

AGENDA - REGULAR MEETING

DATE: Thursday, November 2, 2006

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 (four minutes)

9. MINUTES

RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of October 19, 2006, approves as amended.

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

## 10. BOARD MATTERS

## 11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Turf Field Presentation
2. Superintendent's Report
  - a. Kindergarten Class Size Report
  - b. Facilities Project Update
3. Middle School Report – Directions for Exploration
4. High School Report – Directions for Exploration

## 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 increases the salary of the following staff due to an additional assignment, for extension of coverage needed at Sleepy Hollow Middle/High School, effective October 23, 2006 through November 3, 2006:
  - a. Carlos Franco            .1 of his salary for an additional class
  - b. Dan Frare                .1 of his salary for an additional class
  - c. Leila Madani             .1 of her salary for an additional class
  
2. 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 extension of coverage needed at Sleepy Hollow Middle/High School, effective October 23, 2006 through October 31, 2006:
  - a. Jason Choi                .2 of his salary for an additional class

November 2, 2006

3. 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 2006/2007 school year:

Tappan Hill School (Extended School Day Grant)

Rebecca Almogabar	Site Coordinator	\$40 per hour
Karen Garibadi	Teacher	\$35 per hour

Tappan Hill School (Nita Lowey Grant funded)

Elsie Corea	Teacher	\$35 per hour
Juana Rosario	Teaching Assistant	\$25 per hour

John Paulding School (Extended School Day Grant)

Madeline Seguinot	Site Coordinator	\$40 per hour
Maureen Salazar	Sub. Site Coordinator	\$40 per hour
Maureen Salazar	Teacher	\$35 per hour
Zoila Franco-Flood	Teacher	\$35 per hour
Mary Pare	Teaching Assistant	\$25 per hour
Maritza Perez	Sub. Teaching Assistant	\$25 per hour

W. L. Morse School (Extended School Day Grant funded)

Maritza Perez	Substitute Teaching Assistant	\$25 per hour
Palma Annicchiarico	Substitute Teaching Assistant	\$25 per hour

Washington Irving School (Extended School Day Grant)

Janet Rivera	Teaching Assistant	\$25 per hour
Maritza Perez	Substitute Teaching Assistant	\$25 per hour

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

Rose McGough	Site Coordinator	\$40 per hour
Keith Lenn	Teacher	\$35 per hour
Carlos Matute	Teacher	\$35 per hour

4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Winter Sports 2006 stipend positions, as per the attached list (Appendix #):
5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Sandra Rogers, teaching assistant – TH, effective November 27, 2006 through December 6, 2006.
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Julia Calderon, teaching assistant – SHMS, effective October 27, 2006 through November 10, 2006.

November 2, 2006

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 22, 27, October 11, 18, 2006 meetings, and the Committee on Preschool Special Education (CPSE) at its October 6, 2006 meeting, 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 the Board of Education is authorized and empowered to execute an agreement with Peter Royston to serve as Director of the Sleepy Hollow Middle School Play, at a fee of \$5,000 for the 2006/2007 school year.
- 2. RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Steve Tubin, to serve as Accompanist for the Washington Irving Chorus, at a rate of \$50 per hour, not to exceed \$1,500 for the 2006/2007 school year.

14. FINANCIAL REPORTS

- A. Treasurer’s Report – September 2006
- B. Warrant Reports
- C. Use of Facilities

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

- A. Agenda
  - 11/16/06 – Board of Education meeting – Executive Session: 7:30PM;  
Public Session: 8:00PM

Student Information System Presentation

November 2, 2006

B. Noteworthy Conferences/Meetings

- 11/4 SAT Exams
- 11/6 SHMS/HS Ice Hockey Begins
- 11/8 WI Fall Play for WI Students 8:30AM – Auditorium
- 11/9 WI Fall Play for WLM Students 9:15AM – Auditorium  
WI Fall Play 7:00PM – Auditorium
- 11/9 SHMS/HS End of 1<sup>st</sup> Marking Period
- 11/10 Schools Closed – Veterans’ Day
- 11/13 SHHS JV & Varsity Winter Sports Begin
- 11/13 PTSA Meeting – 7:30PM SHHS Cafeteria
- 11/14 EPTA Exec. Committee Meeting 9:30AM – Board Room
- 11/14 SEPTA Meeting 7:00PM – John Paulding All Purpose Room
- 11/15 EPTA Board Meeting 9:00AM – Administration Bldg. Board Room
- 11/15-16 Grade 5 Social Studies Assessments

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 2, 2006

USE OF FACILITIES

- 10/23-3/2007 SH Recreation  
Basketball Practice  
W.L. Morse School Gymnasium 7:00PM – 8:30PM
- 10/26 SHHS National Honor Society  
Induction Ceremony  
W.L. Morse School Auditorium 7:00PM – 9:00PM
- 10/26-6/2007 SHMS – 21<sup>st</sup> Century Programs  
Fitness Program  
W. L. Morse School Gymnasium 3:30PM – 5:00PM
- 10/25-11/18 SH St. Patrick's Parade Committee, Inc.  
To advertise fundraiser for the 11<sup>th</sup> Annual SH/TT St. Patrick's Parade  
Washington Irving Fence
- 11/2-3/2/07 Tarrytown Recreation Department  
Tri-county basketball practice  
Washington Irving School Gymnasium 6:00PM – 8:30PM