

AGENDA - SPECIAL PUBLIC MEETING

DATE: Friday, December 18, 2009

TIME: 7:30AM

PLACE: Administration Building
200 North Broadway
Sleepy Hollow, NY

1. CALL TO ORDER
 2. SILENT MEDITATION
 3. PLEDGE TO THE FLAG
 4. CALL OF THE ROLL
 5. CITIZENS' COMMENTS (three minutes)
 6. BOARD ACTION
- 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 _____

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. Anabelle Malcolm	Teacher	\$85.00 per diem
b. Jenea Gibbons	Teaching Assistant	\$13.00 per hour
c. Adam Dubin	Teacher	\$85.00 per diem
d. Jennifer Dondiego	Teaching Assistant	\$13.00 per hour
e. Alyssa Perugini	Teaching Assistant	\$13.00 per hour
2. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants a .5FTE unpaid leave of absence to Gail Smilkstein, Registered Professional Nurse- Transfiguration School/SHMS/SHHS, effective December 10, 2009 through December 23, 2009.

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 all personnel, other than teachers and administrators, (prorated for part-time staff) who submit a letter of resignation for purposes of retirement on or before February 1, 2010, with an effective date no later than August 31, 2010.
4. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to offer a retirement incentive effective during the 2009-2010 and 2010-2011 school years, to teachers and administrators who submit a letter of resignation for purposes of retirement on or before February 1, 2010, with an effective date no later than August 31, 2010, or August 31, 2011, as per the attached memorandum. (Appendix #)

7. EXECUTIVE SESSION

RESOLVED: That the Board goes into executive session to discuss particular personnel matters and matters related to negotiations.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

8. PUBLIC SESSION

RESOLVED: That the Board return to public session.

MOVED _____ SECONDED _____ VOTE _____ TIME _____

9. ADJOURNMENT

RESOLVED: That the meeting of the Board be adjourned.

MOVED _____ SECONDED _____ VOTE _____ TIME _____