

AGENDA - REGULAR MEETING

DATE: Thursday, October 19, 2006

TIME: 7:45PM – 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 minutes of the regular meeting of October 5, 2006, approves as amended.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Student Transportation Study 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. Carlos Franco from the stipend position of Today's Students Tomorrow's Teachers, effective October 20, 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 substitute staff for the 2006/2007 school year:

a.	Rosario Rodriguez	Teacher	\$80 per diem
b.	Mary Byrne	Teacher	\$80 per diem
c.	Rosario Rodriguez	Teaching Assistant	\$13.00 per hour
d.	Mary Byrne	Teaching Assistant	\$13.00 per hour

3. 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. Joseph Infante, School Monitor – SHHS, 8 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 October 20, 2006. (Replacement)

- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to the following:
 - a. Iris Ruiz, teaching assistant – JP, effective October 26, 2006 through January 1, 2007.
 - b. Sofia Rojas, cleaner – SHMS/HS, effective December 11, 2006 through December 15, 2006.
- 5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid child care leave of absence to Christine More, teacher – WI, effective May 14, 2007 through June 30, 2007.
- 6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to stipend positions for the 2006/2007 school year:

Washington Irving School		
Dual Language Program	Barbara Escudero-Zaphire	\$1,000 (Dual Language Grant)
	Teresa Huntington	\$1,000 (Dual Language Grant)
District-Wide		
Phys. Education/Health Staff Developer	Kelly Kutch	\$6,240

- 7. 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 10, 2006 through June 30, 2007.
 - a. Tom Mormile .1 of his salary for an additional class

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 September 27; October 5, 2006 meetings, and the Committee on Preschool Special Education (CPSE) at its September 22, 2006 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 _____

October 19, 2006

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$2,694,252 for tax certiorari judgments as follows: (a)\$25,478.85 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated September 29, 2006, in the Matter of the Application of Peter M. Bauer, by Huff Wilkes, LLP, Agent v. the Assessor of the Town of Greenburgh, the Board of Review for the Town of Greenburgh and the Town of Greenburgh (Index Nos. 15168/99, 13960/00, 16545/01, 16666/02, 16774/04, and 18154/05), and (b) \$876,769.00 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester, dated September 7, 2006, in the Matter of Courtyard by Marriot Limited Partnership v. the Assessor of the Town of Greenburgh, the Board of Review for the Town of Greenburgh and the Town of Greenburgh (Index Nos. 02-16313, 03-15197, 04-14921, and 05-15780) and (c) \$1,792,004.15 pursuant to the Order of the Supreme Court of the State of New York, County of Westchester dated August 21, 2006, in the Matter of the Application of Bayer Corporation n/k/a Bayer Healthcare LLC, v. the Assessor of the Town of Greenburgh, the Board of Review for the Town of Greenburgh and the Town of Greenburgh (Index Nos. 14252/00, 15257/01, 16426/02, 15910/03, 15523/04, and 17417/05) as per the attached detailed resolution (appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.

2. RESOLVED: That the President of the Board of Education is authorized and empowered to sign an agreement with ECG, Inc., to perform the 2006 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	\$7,182
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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 Motion, as listed:

MOVED _____ SECONDED _____ VOTE _____

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following gift:
 - a. Mimi and Howard Godwin, a check in the amount of \$6,000.00 to fund the 2006 Sleepy Hollow Holiday Boys & Girls Basketball Tournament to be held November 30th through December 2nd.

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14. FINANCIAL REPORTS

- A. Treasurer’s Report – August 2006
- B. Warrant Reports

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/2/06 – Board of Education meeting – Executive Session: 7:30PM;
 Public Session: 8:00PM

Middle School Report – Directions for Explorations
 High School Report – Directions for Explorations

B. Noteworthy Conferences/Meetings

- 10/18-24 WI Book Fair
- 10/20 WI Early Dismissal – Parent/Teacher Conference 10:45AM
- 10/20 WI Book Fair Family Night 7:00PM
- 10/21 PTSA Tag Sale @ JP
- 10/25 SHHS 10th Grade Parent Coffee - 8:00AM
- 10/26 SHHS National Honor Society Induction - 7:30PM
- 10/27 TH Pre-K Pot Luck Supper – 6:00PM
- 10/25 ACT Exams
- 10/31 Halloween Parade – JP 1:15PM; WLM 2:00PM

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 _____

October 19, 2006

USE OF FACILITIES

10/10; 12/19;	Even Start Program
1/23; 2/13;	W. L. Morse School
3/20; 6/5	Even Start Family Activities
11/6-18	SHMS/HS Music Department W. L. Morse School Auditorium Rehearsal and performance for musical
3/12, 3/24	SHMS/HS Music Department W. L. Morse School Auditorium Rehearsal and performance for musical