

AGENDA - REGULAR MEETING

DATE: Thursday, November 29, 2007

TIME: 7:00PM – 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 November 8, 2007, approves as amended:

MOVED _____ SECONDED _____ VOTE _____

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10. BOARD MATTERS

1. Resolution of appreciation
2. Community "Coffee Break" Report – Conklin
3. Athletics Fields Committee Report – Godwin, Laub
4. Safety Committee Report – Kirschner, Rode

11. EDUCATIONAL/SUPERINTENDENT'S REPORTS

1. Superintendent's Report
2. Grades 7-12 English & Social Studies Programs Report
3. Facilities Project Update

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 grants a .4FTE unpaid childcare leave of absence to Andrea Calabrese, ESL teacher - SHMS, effective March 11, 2008 through June 30, 2008.
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Rita Sanchez, teaching assistant – SHMS, effective December 18, 2007 through March 10, 2008.
3. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer an early notification incentive of \$3,000 for full-time certified teachers and administrators and \$2,000 for all other personnel (prorated for part-time staff) who submit a letter of resignation for purposes of retirement on or before January 4, 2008, with an effective date no later than August 31, 2008.
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a Winter 2007 coaching stipend position for the 2007/08 school year:

Basketball (G) Modified – 7th Grade

David Ziegler

\$5,064

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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

Suzanne Smith	Teacher	\$35 per hour
Liliana Lubric	Teacher	\$35 per hour

W.L. Morse School

Vanessa Franco	Teacher	\$35 per hour
Xiomara Kluge	Teacher	\$35 per hour

6. 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. | Leslie Rae Maldonado | Teaching Assistant | \$13.00 per hour |
| b. | Karon Lawrence | Clerical | \$13.75 per hour |

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 May 11; August 29; September 19; October 23, 24; November 7, 12, 2007 meetings, and the Committee on Preschool Special Education at its October 23; November 7, 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 the Board of Education is authorized and empowered to execute an agreement with Michael Wheatley, 55 Shirely Lane, White Plains, New York 10607, Teacher of the Hearing Impaired/Speech Therapist, at the rate of \$100.00 per hour, not to exceed \$10,000.00 for the 2007/08 school year.
2. RESOLVED: That the Board of Education approves the 2006-07 and 2007-08 Comprehensive Educational Plans for Sleepy Hollow Middle School effective August 30, 2007.

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3. RESOLVED that the Board of Education hereby authorizes the submission of an application by the UFSD of the Tarrytowns, The Village of Sleepy Hollow, and The Village of Tarrytown to the NY State Department of State for funding in the amount of up to \$150,000 with a local match of up to \$15,000, the match to be shared 40% Tarrytown, 40% Sleepy Hollow, 20% UFSD of the Tarrytowns from the "shared municipal services initiative" program to conduct a comprehensive feasibility study to assess the viability of replacing the existing Tarrytown and Sleepy Hollow Parks and Recreation Departments with: a) a joint Recreation Department and b) a joint Parks and Natural Resources Department. Each department's activities to be integrated with the UFSD of the Tarrytowns with respect to mutual utilization of and care of each entities athletic fields and recreation facilities.
4. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Reem Al-Fikey to provide translation services, at a rate of \$60 per hour, 3 hours daily, effective November 14 - 15, 2007.

14. FINANCIAL REPORTS

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

15. OLD BUSINESS

16. NEW BUSINESS

17. FUTURE AGENDA ITEMS: Agenda/Conferences

A. Agenda

12/13 – Board of Education meeting – Executive Session: 7:30PM;
Public Session: 8:00PM

Foreign Language and ESL Program Reports

B. Noteworthy Conferences/Meetings

11/29-12/1	SHHS Holiday Basketball Tournament
11/30	WLM Photo Day Make-up
12/1	SAT Exams
	SH Performing Arts Booster Breakfast with Santa and Craft Sale 9:00AM-11:00AM
12/3	JP Photo Day Make-up
	WLM Math Day 9:15AM
12/4	SHHS Financial Aid Night 7:30PM Cafeteria
12/5-11	JP Book Fair
12/7	JP Winter Concert 10:00AM
	JP Book Fair Celebration 6:30PM
12/8	ACT Exams
12/10	JP Winter Concert (Snow Date)
	EPTA Exec. Board Mtg. 9:30AM – Admin. Bldg. Board Room
12/11	WLM Principal's Coffee 9:15AM
12/12	WI Winter Concert 7:00PM – Auditorium

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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

11/7, 20; 12/5, 18
1/2, 15, 30; 2/6

Westchester/Putnam Wrestling Officials Association
Meeting for officials for 2007-08
Sleepy Hollow High School Wrestling Room

11/19-12/10

Transfiguration School
Sign to promote holiday tree sale and book fair
Morse and Washington Irving School fences