

AGENDA - REGULAR MEETING

DATE: Thursday, November 16, 2006

TIME: 7:15PM – 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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of November 2, 2006, approves same.

MOVED _____ SECONDED _____ VOTE _____

10. BOARD MATTERS

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Student Information System Presentation
3. Facilities Project Update

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 _____

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 instructional staff for the 2006/2007 school year:

- a. Kristen Restivo, Elementary Teacher (Replacement)

Assignment:	W.L. Morse School	
Type of Appointment:	Probationary	
Probationary Period:	November 13, 2006 through November 12, 2009	
Tenure Area:	Elementary	
Certification:	NYS Permanent Certification, PreK-6	
Education:	State University of New York, Purchase, NY	- BS
	Hunter College, New York, NY	- MS
Experience:	P.S. 146M, New York, New York	
	Elementary Teacher – 1 year	
	P.S. 146, New York, New York	
	Elementary Teacher – 2 years	
Salary:	MA, Step 3 (\$61,387)	

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Sylvia Brabham, teaching assistant – SHMS, effective December 8, 2006 through January 1, 2007.

2. RESOLVED: That the Board of Education hereby renames the auditorium at W.L. Morse School in honor of Joseph Carmody.

14. FINANCIAL REPORTS

- A. Warrant Reports
- B. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

12/14 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Washington Irving Facilities Project Review
China Trip Report

B. Noteworthy Conferences/Meetings

11/17 JP Early Dismissal 11:30AM – Parent/Teacher Conference
 11/17 TH Thanksgiving Feast 12:00PM
 11/17 WI Fall Play – 7:00PM Auditorium
 11/18 SHMS/HS Fall Drama 2:00PM & 7:00PM
 11/20 SHHS Math/Science Honor Society Induction 7:30PM
 11/20 JP Thanksgiving Celebration 12:00PM
 11/21 JP Early Dismissal 11:30AM – Parent/Teacher Conference
 11/22 Staff Development Day – No School for Students
11/23-24 Thanksgiving Recess – Schools Closed
 11/27 SHMS Modified Winter Sports Begin
 11/28 SHHS Photo Make-ups (Underclassmen)
 11/29 TH Family Literacy Night 7:00PM
 11/30-12/2 SHHS Holiday Basketball Tournament
 12/1 WI Reports Cards Mailed
 12/1 WLM Early Dismissal 11:30AM – Parent/Teacher Conference
 12/2 SAT Exams
 12/4 SEPTA Meeting 7:00PM JP
 12/6 SHHS Financial Aid Night 7:30PM Cafeteria
 12/6-12 JP Book Fair
 12/7 WLM Early Dismissal 11:30AM – Parent/Teacher Conference
 12/8 JP Winter Concert 10:00AM – All Purpose Room
 12/8 JP Book Fair Celebration 6:30PM

- 12/8 SHMS/HS Faculty Talent Show 7:30PM
- 12/9 ACT Exams
- 12/9 SH Performing Arts Booster Breakfast with Santa and Craft Sale
9:00AM – 11:00AM
- 12/12 EPTA Exec. Committee Meeting – 9:30AM Administration Building
- 12/13 WI Winter Concert – 7:00PM Auditorium

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 _____

November 16, 2006

USE OF FACILITIES

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|----------------|---|
| 11/9-11/27 | Tarrytown Recreation Department
Sign to advertise village sponsored road race
Washington Irving School |
| 12/6 | Extended School Day Program
Parent Literacy Workshop
John Paulding All Purpose Room 5:30PM – 8:00PM |
| 10/2006-1/2007 | Dual Language Program
Parent Second Language Classes (Tuesdays only)
John Paulding School 7:00PM – 8:30PM |