

AGENDA - REGULAR MEETING

DATE: Thursday, November 19, 2009

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 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 November 5, 2009 approves same.

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_ VOTE \_\_\_\_\_

November 19, 2009

## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

- a. Energy Management Project Discussion
- b. Annual Student Assessment Report
- c. Long Range Planning Session 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 \_\_\_\_\_

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/non-instructional substitute staff for the 2009/2010 school year:

- |    |                       |                       |   |
|----|-----------------------|-----------------------|---|
| a. | Christopher Garibaldi | Long Term Sub Teacher | \$290 per diem<br>(effective December 4<br>through March 9, 2010) |
| b. | Edward Klopper        | Teacher               | \$85.00 per diem  |

2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2009/2010 school year:

Dolly Reynoso-Solana, Secretary to School Principal – John Paulding School, 7 hours per day, provisional appointment, in accordance with Civil Service Rules and Regulations, at a salary of \$42,000 (prorated salary effective November 20, 2009 through June 30, 2010 will be \$25,631), based on Step 1 of the CSEA salary schedule, effective November 20, 2009. (Replacement)

3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an extension of an unpaid leave of absence to Rosetta Pichardo, Teaching Assistant, Tappan Hill School, effective November 16, 2009 through November 30, 2009.
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Susan Habicht, Mathematics Teacher – Sleepy Hollow Middle School, effective January 6, 2010 through January 29, 2010.

November 19, 2009

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the unpaid childcare leave of absence for Mayerlin Strippoli, Grade 6 Teacher - Sleepy Hollow Middle School, effective January 4, 2010 through June 30, 2010.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Katy Guzman, Bus Attendant, effective November 9, 2009 through December 11, 2009.
7. 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 2009/2010 school year:

Sleepy Hollow High School (Funded by 21<sup>st</sup> Century Grant)

- |    |               |         |                  |
|----|---------------|---------|------------------|
| a. | Neil Gross    | Teacher | \$35.00 per hour |
| b. | Rhanda Rabadi | Teacher | \$35.00 per hour |
| c. | Wendy Waczek  | Teacher | \$35.00 per hour |

Sleepy Hollow Middle School (Funded by Extended School Day Grant)

- |    |                 |                    |                  |
|----|-----------------|--------------------|------------------|
| d. | Kent Washington | Teaching Assistant | \$25.00 per hour |
|----|-----------------|--------------------|------------------|

B. 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, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Budget Calendar for the 2010-2011 school year, as per the attachment to these minutes (Appendix #).
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the issuance of serial bonds in the amount of \$969,901.49 for tax certiorari judgments, as follows: (a) Eva Gloria D'Eufemia, in the amount of \$28,233.95; (b) 52 College Ave/26 Orchard Street, in the amount of \$63,869.85; (c) Edward Keegan, in the amount of \$40,711.83; (d) Linda & Antonio Rodriguez, in the amount of \$37,476.14; (e) Sleepy Hollow Country Club, in the amount of \$172,452.75; (f) Halston House, in the amount of \$479,489.81; (g) Tarrytown Center Associates, in the amount of \$76,100.49; (h) Two Hudson Street Realty, in the amount of \$71,566.67, as per the attached detailed resolution (Appendix #), as recommended and approved by our bonding attorney Hawkins, Delafield & Wood.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby declares the following item to be surplus and, therefore, eligible for disposal in accordance with State regulations:
 

1992 Ford Van    VIN#1FDJE37MONHB37380
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby increases the per diem rate for substitute nurses to \$125.00 per diem, effective November 20, 2009.

November 19, 2009

## 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:

Mimi and Howard Godwin, a check in the amount of \$6,000.00 to fund the 2009 Sleepy Hollow Holiday Boys & Girls Basketball Tournament to be held December 3<sup>rd</sup> through December 5<sup>th</sup>.

2. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Family Services of Westchester, to provide staff and resources, in support of the 21<sup>st</sup> Century Community Learning Center Program, at a fee not to exceed \$30,000 for the 2009-2010 school year. (Funded by 21<sup>st</sup> Century Grant)

## 14. FINANCIAL REPORTS

- a. Warrant Reports
- b. Use of Facilities

## 15. OLD BUSINESS

## 16. NEW BUSINESS

## 17. FUTURE AGENDA ITEMS: Agenda/Conferences

## A. Agenda

12/10/09	Board of Education Meeting	Executive Session: 7:30PM; Public Session: 8:00PM
----------	----------------------------	--

## B. Noteworthy Conferences/Meetings

11/20	EPTA Exec. Board Meeting 9:30AM Admin. Bldg. TH Thanksgiving Celebration 12PM SHHS Fall Drama 7:30PM Auditorium
11/21	SHHS Fall Drama 2:00PM & 7:30PM Auditorium
11/23	TH Photo Day Make-up WLM Photo Day Make-up JP Thanksgiving Celebration 11:50AM SHMS Modified Winter Sports Begin
11/24	JP Photo Day Make-up WI Photo Day Make-up WLM Thanksgiving Celebration
11/25	Staff Development Day – Staff Only; No School for Students
11/26-27	Thanksgiving Recess – Schools Closed

November 19, 2009

- 12/1 SHMS Parent Teacher Conferences 6:30PM-8:30PM
- 12/2 SHHS Parent Teacher Conferences 3PM-4PM & 6:30PM-8:30PM
- 12/2-8 JP Book Fair
- 12/3 TH Family Literacy Night 7:00PM
- 12/3-5 SHHS Holiday Basketball Tournament
- 12/4 SHMS Honor Assembly 8:30AM in the Auditorium  
JP Book Fair Family Night 6:30PM
- 12/5 SAT Exams  
Breakfast with Santa – SHHS Cafeteria 9:00AM  
Jack McCleery Gymnasium Dedication 10:00AM
- 12/7 TH Principal’s Chat 8:30AM  
SHHS PTSA Meeting 7:30PM
- 12/8 WI Winter Concert 7:00PM
- 12/9 SHMS Early Dismissal 11:45AM – Parent/Teacher Conferences 12:30PM-4:00PM  
6:30PM – 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 \_\_\_\_\_

USE OF FACILITIES

11/22; 12/6,13,20  
1/10,24,31

Tri County League Baseball (TCBL)  
Youth Basketball Feeder Program  
Jack McCleery High School Gymnasium