

AGENDA - REGULAR MEETING

DATE: Thursday, November 8, 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, 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

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of October 18, 2007, approves as amended

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

1. Resolution of appreciation
2. Property Tax Forum report – Lillis
3. NYSSBA Convention report – Conklin, Rode
4. Athletics Committee report – Godwin, Laub

11. EDUCATIONAL/SUPERINTENDENT’S REPORTS

1. Superintendent’s Report
2. Middle States Accreditation Report
3. Middle School Steering Committee Status Report
4. High School Personalization Theme Initiative Status Report
5. Facilities Project Update
6. Facilities Naming Policy concept discussion

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 _____

In accordance with Policy #9020, be it

1. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:
 - a. Luz Guzman Tenure Area: Teaching Assistant
 Certification: Teaching Assistant
 Effective: November 1, 2007
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignations:
 - a. Erin Gisolfi, teaching assistant - SHMS, effective October 19, 2007.
 - b. Maria Modica, school monitor – Washington Irving School, effective October 23, 2007, after one year of service.

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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.	La'Von Jones	Teaching Assistant	\$13.00 per hour
b.	Derrick Johnson	Bus Driver	\$19.00 per hour
c.	Kimberly Smutek	Clerical	\$13.00 per hour
d.	Gary Fey	Teacher	\$85 per diem
e.	Rita Sanchez	Long Term Sub Teacher	\$290 per diem
f.	Monica Shipley	Permanent Sub Teacher	\$100 per diem
g.	Dean Cialella	Permanent Sub Teacher	\$100 per diem
h.	Neal Gross	Permanent Sub Teacher	\$100 per diem

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2007/08 school year:

- a. Liliansa Luburic, ESL Teacher (Leave Replacement)
- Assignment: Washington Irving Intermediate School
Appointment Type: Leave Replacement
Effective: November 5, 2007 through June 30, 2008
Certification: New York State Initial Certification, ESOL
Education: University at Buffalo, Buffalo, New York - BA
Herbert H. Lehman College, Bronx, NY - MS
Experience: EF International, Tarrytown, NY
ESL Teacher, 1 year
Pace University, White Plains, New York
ESL Teacher, 1 year
Salary: MA, Step 1 (prorated \$43,799)
- b. Orsola Guzzo, Teacher Aide – W.L. Morse School, 6¾ hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$15.09 per hour, based on Step 1 of the CSEA salary schedule, effective November 2, 2007. (New position)

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 2007/2008 school year (Grant funded):

Washington Irving School

Monica Shipley	Sub Teacher	\$35 per hour
Renee Raymundo	Sub Teacher	\$35 per hour

John Paulding School

MaryJo Daley	Sub Teacher	\$35 per hour
Laura Ferrari	Sub Teacher	\$35 per hour

6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Winter 2007 Coaching stipends, as per the attached list (Appendix #):

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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 Special Education (CSE) at its August 31; and September 19, 27; and October 10, 2007 meetings, and the Committee on Preschool Special Education at its September 21; October 24, 2007 meetings, as attached (Appendix #).

C. 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 accepts, with appreciation, the following gift:
 - a. Mimi and Howard Godwin, a check in the amount of \$5,500.00 to fund the 2007 Sleepy Hollow Holiday Boys & Girls Basketball Tournament to be held November 29th through December 1st.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Dynamic Research and Evaluation, to conduct an independent evaluation of the Even Start Program, at a fee of \$10,000, effective September 1, 2007 through August 31, 2008. (Funded by Even Start Grant)
3. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Rocio Castaneda, Childcare provider, at a rate of \$15.00 per hour, not to exceed \$750.00, for the 2007/08 school year. (Funded by Two-Way Grant)
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Natalia Vargas, Childcare provider, at a rate of \$7.00 per hour, not to exceed \$350.00, for the 2007/08 school year. (Funded by Two-Way Grant)

14. FINANCIAL REPORTS

- A. Treasurer's Report: September 2007
- B. Warrant Reports
- C. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

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17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

11/29– Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM
Grades 7-12 English & Social Studies Programs report

B. Noteworthy Conferences/Meetings

- 11/9 WLM Breakfast for Challenge Parents 8:00AM
End of 1st Marking Period for all schools
- 11/12 **Veterans' Day – Schools Closed**
JV/Varsity Winter Sports Begin
- 11/13 WLM Principal's Coffee 9:15AM
EPTA Exec. Committee Mtg. 9:30AM – Admin. Bldg.
SEPTA Mtg. 7:00PM – JP
- 11/14-15 Grade 5 Social Studies Assessments
- 11/16 TH Thanksgiving Feast 12:00PM
SHMS/HS Fall Drama 7:30PM – WLM Auditorium
- 11/17 SHMS/HS Fall Drama 2:00PM & 7:30PM – WLM Auditorium
- 11/19 Elementary Reports cards mailed home
JP Thanksgiving Celebration 12:00PM
- 11/21 Staff Development Day – No School for Students
- 11/22-23 **Thanksgiving Recess – Schools Closed**
- 11/26 SHMS Modified Winter Sports Begin
- 11/27 WI Photo Day Makeup and Club/Group Photos
SHMS Parent/Teacher Conferences 3:00-4:00PM & 6:30-8:30PM
- 11/27-28 Grades 1-6 Early Dismissal, Parent/Teacher Conferences
- 11/28 SHHS Photo Day Makeup for underclassmen
SHHS Parent/Teacher Conferences 3:00-4:00PM & 6:30-8:30PM

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

10/22-11/5	Transfiguration School Washington Irving School Fence Sign to advertise Open House on 11/4/07
10/22-11/12	Family YMCA at Tarrytown Morse and Washington Irving School Fences Sign to promote production of Fiddler on the Roof
10/22-11/12	Family YMCA at Tarrytown Morse and Washington Irving School Fences Sign to advertise open registration for winter session
10/19,26; 11/2,9,16,30 12/7,14,21; 1/4,11,18,25 2/1,8,15,29; 3/7,14	Tarrytown Recreation Washington Irving School gymnasium Youth basketball (6:00PM-8:30PM)
10/18-12/20	TCBL/Sleepy Hollow Recreation Washington Irving School gymnasium TCBL basketball (6:00PM-9:00PM Thursdays)
1/5, 12, 19, 26 2/2, 9, 16, 23 3/1, 8, 15, 22, 29	Sleepy Hollow Recreation Washington Irving School Auditorium Recreation League (9:30AM-2:00PM)