

ADDENDUM TO PUBLIC AGENDA

December 14, 2006

13. BOARD ACTION

A. Staff Personnel

7. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:

- a. LuAnn Scheuermann, teacher in the After School Program, effective December 21, 2006.

8. 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 2006/2007 school year:

- a. Cindy Brand Teaching Assistant \$13.00 per hour
- b. Allison Reinke Teacher \$80 per diem
- c. Allison Reinke Teaching Assistant \$13.00 per hour
- d. Anne Bridget McGee Teaching Assistant \$13.00 per hour

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2006/2007 school year:

- a. Eizabeth Golden, teaching assistant – W.L. Morse School, 6¼ hours per day, probationary, at a salary of \$19,608, (prorated amount effective December 18, 2006 through June 30, 2007 will be \$12,614), based on Step 1 of the teaching assistant salary schedule, effective December 18, 2006 through December 17, 2009. (New position)

10. 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 Marybeth McGuire, Special Education Teacher – SHMS, effective December 18, 2006 through January 5, 2007.

11. 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 (21st Century Grant funded):

Sleepy Hollow High School

Denise Wagner	Teacher	\$35 per hour
Tish Maceyak	Teacher	\$35 per hour
Wendy Waczek	Teacher	\$35 per hour

12. 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 coverage needed at Sleepy Hollow Middle/High School for the 2006/2007 school year:

- a. Janet Longo-Abinanti .1 of her salary for an additional class

C. Finance and Facilities

5. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for material testing and inspection for the Sleepy Hollow Middle/High School, in accordance with state DEC regulations covering school construction projects to Special Testing Laboratories, as per the attached rate sheet: (Appendix #)
6. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education awards the contract for construction administration and air monitoring services for the Sleepy Hollow Middle/High School, in accordance with state DEC regulations covering school construction projects to Warren & Panzer, as per the attached rate sheet: (Appendix #)

D. General

6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dr. Robert Chuckrow, to serve as Nutritionist for the After School Program – SHMS, at a rate of \$50 per hour, not to exceed \$2,000, for the 2006/07 school year. (Funded by Westchester County Fit Kids Grant)
7. RESOLVED: That, the President of the Board of Education is authorized and empowered to execute a student management system services agreement with Custom Computer Specialists, Inc., at a fee not to exceed \$136,349.28, effective January 1, 2007 through December 31, 2007 and \$44,749.28 effective January 1, 2008 through December 31, 2008 and January 1, 2009 through December 31, 2009, and an end user license agreement with Infinite Campus, Inc., substantially in the form as transmitted to the district.
8. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Family Services of Westchester, to provide mental health services at John Paulding School, as part of the outreach/after school program, at a rate of \$40 per hour, not to exceed \$6,400, for the 2006/2007 school year. (Funded by 21st Century Grant and Extended School Day Grant)