM Halloween Parade 2PM
- TH PreK Pot Luck Supper 6PM
- 11/2 SHMS/HS Ice Hockey Begins
- 11/3 SHHS College Night for Juniors 7:30PM – Auditorium
- 11/4 SHHS Photo Make-up Grades 9-11
- 11/5 SHMS Photo Retake
- SHHS Foreign Language Honor Society International Banquet 6PM-8PM

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

- 10/23 Girl Scouts
- Halloween Party
- John Paulding School (6PM-9PM)

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- 9/09-6/10 Girl Scouts
Meetings
Washington Irving School (2:30PM-4:00PM)
- 10/19; 11/9 Tarrytown Advisory Board
Monthly meeting
Board Room Administration Building (9:15AM-11:45AM)
- 9/09-2/10 Westchester/Putnam Wrestling Officials Association
Meetings
Sleepy Hollow High School (7PM-9PM)
- 6/4/10, 6/5/10 Dance Expressions of Westchester, Inc.
Rehearsal and two performances
Sleepy Hollow High School Auditorium (3PM-9PM)
- 10/12-11/13 Alpha Gamma Juniors Volleyball
Sign to announce youth volleyball registration
Washington Irving School Fence
- 10/8-17 Tarrytown Beautification Foundation
Sign to announce "Project Daffodil"
Morse & Washington Irving School Fence
- 10/12-24 Tarrytown Music Hall
Sign to promote childrens show and Halloween parade
Morse and Washington Irving School fence