

June 10, 2010

A regular meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, June 10, 2010 in the Donald Kusel Auditorium at Sleepy Hollow High School, commencing at 8:00PM.

Present: Mimi Godwin, President
Paul Rode, Vice President
Sheila J. Conklin, Trustee
Craig Laub, Trustee
Vincent Nadile, Trustee
Katharine M. Swibold, Trustee

Absent: B. Joseph Lillis, Trustee

Also present: Howard W. Smith, Superintendent of Schools
Barbarann Tantillo, Assistant Superintendent
John J. Staiger, Jr., Assistant Superintendent for Business
Nelly Valentin, District Clerk

Roll Call

Call to Order

President Godwin called the meeting to order at 7:30PM.

Trustee Nadile moved, seconded by Trustee Rode, that it be
RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

Executive Session

CARRIED 6-0 7:30PM
No formal action was taken.

Public Session

CARRIED 6-0 8:06PM

Trustee Swibold moved, seconded by Trustee Nadile, that it be
RESOLVED: That the Board returns to Public Session.

**Pledge to the Flag
Silent Meditation**

There was a moment of silent meditation, after which the Pledge to the Flag was given.

President Godwin asked that the following be remembered, who recently passed away:
Patrick Tagariello, the father of Patricia Pyne, Office Assistant in the Pupil Personnel Services office; Jayme Lussen de Barros, brother of Paul de Barros and brother-in-law of Vicky de Barros. Paul is a retired teacher from SHHS and Vicky is a teacher at Tappan Hill School.

President Godwin reported that Trustee Lillis is not present this evening due to a business commitment.

President Godwin reported that the board received an email regarding a matter and it is being addressed by the superintendent.

**Communications,
Petitions &
Requests from the
public**

CARRIED 5-0-1

Yes: Trustees Godwin, Conklin, Nadile, Rode, Swibold
Abstain: Trustee Laub

Minutes:
5/27/10

Trustee Rode moved, seconded by Trustee Nadile, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of May 27, 2010 approves same.

The third grade social studies enrichment class gave a brief presentation on an independent and group study on global warming and reducing our carbon footprints. The group conducted an energy audit of the administration building and presented their findings. Topics included:

**Educational/
Superintendent's
Report**

- Our Purpose
- What We Did
- Areas of Focus
- How We Did It
- Example of a Recommendation Letter
- General Conclusions
- Members of the Social Studies Enrichment Grade 3

President Godwin thanked the students for their poise, valuable information and noted that it was the best presentation given to the Board of Education.

President Godwin indicated that tonight is a special evening. She reported that the Board decided during this school year that they would formally recognize retirees and have invited them to this evening's recognition. Board members awarded certificates to each retiree, as listed: Joel Frutkin, Cheryl Greene, Mary Setness, Pam Weldon, Marian Brunagel (not present), Marilyn Mercado-Belvin, Maureen Fleming, Patricia Maceyak, Edward Coviello, Dolores Billings (not present), Yvonne Dimmie, and Richard Perugini. Mr. Perugini thanked the board and administration for their support. Ellen Kaplan, on behalf of the TAT, honored each retiree with a single changing color rose. The Board thanked these staff members for their years of service and wished them all the best!

Dr. Smith indicated that this evening we will be awarding tenure to eligible staff members. He read aloud excerpts of the staff member's tenure recommendation letters. Ellen Kaplan and Mary Lynn Pearlman, Teachers' Association of the Tarrytowns, extended congratulations on behalf of the TAT and honored the staff members with a single red rose. The Board recessed for approximately 10 minutes to enjoy cake and coffee, provided by the EPTA.

Dr. Smith gave a brief update on the Morse playground concept. The Village of Sleepy Hollow, through a grant, is proposing to make improvements at the Morse playground in the form of a small park and some landscaping. The District is also considering further enhancements given that there is no soft surface play area and the need to have more developmentally appropriate play structures for young children. A map of the proposed playground area was displayed. Discussion followed.

**Citizens'
Comments**

A citizen commented on the parking area and safety concerns with the proposed playground at Morse.

CARRIED 6-0

Trustee Laub moved, seconded by Trustee Nadile, that
RESOLVED: That the Board of Education hereby names the new batting cage at Sleepy Hollow High School in honor of Michael Birrittella. President Godwin thanked TNT Baseball/Softball, the village, and the family of Mr. Birrittella and noted that a dedication ceremony will be held on Tuesday, June 22nd.

**BOARD
MATTERS:
Naming of Facility**

CARRIED 6-0

Trustee Nadile moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Tenure:

Gladys Bencosme Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

**G. Bencosme
R. Caceres
M. Lopez
M. Perez
R. Rabadi**

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Robert Caceres Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Rode, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Monica Lopez Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Rode, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Maritza Perez Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Randa Rabadi Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

**Tenure:
R. Rodriguez**

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Conklin, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Rosario Rodriguez Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Desmond Turner Tenure Area: Teaching Assistant
Certification: Teaching Assistant Effective: September 1, 2010

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Conklin, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Laura Ferrari Tenure Area: Elementary
Certification: PreK-6 Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Laub, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Maureen Massaro Tenure Area: Gifted Education
Certification: Gifted Education SOCE Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Nicole Abbondanza Tenure Area: Special Education
Certification: Special Education Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Christine Adamo Tenure Area: Earth Science

Tenure:
C. Adamo
A. Baxter
M. Garguilo
K. Keiser

Certification: Earth Science Effective: September 1, 2010

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Anthony Baxter Tenure Area: English
Certification: English 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Swibold moved, seconded by Trustee Conklin, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Michael Garguilo Tenure Area: Science
Certification: Science 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Rode, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Kristen Keiser Tenure Area: Foreign Language
Certification: French 5-9, 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Rode, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Daniel Larkin Tenure Area: Mathematics
Certification: Mathematics 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Nadile, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Angel Linteau Tenure Area: English
Certification: English Language Arts 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Swibold, that

Tenure:
D. Moricco
S. O'Brien
M. Ocasio

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Dina Moricco Tenure Area: English
Certification: English Language Arts 5-9, 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Conklin moved, seconded by Trustee Rode, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Stacey O'Brien Tenure Area: Mathematics
Certification: Mathematics 7-12 Effective: September 1, 2010

CARRIED 6-0

Trustee Rode moved, seconded by Trustee Swibold, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following probationary staff member to tenure:

Miriam Ocasio Tenure Area: School Counselor
Certification: School Counselor Effective: September 1, 2010

CARRIED 6-0

Trustee Laub moved, seconded by Trustee Nadile, that
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Staff Personnel Motions, as listed:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Luz C. Rosario, teaching assistant – Tappan Hill School, effective October 19, 2010 through November 19, 2010.

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 2010/2011 school year:

Nohely Ochoa	Long Term Teaching Assistant	\$18.49 per hour effective September 7 through November 19, 2010
Rasheda Mohiuddin	Long Term Teaching Assistant	\$18.49 per hour effective September 7 December 3, 2010

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional staff for the 2010/2011 school year:

Randal Lichtenwalner, Assistant Principal
Assignment: Washington Irving School
Appointment Type: Probationary

R. Lichtenwalner

Probationary Dates: July 1, 2010 through June 30, 2013
Certification: NYS Permanent Certification: Internship Certificate
Education: City College of New York, NY - MA
Marymount Manhattan College, New York, NY - BA
Experience: Public Schools of the Tarrytowns, Sleepy Hollow, NY
Elementary ELA Developer, 2 years
Elementary ELA/Math Developer, 1 year
Pace University, Pleasantville, NY
Adjunct Instructor, 3 years
Salary: \$120,000

Mariana Piccirillo, .5FTE Italian Teacher/.5FTE Spanish Teacher (Replacement)
Assignment: Sleepy Hollow Middle School
Appointment Type: Probationary
Probationary Dates: September 1, 2010 through August 31, 2013
Tenure: Italian, Spanish
Certification: NYS Initial Certification, Italian 7-12; Spanish 7-12 pending
Education: Iona College, New Rochelle, NY - MS, BA
Experience: Sleepy Hollow Middle School, Sleepy Hollow, NY
Italian Teacher, 3 months
Rye Neck Middle and High School, Mamaroneck, NY
Student Teacher
St. Francis Xavier School, Bronx, NY
Spanish Teacher, 2 years
Salary: MA, Step 2 (\$62,926)

Rafael Bencosme, teaching assistant – W.L. Morse School, 6¼ hours per day, probationary, at a salary of \$23,781, based on Step 2 of the teaching assistant salary schedule, effective September 1, 2010 through August 31, 2013. (Replacement)

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 at Sleepy Hollow High School, effective September 1, 2010 through June 30, 2011:

Jason Choi .1FTE of his salary for an additional lab class

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 at Sleepy Hollow High School, effective September 7, 2010 through November 30, 2010:

Daniel Larkin .2FTE of his salary for an additional class
Maureen Hickey .2FTE of her salary for an additional class

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 at Sleepy Hollow High School, effective September 1, 2010 through June 30, 2011:

Tom Mormile .2FTE of his salary for an additional class

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves salary increases, commencing July 1, 2010 through June 30, 2011, for the non-contractual staff members, as listed:

Salary increases:
E. DeMicco
C. Lia
P. Quartironi

Elizabeth DeMicco	\$37,764
Cathy Lia	\$52,310
Peter Quartironi	\$109,589

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

Elizabeth DeMicco, Office Assistant (Automated Systems) in the Office of Instruction and Personnel, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective July 7, 2010.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional part time staff to continued employment for the 2010/2011 school year, as per the attached list: (Appendix #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 2010/2011 school year, as per the attached list: (Appendix #2)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the unpaid leave of absence for Rosetta Pichardo, Teaching Assistant - Tappan Hill School, effective June 12, 2010 through June 30, 2010.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Randal Lichtenwalner, Elementary ELA Developer, effective September 1, 2010 through June 30, 2011.

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 Anthony Lawton, School Monitor – SHHS, effective June 4, 2010 through June 25, 2010.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2010 positions:

Katharine St. Vincent	ESL Coordinator	\$40 per hour
Audra Emmerich	English Teacher	\$60 per hour
Bettina Spargo-Krajovan	English Teacher	\$60.00 per hour
Kathleen Hull	ESL Teacher	\$60 per hour
Rita Sanchez	ESL Teacher	\$60 per hour
Barbara Escudero-Zaphire	ESL Teacher	\$60 per hour
Patricia Almanzar	ESL Teacher	\$60 per hour
Martha Perez-Gramonte	ESL (GED) Teacher	\$60 per hour
Diane Irmmler	Mathematics Teacher	\$60 per hour
Michael Frank	Mathematics Teacher	\$60 per hour
Robert Molina	Mathematics Teacher	\$60.00 per hour
Leana Peltier	Living Environment Teacher	\$60 per hour
Deidre Sullivan	Living Environment Review	\$60.00 per hour
Jhoana Segarra	ESL Teaching Asst.	\$22.50 per hour
Francisca Alvarez	ESL Teaching Asst.	\$22.50 per hour
Monica Lopez	ESL Teaching Asst.	\$22.50 per hour
William Cornejo	ESL (GED) Teaching Asst.	\$22.50 per hour
Ellen Kaplan	Social Studies Teacher	\$60 per hour

Carlos Matute	Social Studies Teacher	\$60 per hour
Stacey Rosen	Social Studies Teacher	\$60 per hour
Patricia Bonitatibus	School Counselor	\$60 per hour
Darlene Polanco	Secretary	\$25.00 per hour
Dina Moricco	English Review	\$60.00 per hour
Olivia Wiener	Global Studies Review	\$60.00 per hour
Carlos Matute	US History Review	\$60.00 per hour
Robert Molina	Algebra Review	\$60.00 per hour
Michael Frank	Geometry Review	\$60.00 per hour
Diane Irmeler	Int. Alg./Trig Review	\$60.00 per hour
Camile Acampora	RCT Prep	\$60.00 per hour
Miriam Smith	RCT Prep	\$60.00 per hour
Camille Acampora	Proctor/Grader	\$35.00 per hour
Christine Adamo	Proctor/Grader	\$35.00 per hour
Cheryl Burton	Proctor/Grader	\$35.00 per hour
Audra Emmerich	Proctor/Grader	\$35.00 per hour
Carlos Franco	Proctor/Grader	\$35.00 per hour
Michael Frank	Proctor/Grader	\$35.00 per hour
Diane Irmeler	Proctor/Grader	\$35.00 per hour
Ellen Kaplan	Proctor/Grader	\$35.00 per hour
Carlos Matute	Proctor/Grader	\$35.00 per hour
Richard Molina	Proctor/Grader	\$35.00 per hour
Robert Molina	Proctor/Grader	\$35.00 per hour
Dina Moricco	Proctor/Grader	\$35.00 per hour
Lauren Occhipinti	Proctor/Grader	\$35.00 per hour
Bethany Ordonez	Proctor/Grader	\$35.00 per hour
Randa Rabadi	Proctor/Grader	\$35.00 per hour
Monica Ribreau	Proctor/Grader	\$35.00 per hour
Stacy Rosen	Proctor/Grader	\$35.00 per hour
Miriam Smith	Proctor/Grader	\$35.00 per hour
Bettina Spargo-Krajovan	Proctor/Grader	\$35.00 per hour
Deidre Sullivan	Proctor/Grader	\$35.00 per hour
Roxanne Surace	Proctor/Grader	\$35.00 per hour
Jeanne Marie Vinchiarello	Proctor/Grader	\$35.00 per hour
Olivia Wiener	Proctor/Grader	\$35.00 per hour
Daniel Larkin	Proctor/Grader	\$35.00 per hour

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Special Education Summer School 2010 positions:

**Special Education
Summer School
Staff:**

Teachers at the rate of \$60.00 per hour

Tatiana Godinho	Grades K, 1, 2 Teacher (6 hours per day)
Keith Lenn	Grades 3, 4, 5 Teacher (6 hours per day)
Christine Markey	Grades 6, 7, 8 Teacher (6 hours per day)
David Benedict Jr.	Grades HS (3 hours per day)

Teaching Assistants at the rate of \$22.50 per hour

Valerie Rhames	Grades K, 1, 2 TA (6 hours per day)
Sylvia Brabham	Grades 3, 4, 5 TA (6 hours per day)
Robin Imray	Grades HS (3 hours per day)

Teacher Aides

Griselda Berenguer 1:1 Aide (6 hours per day) Grade 6 - rate of \$19.72 per hour

Nurse - \$35 per hour

Marcie Caldwell School Nurse (3 hours per day)

BE IT RESOLVED that the Board of Education of the Union Free School District of the Tarrytowns hereby eliminates the position of Mrinalini Rajwar within the tenure area of Director of Technology, effective the close of business June 30, 2010; and

**Elimination of position:
M. Rajwar**

BE IT FURTHER RESOLVED that the employment of Mrinalini Rajwar is hereby terminated effective the close of business June 30, 2010 and that Ms. Rajwar shall be placed on the preferred eligibility list as the person having the least seniority in the system within the tenure area of Director of Technology.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Summer 2010 employment, as per the attached list: (Appendix #3)

Summer 2010 Employment

WHEREAS, Dr. Barbarann Tantillo and the Board of Education of the Public Schools of the Tarrytowns are parties to an Employment Agreement dated June 11, 2009; and

**Amendment to employment agreement:
B. Tantillo**

WHEREAS, the Board of Education and Dr. Barbarann Tantillo seek to amend said Agreement to clarify certain of the provisions contained therein; now therefore

BE IT RESOLVED, that the Board of Education of the Public Schools of the Tarrytowns hereby approves and ratifies an Amendment dated June 10, 2010 to the Employment Agreement between Dr. Barbarann Tantillo and the Board of Education and hereby authorizes the President of the Board of Education to execute same.

WHEREAS, John Staiger, Jr. and the Board of Education of the Public Schools of the Tarrytowns are parties to an Employment Agreement dated June 11, 2009; and

**Amendment to employment agreement:
J. Staiger, Jr.**

WHEREAS, the Board of Education and John Staiger, Jr. seek to amend said Agreement to clarify certain of the provisions contained therein; now therefore

BE IT RESOLVED, that the Board of Education of the Public Schools of the Tarrytowns hereby approves and ratifies an Amendment dated June 10, 2010 to the Employment Agreement between John Staiger, Jr. and the Board of Education and hereby authorizes the President of the Board of Education to execute same.

WHEREAS, by Board of Education action taken on April 27, 2010, Regina Mignogna was terminated from her position as a Reading Teacher due to a reduction in force; and

**Reinstatement to position:
R. Mignogna
C. McHugh**

WHEREAS, Regina Mignogna was placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law; and

WHEREAS, there exists a vacancy in the position of Reading Teacher, a position similar to the one that Regina Mignogna filled prior to her reduction in force; and

WHEREAS, Regina Mignogna is the person with the most seniority eligible to fill such a position; and

WHEREAS, Regina Mignogna has expressed an interest in such position;

NOW, THEREFORE, IT IS RESOLVED, that Regina Mignogna be appointed to the position of Reading Teacher, effective September 1, 2010, without a reduction in the salary or increment previously provided in her excessed position.

WHEREAS, by Board of Education action taken on April 27, 2010, Catrina McHugh was terminated from her position as a Elementary Teacher due to a reduction in force; and

WHEREAS, Catrina McHugh was placed on a preferred eligible list pursuant to Section 3013 of the New York State Education Law; and

WHEREAS, there exists a leave replacement position of Elementary Teacher, a position similar to the one that Catrina McHugh filled prior to her reduction in force; and

WHEREAS, Catrina McHugh is the person with the most seniority eligible to fill such a position; and

WHEREAS, Catrina McHugh has expressed an interest in such position;

NOW, THEREFORE, IT IS RESOLVED, that Catrina McHugh be appointed to the leave replacement position of Elementary Teacher, effective September 1, 2010, without a reduction in the salary or increment previously provided in her excessed position.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby reduces the position of Athletics Director from 1.0FTE to .6FTE, effective July 1, 2010.

**Reduction of position:
Athletics Director**

RESOLVED: That the Board of Education hereby approves the Challenge Summer Institute 2010 staff, as per the attached list. (Fee based) (Appendix #4)

Challenge Summer Institute

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the provisional appointment of Dolly Reynoso-Solana, Secretary to School Principal – John Paulding School, effective June 12, 2010, in accordance with Civil Service Rules and Regulations.

Termination of provisional appointment:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby extends the probationary period of William Greene, Elementary Principal – Washington Irving School, through June 30, 2011.

Extension of probationary period

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to a stipend position for the 2010/2011 school year:

**Stipends:
L. Swift
C. Hughes**

Lee Swift	Board Meeting Media Assistant - Sub	\$40 per meeting
Cyril Hughes	Board Meeting Media Assistant	\$125 per meeting

CARRIED 6-0

Trustee Swibold moved, seconded by Trustee Conklin, that it be

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:

RESOLVED: That the Board of Education accepts the recommendations from the Committee on Preschool Special Education (CPSE) at its April 15, 22, 2010 meetings, and the Committee on Special Education (CSE) at its April 28; May 5, 10, 12, 2010 meetings as attached. (Appendix #5).

RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CPSE) at the 2010 Annual Reviews recommending summer school services, as attached. (Appendix #6)

CARRIED 6-0

Trustee Nadile moved, seconded by Trustee Conklin, that it be
RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motions, as listed:

RESOLVED: That the President of the Board of Education is authorized and empowered to extend the agreement with Optimum Lightpath, Jericho, New York, to provide private fiber network between district buildings and fiber connection to the internet, for a period of three years, effective June 1, 2010 through May 31, 2013.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the following textbook: (Discussion followed)

Science Explorer – Human Biology & Health (Motion, Force & Energy Inside Earth)

Author: Michael Padilla, Ioannis Miaoulis, Martha Cyr

Publisher: Prentice Hall

To be used by the Sleepy Hollow Middle School Grade 6 Science classes

CARRIED 6-0 10:06PM

Trustee Nadile moved, seconded by Trustee Swibold, that it be
RESOLVED: That the Board goes into executive session to discuss particular personnel matters.

CARRIED 6-0 10:50PM

Trustee Rode moved, seconded by Trustee Conklin, that it be
RESOLVED: That the Board returns to public session.

CARRIED 6-0 10:50PM

Trustee Nadile moved, seconded by Trustee Rode, that it be
RESOLVED: That the meeting of the Board be adjourned.

Respectfully submitted,

Nelly Valentin
District Clerk

Appendices:

- #1 Part-time Staff 2010
- #2 Substitute Staff 2010
- #3 Summer School Staff 2010
- #4 Challenge Summer Staff 2010
- #5 CSE/CPSE Reports
- #6 CPSE 2010 Annual Reviews