

AGENDA - REGULAR MEETING

DATE: Thursday, November 3, 2011

TIME: 7:45PM – Public Session
Executive Session
8:00PM - Public Session

PLACE: John Paulding School
154 North Broadway
Tarrytown, 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 20, 2011 approves same.

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

- a. Discussion on naming of school facility – 2nd reading

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

- 1. Annual Student Performance 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. 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. In accordance with Policy #9020, be it

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 2011/12 school year:

a.	Lorena Veliz	Teaching Assistant	\$13.00 per hour
b.	Lorena Veliz	Clerical	\$14.73 per hour
c.	Ysmelda Rondon	Bilingual (Spanish)Translator	\$25.00 per hour
d.	Jean O’Brien	District Website Maintenance	\$45.84 per hour

- 2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Bridget Bentley, Elementary Teacher – Washington Irving School, effective December 1, 2011 through December 23, 2011.
- 3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid child care leave of absence for Kelly Pangis, Health Teacher – Sleepy Hollow High School, effective December 7, 2011 through January 29, 2012.
- 4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Winter 2011 stipend positions, as per the attached list: (Appendix #)

B. Student Personnel

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Staff 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 21, 28, 2011 meetings and the Committee on PreSchool Special Education (CPSE) at its September 9, 23, 2011 meetings as attached. (Appendix #)

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C. Finance & 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 Board of Education hereby modifies the 2011-12 general fund budget from \$64,754,401 to \$64,789,012.58 for e-rate funds.
2. RESOLVED: That the Board of Education hereby modifies the 2011-12 general fund budget from \$64,789,012.58 to \$65,914,950.85, for tax certiorari court ordered payments.

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, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the revised 2011-2012 School Calendar, as per the attached. (Appendix #)
2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Yulissa Moscoso, 145 Cortlandt St., Apt. #7, Sleepy Hollow, NY, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2011/2012 school year. (Grant funded)
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Leo Kapica, 29 West Franklin Street, Tarrytown, NY, Childcare provider for Spanish classes, at a rate of \$8.00 per hour, not to exceed \$400.00, for the 2011/2012 school year. (Grant funded)

14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/17	Board of Education Meeting Public Forum on Contract Negotiations	Executive Session: 7:30PM Public Session: 8:00PM at John Paulding School
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B. Noteworthy Conferences/Meetings

11/4	End of 1 st Marking Period Grades 1-5 EPTA Exec. Board Mtg. 9AM – Admin. Bldg.
11/5	SAT Exams
11/7	HS Ice Hockey Begins
11/8	MS Career Day 9-11AM

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- 11/9 WLM Parent Literacy Night 7PM
MS Photo Make-up Day
WI YMCA Play – 8:30AM Auditorium
Financial Aid Night – 7:30PM SH Auditorium
- 11/10 WI YMCA Play 9:30AM, 7:00PM – Auditorium
- 11/11 Veterans’ Day – Schools Closed
- 11/14 HS PTSA Mtg. 7:30PM – Library
HS Winter Sports Begin
- 11/15 JP Family Literacy Night 7PM
- 11/16 HS Family Science Night 6-9PM West Wing
- 11/17 Gr. 1-5 Early Dismissal, Parent/Teacher Conferences

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

10/18,25; 11/1,8,15, 29
12/1

Katonah Museum of Art
Arte Juntos Program
John Paulding School 6-9PM

11/1, 8, 15, 22, 29
12/6, 13

Tarrytown Recreation Department
Tennis Lessons
John Paulding School 4-6PM

10/26-11/18

Tarrytown Recreation Department
Sign to promote recreational youth basketball clinic
Washington Irving School Fence

11/7

AECOM
Public Meeting re: Duracell Site in Sleepy Hollow
Sleepy Hollow High School (6-9PM)

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WINTER STIPENDS

Robert Rizzo	HEAD VARSITY COACH (B)	BASKETBALL
TBA	HEAD JV COACH (B)	BASKETBALL
Nick Romeo	HEAD VARSITY COACH (G)	
Emily Brauer	HEAD JV COACH (G)	BASKETBALL
Ray Farrell	MODIFIED HEAD COACH (B)	BASKETBALL
Robert Spirelli	MODIFIED HEAD COACH (G)	BASKETBALL
Cindy Brand	.5 CHEERLEADER ADVISOR - WINTER *	CHEERLEADERS
Dennis Sullivan	ASSISTANT COACH	ICE HOCKEY
Paul Gersfeld	HEAD VARSITY COACH (B)	INDOOR TRACK
Lisa King	HEAD VARSITY COACH (G)	INDOOR TRACK
Joseph Bruno	SH	INTRAMURAL SPORTS
Brian Tompkins	HEAD VARSITY COACH	WRESTLING
Randy Rodriguez	ASSISTANT VARSITY COACH	WRESTLING
Jorge Veintimilla	MODIFIED HEAD COACH	WRESTLING SHMS