

AGENDA - REGULAR MEETING

DATE: Thursday, October 18, 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 October 4, 2007, approves as amended:

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

- a. Coffee Sessions - Lillis
- b. Facilities Naming Policy Discussion – Nadile
- c. Athletics Fields Committee Update – Godwin, Laub
- d. Safety Committee Update – Kirchner, Rode

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

1. Multimedia Team Report
2. Science 21 and Secondary Science Program Reports
3. Update on Facilities

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 to the After School Program for the 2007/2008 school year (Grant funded):

John Paulding School

Co Coordinator	Maureen Salazar	\$40 per hour
Teaching Assistant	Athena Farlekas	\$25 per hour

W.L. Morse School

Co Coordinator	Tonya Richardson	\$40 per hour
Co Coordinator	Patricia Buckley	\$40 per hour
Teacher	Dialy Molina	\$35 per hour
Teacher	Denise Patterson	\$35 per hour
Teacher	Valerie Rhames	\$35 per hour
Teacher	Cindy Brand	\$35 per hour
Teacher	Nichelle Hunter	\$35 per hour
Teacher	John Accumanno	\$35 per hour
Teacher	Kelly Fischer	\$35 per hour
Teacher	Patricia Buckley	\$35 per hour
Teacher	Tonya Richardson	\$35 per hour

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Sleepy Hollow Middle School

Coordinator	Christine Markey	\$40 per hour
Coordinator – Sub	Caroline Doran	\$40 per hour
Teacher	Brian Gordon	\$35 per hour
Teacher	Jonathan Kaufman	\$35 per hour
Teacher	Caroline Doran	\$35 per hour
Teacher – Sub	Keith Lenn	\$35 per hour
Teaching Assistant	Sylvia Brabham	\$25 per hour
Teaching Assistant	John Accumanno	\$25 per hour

Sleepy Hollow High School

Coordinator	Katharine St. Vincent	\$40 per hour
Teacher	Kathy Hull	\$35 per hour
Teacher	Carlos Franco	\$35 per hour
Teacher	Kerrie Sansky	\$35 per hour
Teacher	Carlos Matute	\$35 per hour
Teacher	Susan Rucano	\$35 per hour
Teaching Assistant	Darlene Polanco	\$25 per hour
Teaching Assistant	Richard Molina	\$25 per hour
Teaching Assistant	Robel Caceres	\$25 per hour
Teaching Assistant	Paola Fernandez	\$25 per hour
Teaching Assistant	Rita Sanchez	\$25 per hour
Teaching Assistant	Maureen Fleming	\$25 per hour
Teaching Assistant	Linda Moiron	\$25 per hour
Teaching Assistant	Susan Mamone	\$25 per hour
Teaching Assistant	Jhoana Segarra	\$25 per hour
Teaching Assistant	Malena Praino	\$25 per hour

2. 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 October 11, 2007 through June 30, 2008.
- | | | |
|----|----------------------|---|
| a. | Janet Longo-Abinanti | .16 of her salary for an additional class |
| b. | Lisa King | .1 of her salary for an additional class |
| c. | Amy Barone | .1 of her salary for an additional class |
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 2007/08 school year:
- | | | | |
|----|------------|---------|---------------|
| a. | Sara Natlo | Teacher | \$85 per diem |
|----|------------|---------|---------------|

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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 PreSchool Special Education at its September 21, 2007 meeting, 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 the President of the Board of Education is authorized and empowered to sign an agreement with ECG, Inc., to perform the 2007 Building Condition Survey, and additional services in accordance with RESCUE regulations 155.3b and 155.4 as prescribed by the New York State Education Department, at a total cost of \$7,150.

Unsuccessful Proposals

JMOA Engineering	\$7,200
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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 Automated Scheduling, East Greenbush, New York, for the conversion of data into the new Student Information System, at a rate of \$95.00 per hour, not to exceed \$20,000, for the 2007/08 school year.

14. FINANCIAL REPORTS

- A. Warrant Reports
- B. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

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17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

- 11/8/07 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM
Middle School Teaming Initiative Status Report
High School Personalization Theme Initiative Status Report
Middle States Accreditation Report

B. Noteworthy Conferences/Meetings

- 10/23 SHHS 11th Grade Principal’s Coffee
- 10/24 JP Principal’s Coffee 9:15AM
- 10/25 JP Family Literacy Night 6:30PM
SHHS National Honor Society Induction 7:30PM
- 10/26 ½ Day for Students – Early Dismissal/Staff Development ½ Day
- 10/27 ACT Exams
- 10/30 WI Principal’s Coffee 7:45AM
- 10/31 TH Principal’s Coffee 8:30AM
Halloween Parade: JP - 1:15PM; WLM - 2:00PM
- 11/2 TH PreK Pot Luck Supper 6:00PM
- 11/3 SAT Exams
- 11/5 SHMS/HS PTSA Meeting 7:30PM – Cafeteria
SHMS/HS Ice Hockey Begins
- 11/7 WI Fall Play - Auditorium 8:30AM and 7:30PM
TH Family Literacy Night 6:30PM
- 11/8 WI Fall Play for WLM Students – 9:15AM
SHHS Foreign Language Honor Society International Banquet – 6:00PM Cafeteria
SHMS Picture Retakes

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

10/9-24	YAI National Institute for People with Disabilities Washington Irving School Fence Sign to promote fundraiser
10/07-6/08	Family Service of Westchester John Paulding School (Monday and Wednesday 3:30PM-7:30PM) District clinic for students
10/21	Tarrytown Recreation Department Washington Irving School Youth Lacrosse Clinic (8:30AM-10:30AM)
10/11-11/1	Alpha Gamma Volleyball Washington Irving School Fence Sign to advertise try-outs at SHHS Gymnasium