

August 28, 2008

A regular meeting of the Board of Education, Union Free School District of the Tarrytowns, was held on Thursday, August 28, 2008 in the Board Room of the Administration Building, commencing at 8:00PM.

Present: B. Joseph Lillis, Trustee
Sheila Conklin, Trustee
Mimi Godwin, Trustee
Marc Kirschner, Trustee
Craig Laub, Trustee
Vincent Nadile, Trustee (absent)
Paul Rode, Trustee
Katharine Swibold, Trustee

Roll Call

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

Call to Order

Trustee Lillis called the meeting to order at 7:30PM.

Exec. Session

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

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

Return to Public

CARRIED 6-0 8:05PM

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

**Meditation
Pledge**

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

President Lillis asked that the following be remembered who recently passed away: Mary Ann Klein, the sister of Brenda Sutherland, teacher at Morse; Leaya D. Jordon, former Sleepy Hollow High School Graduate (Class of 1997); Lucia Ferreira, the wife of Fernando Ferreira, retired Custodian from John Paulding School.

A citizen commented on a recent article regarding the school district.

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Minutes: 7/8/08

CARRIED 5-0-1

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

Trustee Conklin moved, seconded by Trustee Godwin, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the regular meeting of July 8, 2008 approves as amended.

Trustee Laub requested that a typographical error be corrected.

**Minutes:
Reorganization 7/8/08**

CARRIED 5-0-1

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

Trustee Godwin moved, seconded by Trustee Laub, that it be
RESOLVED: That the Board of Education, having received copies of the minutes of the reorganization meeting of August 28, 2008, approves as amended.

Board Matters

President Lillis welcomed former Trustee Marc Kirschner and presented him with a certificate of appreciation for his service as trustee. The certificate was awarded on behalf of the Westchester Putnam School Boards Association. Mr. Kirschner thanked the board and community for their continued support.

Nathaniel Parish from Parish & Weiner, Inc., gave a brief report to the Board on the environmental statement regarding the bus parking site at the GM property on Beekman Avenue. Discussion followed.

Trustee Rode gave a brief update on the Real Property Tax Committee. This committee is spearheaded by the Town of Greenburgh with the goal of addressing problematic tax assessment issues. Representatives from the surrounding towns and school districts are serving on the committee, along with a representative from Governor Patterson's office. The next meeting is scheduled for Oct. 1st. Trustee Rode will give an update following that meeting.

Vice President Conklin gave a brief report on NYSSBA's Annual Convention, scheduled for Oct. 16-19, 2008, at the New York Sheraton Hotel and Towers. The District will need to appoint a delegate to serve. Trustee Rode expressed an interest in attending the convention. Discussion followed.

Dr. Smith reported the following good news items:

**Superintendent's
Report**

- New school calendar for 08/09 was just received. Dr. Tantillo acknowledged Andrea Harrison, Art Teacher, for her hard work. Trustee Conklin reminded everyone to subscribe to the on-line calendar for updates
- Letter was received from the Mageallan Foundation thanking the District for hosting their recent visit and inviting two high school representatives to attend the Best Practices in Successful High schools Conference from Oct. 15-16, 2008
- The District received a donation from Kendal on Hudson to support our early literacy program
- Enrollment figures appear to be within our class size guidelines
- New teacher orientation took place this week and positive feedback has been received
- The District is scheduled to receive \$122,000 grant from Assemblyman Brodsky's office which will be used to restore the WI lower field

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- WLM gym was flooded this summer due to heavy rains, but fortunately, damage was covered by our insurance and a new floor is being installed.

Dr. Smith gave a brief update on proposed goals and agenda topics for 2008/09.

- Student information system
- Green initiative
- 6-8 middle school
- Guidance services
- Foreign language
- Communication
- Facilities project
- School bus parking
- Long-range planning

Discussion followed.

Dr. Smith gave an update on the facilities project. Key spaces at WI and MS/HS will be ready for opening of school. A lot of work took place on the outside of the building at WI during the summer. The auditorium work is expected to continue until the end of October. The air conditioning work is continuing but the process has been slow. The window work at WI will begin sometime in the fall. Trustee Godwin reported that the construction manager thanked the custodial staff for their outstanding work.

Mr. Staiger gave a brief update on the recent school district audit performed by the New York State Comptroller's Office. It was noted that no exceptions were noted in payroll, time sheets, warrants, bank reconciliations. The district is in the process of putting together a response which will be shared with the Audit Committee and Board before it is submitted to the comptroller's office. Discussion followed.

Mr. Staiger gave a brief report on State Aid claims review proposal. A consultant will be brought in to look at potentially unclaimed state revenue. The consultant will review and refile state aid claims for all allowable years with the State Education Department. If the consultant is successful in claiming additional monies, a fee of 15% of the monies will be payable. Discussion followed.

CARRIED 6-0

Policy #8100

Trustee Rode moved, seconded by Trustee Godwin, that Policy #8100 – School District Security is discussed for the third time and adopted. Discussion followed.

Policy #1500, #1500R

The Board discussed Policy #1500, #1500R – Public Use of School Facilities Policy and Regulations for the second time. A third reading and adoption will take place at the September 18th Board of Education meeting. Discussion followed.

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CARRIED 6-0

STAFF PERSONNEL

Trustee Godwin moved, seconded by Trustee Swibold, that
In accordance with Policy #9020, be it

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 accepts the following resignations:

Trudy Dunbar, Teaching Assistant – Washington Irving School, effective August 1, 2008,
after 35 years of service.

Vice President Conklin thanked Ms. Dunbar for her years of dedicated service to the District.

Rita Sanchez, Teaching Assistant, Sleepy Hollow Middle School, effective July 31, 2008,
after one year of service.

Charles Custodio, Director of School Facilities, Operations & Maintenance, effective
September 30, 2008, after 19 years, 9 months years of service.

Karen Cook, Gifted/Talented Education Teacher – Washington Irving School, effective
August 31, 2008, after three years of service.

Stacie Miele, Teaching Assistant – Washington Irving School, effective August 31, 2008, after two
years of service.

George Thornton, Bus Driver, effective August 21, 2008, after two years of service.

Alina Gauza, Teacher Aide – Sleepy Hollow High School, effective August 31, 2008, after three
years of service.

John Accumanno, Teaching Assistant – SHMS, effective August 31, 2008, after one year of service.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of
Education hereby appoints the following instructional/non-instructional staff for the 2008/2009 school
year:

Rachel Shrinsky, Social Studies Teacher (Replacement)

Assignment: Sleepy Hollow Middle School

Appointment Type: Probationary

Probationary Dates: September 1, 2008 through August 31, 2011

Tenure Area: Social Studies

Certification: New York State Initial Certification: Social Studies 7-12

Education: Muhlenberg College, Allentown, PA - BA

Experience: Byram Hills High School, Armonk, New York

Social Studies Teacher, 1 year

Solomon Schechter Day School of Bergen County, New Milford, NJ

Socials Studies Teacher, 2 years

Salary: BA, Step 1 (\$51,485)

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Kim Moriarty, Elementary Teacher – W.L. Morse School

Appointment Type: Leave Replacement
Effective: September 1, 2008 through June 30, 2009
Certification: New York State Permanent Certification: Elementary K-6
Education: Nova Southeastern University, Fort Lauderdale, FL - MA
SUNY College at Oneonta, Oneonta, NY - BS
Experience: Verde Elementary School, Boca Raton, FL
Third Grade Teacher, 1 year
Lewisboro Elementary School, South Salem, NY
First Grade Teacher, 1 year
Salary: MA, Step 1 (\$57,765)

James Fiddes, .75FTE Science Teacher

Effective: September 1, 2008 through June 30, 2009
Certification: New York State Initial Certification: Biology 7-12, Earth Science
Education: Western Connecticut State University, Danbury, CT - MA, MS.Ed.
Ohio University, Athens, OH - BS Ed.
San Francisco State University, San Francisco, CA - BA
Experience: Sacred Heart University, Fairfield, CT
Adjunct Professor, 10 years
Putnam/Northern BOCES, Yorktown, NY
Science Teacher, 3 years
Danbury High School, Danbury, Ct
Science Teacher, 14 years
Salary: MA+30, Step 6 (\$60,751 prorated)

Catrina Weaver, Math Specialist (Replacement)

Assignment: Washington Irving School
Appointment Type: Probationary
Probationary Dates: September 1, 2008 through August 31, 2010
Tenure Area: Elementary
Certification: New York State Provisional Certification: PreK-6
Education: The College of Mount Saint Vincent, Riverdale, NY - MS
State University of New York, New Paltz, NY - BA
Experience: CS 234/300, Bronx, New York
Elementary Teacher, Math Staff Developer – 5 years
Salary: MA, Step 4 (\$69,278)

Yvonne Feliciano, School Psychologist (Replacement)

Assignment: John Paulding School/W.L. Morse School
Appointment Type: Probationary
Probationary Dates: September 1, 2008 through August 31, 2011
Tenure Area: School Psychologist
Certification: New York State Provisional Certification: School Psychologist
New York State Provisional Extension: Bilingual Education (PPS/Admin)
Education: Long Island University, Purchase, NY - MEd.
Herbert H. Lehman College, Bronx, NY - BA
Experience: Rogers Park Middle School, Danbury, CT
School Psychologist Intern, 1 year
New York City Department of Education, New York, NY
Parent Coordinator, 2 years
Salary: MA, Step 1 (\$57,765)

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Maureen Massaro, Gifted Education Teacher(Replacement)
Assignment: Washington Irving School
Appointment Type: Probationary
Probationary Dates: September 1, 2008 through August 31, 2010
Tenure Area: Gifted Education
Certification: New York State Permanent Certification: English 7-12,
Gifted Education Extension, SOCE
Education: Mount St. Mary College, Los Angeles, Ca - MS
Fordham University, Bronx, NY - BA
Experience: Monroe Woodbury Middle School, Central Valley, NY
Gifted and Talented Teacher, 6 years
Salary: MA+45, Step 3 (\$74,609)

Kathleen Carey, Registered Professional Nurse – W.L. Morse School, 7 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$40,030, based on Step 2 of the CSEA salary schedule, effective September 1, 2008. (Replacement)

Mayra Molina, School Monitor, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$13.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)

Daniel Carela, Teaching Assistant – Sleepy Hollow High School, 6¼ hours per day, probationary, at a salary of \$21,429, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)

Lorena Veliz, Bus Driver, part-time , 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective August 20, 2008. (Replacement)

Philip Goldberg, Teaching Assistant – Sleepy Hollow Middle School, 7¼ hours per day, probationary, at a salary of \$24,947, based on Step 1 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)

George Thornton, Cleaner – SHHS, part-time, 4 hours per day probationary, in accordance in accordance with Civil Service Rules and Regulations, at a rate of \$18.11 per hour, based on Step 1 of the CSEA salary schedule, effective September 2, 2008 (New position)

Gerard Berry, Cleaner – SHHS, part-time, 4 hours per day probationary, in accordance in accordance with Civil Service Rules and Regulations, at a rate of \$18.11 per hour, based on Step 1 of the CSEA salary schedule, effective September 2, 2008 (New position)

Alexander Xisto, Cleaner – SHHS, part-time, 4 hours per day probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.11 per hour, based on Step 1 of the CSEA salary schedule, effective September 2, 2008. (New position)

Michael DeLeo, Teaching Assistant –Washington Irving School, 6¼ hours per day, probationary, at a salary of \$22,750, based on Step 2 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)

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Leah Bernabei, Teaching Assistant –Washington Irving School, 6¼ hours per day, probationary, at a salary of \$21,429 (plus 5% differential for NYS teacher certification), based on Step 1 of the teaching assistant salary schedule, effective September 1, 2008 through August 31, 2011. (Replacement)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Secondary Summer School 2008 positions:

Brenda O'Shea	US History Review	\$60.00 per hour
Allison Bellantoni	Mathematics Review	\$60.00 per hour
Kim Kaczmarek	Special Ed Proctor	\$35.00 per hour
Susan Mamone	Proctor /Grader	\$35.00 per hour
Wendy Waczek	Proctor /Grader	\$35.00 per hour
Jason Choi	Proctor /Grader	\$35.00 per hour
Patricia Almanzar	Proctor /Grader	\$35.00 per hour
Thomas Dougherty	Proctor /Grader	\$35.00 per hour
Lewis Monaco	Proctor /Grader	\$35.00 per hour
David Ziegler	Proctor /Grader	\$35.00 per hour

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

Juan Pichardo, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)

Ernest Washington, from substitute bus driver to part-time bus driver, 5 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$19.67 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)

Alex De La Cruz, from substitute cleaner to part-time cleaner, 4 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a rate of \$18.11 per hour, based on Step 1 of the CSEA salary schedule, effective September 1, 2008. (Replacement)

Sergio Bowen, from cleaner to custodian, 8 hours per day, probationary, in accordance with Civil Service Rules and Regulations, at a salary of \$49,641(prorated salary August 1, 2008 through June 30, 2009 will be \$45,504), based on Step 6 of the CSEA salary schedule, effective August 1, 2008. (Replacement)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to summer 2008 employment:

Fines Rodrigues	\$9.00 per hour
Victor Perez	\$9.00 per hour
Joshua Valentin	\$9.00 per hour

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to serve as a sporting events supervisors for the 2008-09 school year, as per the attached list (Appendix #1):

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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 2, 2008 through November 24, 2008:

Robert Spirelli .2 of his salary for an additional class

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Tatiana Godinho, teaching assistant – Washington Irving School, effective September 1, 2008 through January 2, 2009.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid childcare leave of absence to Christine Calvert, Elementary Teacher – W.L. Morse School, effective December 22, 2008 through June 30, 2009.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants an unpaid leave of absence to Sylvia Brabham, Teaching Assistant – SHMS, effective September 29, 2008 through October 3, 2008.

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 2008/09 school year:

Jorge Artilles	Cleaner	\$13.00 per hour
Francisco Reyes	Bus Driver	\$19.67 per hour
Jaime Zhina	Bus Driver	\$19.67 per hour
Alexis Martin	Bus Driver	\$19.67 per hour
Jorge Ordonez	Bus Driver	\$19.67 per hour
Carmen Patino	Bus Attendant	\$13.57 per hour
Joan Bucci	Clerical	\$13.00 per hour
Darlene Kapica	Clerical	\$13.00 per hour
Jocelyn Conney	Teaching Assistant	\$13.00 per hour
Christina Kharem	Long Term Sub. Teacher	\$290 per diem
Patricia Almanzar	Long Term Sub. Teacher	\$290 per diem
Tatiana Godinho	Long Term Sub. Teacher	\$290 per diem
Christine Salvatori	Nurse	\$85 per diem

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby grants salary transfers to the following staff members, effective September 1, 2008, as per the attached list (Appendix #1): (as per contractual obligation):

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves compensation of \$50.00 per credit hour for credits earned beyond MA+60 to the following staff members, effective September 1, 2008, as per the attached list (Appendix #3) (as per contractual obligation):

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following to Fall 2008 coaching stipends, as per the attached list (Appendix #4):

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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 2008/09 school year (Grant Funded)

After School Program:

W. L. Morse School		
Lorraine Garcia	Co-Coordinator	\$40 per hour
Kaycee Von Essen	Co-Coordinator	\$40 per hour
Sleepy Hollow Middle and High School		
Katharine St. Vincent	Site Coordinator	\$40 per hour
Kathleen Hull	Teacher	\$35 per hour
Carlos Franco	Teacher	\$35 per hour
Carlos Matute	Teacher	\$35 per hour
Susan Rucano	Teacher	\$35 per hour
Claire Heskestad	Teacher	\$35 per hour
Camille Acampora	Teacher	\$35 per hour
Darlene Polanco	Teaching Assistant	\$25 per hour
Richard Molina	Teaching Assistant	\$25 per hour
Jhoana Segarra	Teaching Assistant	\$25 per hour
Malena Praino	Teaching Assistant	\$25 per hour
Robin Imray	Teaching Assistant	\$25 per hour
Linda Moiron	Teaching Assistant	\$25 per hour
Maureen Fleming	Teaching Assistant	\$25 per hour
Robel Caceres	Teaching Assistant	\$25 per hour

CARRIED 6-0

**STUDENT PERSONNEL
CSE/CPSE**

Trustee Rode 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 Student Personnel Motions, as listed:

RESOLVED: That the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at its April 8; May 20, 21, 22, 28; June 3, 4, 11, 18, 19, 20, 24, 2008 meetings and the Committee on Preschool Special Education (CPSE) at its June 12; July 14, 2008 meetings, as attached (Appendix #5).

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following students to 20 days of Summer 2008 employment with Project You, at a stipend amount of \$300.00 per student, as listed:

- Student number: 6188
- 7376
- 18734
- 17295
- 19611
- 20030
- 20962

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RESOLVED: That, the Board of Education accepts the recommendations from the Committee on Special Education (CSE) at the 2008 Annual Reviews, at attached (Appendix #6)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Creative Tutoring, 1120 Old Country Road, Plainview, NY 11803, to serve as a reading tutor, at a rate of \$55.00 per hour, not to exceed \$10,000, for the 2008/09 school year.

CARRIED 6-0

FINANCE/FACILITIES:

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

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Finance and Facilities Motion, as listed:

RESOLVED: That the Board of Education of the Union Free School District of the Tarrytowns, with offices located at 200 North Broadway in Sleepy Hollow New York, hereby authorize The Thomas Group Inc., with offices at 215 The Commons, Ithaca, New York, to execute and deliver to the Westchester County Department of Health, for and on behalf of said School District, an application for a permit to operate a backflow prevention device.

WHEREAS the Board of Education of the Tarrytown Union Free School District (the "Board") is considering a license agreement for the parking of not more than 25 school sizes buses at an existing parking lot on the south side of Beekman Avenue between Hudson Street and River Street in the Village of Sleepy Hollow, Westchester County, NY; and

WHEREAS the Board has determined that the Action is an Unlisted Action requiring review under Article 8 of the New York State Environmental Conservation Law ("SEQRA"); and

WHEREAS the Board is conducting an uncoordinated review in accordance with section 617.6(b)(4)(i) of the New York State Environmental Quality Review regulations; and

WHEREAS the Board commissioned the preparation of a long Environmental Assessment Form ("EAF") and supporting land use, storm water quality, traffic, visual, air quality and noise impact studies, and mitigation proposals as necessary; and

WHEREAS, on August 28, 2008, the Board considered the EAF and its supporting studies, and by resolution accepted the document.

NOW THEREFORE BE IT RESOLVED that:

1. The Board declares itself Lead Agency for the purposes of SEQRA review of the Action.
2. The Board hereby adopts the attached Determination of Significance and concludes that the Action, as mitigated, will have no significant adverse effects on the environment.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to execute an agreement with the General Motors Corporation, that will permit the use of property bordered by Beekman Avenue, River Street and Hudson Street for the purpose of parking a maximum of 25 school buses, effective August 30, 2008 through August 29, 2009 at a total cost of \$1900.00 in reimbursement of attorney's fees.

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WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS, other BOCES organizations, and the Monroe 2-Orleans BOCES (the “BOCES”) during the 2008-2009 school year to bid jointly for the purchase of various types of computers and technology commodities (the “Commodities”); and

WHEREAS, the Union Free School District of the Tarrytowns (“the School District”) is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures (“the Procedures”) governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and

BE IT RESOLVED, that the Board of Education hereby appoints the superintendent or designee to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

CARRIED 6-0

**GENERAL:
Agreements**

Trustee Conklin moved, seconded by Trustee Godwin, that

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following General Motions, as listed:

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to enter into a contract with Westchester Jewish Community Services to provide staff and resources in support of the 21st Century Community Learning Center Programs at Sleepy Hollow Middle School and High School for a fee of \$23,400 for the 2008-2009 school year. (Grant funded 21st Century Grant)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with School Improvement Evaluation Network, to serve as Evaluator of the Dual Language Program, at a fee of \$5,000, for the 2008-2009 school year. (Dual Language Grant)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Student Assistance Services Corp., to provide student counseling services at Sleepy Hollow High Middle and High Schools, at a fee of \$60,850.00, for the 2008-2009 school year.

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Dynamic Research and Evaluation, to conduct an independent evaluation of the Even Start Program, at a fee of \$10,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Vivian Sebastian, to serve as an Adult Literacy Specialist, at a rate of \$37.37 per hour, not to exceed \$7,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

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RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Lourdes Parra, to serve as a Data Entry Specialist, at a rate of \$25 per hour, not to exceed \$10,000, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Huyen Nguyen, to serve as a NYSED approved CASAS scorer, at a rate of \$5.00 per test, not to exceed \$400.00, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Christina Green, to serve as a NYSED approved CASAS scorer, at a rate of \$5.00 per test, not to exceed \$400.00, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Nazareth Evans, to serve as an Early Childhood Education Teacher, at a rate of \$28 per hour, not to exceed \$46,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Maribel Polacios, to serve as a Toddler Teacher, at a rate of \$28 per hour, not to exceed \$46,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Rocio Castaneda, to serve as an Infant Teacher, at a rate of \$28 per hour, not to exceed \$26,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

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 \$40.00 per hour, effective July 28, 2008 through August 25, 2008. (Funded by Extended School Day and Homeless Grants)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Patricia Almanzar, to serve as instructor of parent second language classes, at a rate of \$35 per hour, for the 2008/09 school year. (Funded by Two-Way Bilingual Grant)

RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Dr. Luisa Costa Garro, to provide dual language staff development, at a rate of \$750 per diem, not to exceed \$7,500, for the 2008/09 school year. (Funded by Two-Way Bilingual Grant)

RESOLVED: That, the Board of Education is authorized and empowered to execute an agreement with Vivian Sebastian, to serve as an Adult Literacy Specialist, at a rate of \$36.60 per hour, not to exceed 22.5 hours, effective August 6, 2008. (Funded by Even Start Grant)

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent of Schools to enter into a contract with Open Door Family Medical Center, to provide staff and resources in support of the Even Start Program, for a fee of \$35,500, effective September 1, 2008 through August 31, 2009. (Funded by Even Start Grant)

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

New York Student Edition Geometry

Author: Franklin Demana, Bert Waits, Daniel Kennedy

Publisher: Pearson Prentice Hall

To be used by the Sleepy Hollow High School Mathematics Department

New York Student Edition Algebra

Author: Daniel Kennedy, Randall Charles, Basia Hall

Publisher: Pearson Prentice Hall

To be used by the Sleepy Hollow High School Mathematics Department

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts, with appreciation, the following donations:

Pediatrics of Sleepy Hollow, a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.

Hudson Valley Bone & Joint Surgeons, a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.

Jacobo Lavie, D.D.S., a check in the amount of \$200.00, towards the printing of the 2008/2009 school calendar.

Vice President Conklin acknowledged the above contributors for their generous donations to the District.

RESOLVED: That the Board of Education appoints the following residents to serve on the Board of Registration for the 2008-2009 school year:

District #1:	Katherine Camillieri	Millie McCarthy
	Helen DeMilia	Marion Losier
	Jean Maguire	
	Margaret Pircio	

District #2:	Jeanne Arduino	Sylvia Krell
	Mafalda Tornello	Marie Coviello
	Joan Wald	Barbara Osgood
	Elaine Kosloff	

The Treasurer's Report dated June 2008 is attached to these minutes as Appendix #7.

CARRIED 6-0

10:05PM

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

Respectfully submitted,

Nelly Valentin
District Clerk

August 28, 2008

Appendices:

Appendices

- #1 Sporting Events Supervisors
- #2 Salary Transfers
- #3 Salary Transfers
- #4 Fall 2008 Coaching Stipends
- #5 CSE/CPSE
- #6 CSE Annual Reviews
- #7 Treasurer's Report: June 2008