

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
WWW.HASTINGS.K12.NY.US**

MONDAY, JANUARY 12, 2009

7:00 P.M.	Meeting Called to Order. Board Adjourns to Executive Session in District Conference Room to discuss specific personnel matters.
8:00 P.M.	Meeting Reconvenes in John J. Russell Lecture Room.

A G E N D A

BOARD OF EDUCATION

Eric Sweeting, President
Gabrielle Lesser, Vice President
Eileen Baecher
Caryn Campbell
Lindsey Hicks
Donna Laing
Jodie Meyer

ADMINISTRATION

Robert I. Shaps, Superintendent of Schools
Maureen Caraballo, Treasurer

DISTRICT CLERK

Franziska H. Goodman

STUDENT LIAISON REPRESENTATIVE

Lena Street

I. CALL TO ORDER

II. REPORT FROM THE SUPERINTENDENT

III. ANNOUNCEMENTS

January	12-13	Grade 3 English Language Arts Exams	
January	12	Hastings High School Parent Liaison Meeting – Room 225	6:45 P.M.
January	12	Board of Education Meeting – John J. Russell Lecture Room	8:00 P.M.
January	13-14	Grade 5 English Language Arts Exams	
January	14-16	Grade 4 English Language Arts Exams	
January	14	District Health & Safety / Wellness Committee Meeting – John J. Russell Lecture Room	3:15 P.M.
January	15	Grades 10 & 11 Parent College Information Night – High School Auditorium	7:00 P.M.
January	16	Farragut Middle School Geography Bee – Farragut Complex Cafeteria	3:00 P.M.
January	19	Martin Luther King, Jr., Holiday – Schools & Offices Closed	
January	20-21	Grades 7 & 8 English Language Arts Exams	
January	20-22	Grade 6 English Language Arts Exams	
January	21	Diversity/Social Emotional Learning (DSEL) Committee Meeting – John J. Russell Lecture Room	3:30 P.M.

ANNOUNCEMENTS *(continued)*

January	22	Board of Education Policy Committee Meeting	7:30 A.M.
January	22	Grades 5 & 6 Winter Concert – High School Auditorium	7:00 P.M.
January	24	SAT I & II	
January	26	Farragut Middle School Parent Liaison Meeting – Lloyd Library	6:45 P.M.
January	26	Board of Education Meeting – John J. Russell Lecture Room	8:00 P.M.
January	27-30	Hastings High School Mid Terms and Regents Exams	
January	27	Joint Citizens Budget Advisory Committee (CBAC) and Board of Education Finance Committee Meeting – John J. Russell Lecture Room	7:00 P.M.
January	30	2 nd Quarter Ends	
January	30-31	Hastings High School One-Acts – High School Auditorium	7:00 P.M.

IV. PERSONNEL

P.1 Recommendation to accept the resignation of **Franziska H. Goodman** (Bd. Enc.)
District Clerk, effective February 1, 2009.

P.2 Recommendation to rescind the appointment of **Eryn Wagner**,
Permanent Substitute Teacher, effective November 3, 2008.

P.3 Recommendation to rescind the Schedule B appointment of **Zaia Wharton** as Assistant Varsity Indoor Track Coach for the 2008-2009 school year effective January 12, 2009.

P.4 WHEREAS, on November 3, 2008, it was determined that a vacancy (Bd. Enc.)
exists for a 1.0 FTE leave replacement position as a Special Education teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year;

WHEREAS, the Board has identified **Eryn Wagner** as a qualified candidate and wishes to appoint her to a 1.0 FTE leave replacement Special Education teacher position for the 2008-2009 school year, effective November 3, 2008 through March 13, 2009; and

WHEREAS, Eryn Wagner, as a new hire, has already submitted to a background check and obtained clearance from the State Education Department.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board has identified Eryn Wagner as a qualified candidate and wishes to appoint her to the position of Special Education teacher for the 2008-2009 school year, effective November 3, 2008 through March 13, 2009.

P.5 Recommendation to appoint the following individuals to Schedule B positions for the 2008-2009 school year:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Denis Kiely	Assistant Varsity Indoor Track Coach	8	\$6,655
Tim O'Brien	JV Girls Basketball Coach	1	\$3,999
Katie Jo Passero	Modified Indoor Track Coach	1	\$2,453

P.6 Recommendation to amend the retirement date of **Teodor Stecuik** from December 26, 2008 to December 17, 2008.

P.7 Recommendation to amend the Schedule B appointment of **Michael Tina** as Varsity Wrestling Coach for the 2008-2009 school year from Step 1 to Step 8.

V. PUBLIC HEARING

When speaking at Board meetings, please state your name and address. Any persons wishing to address the Board should confine their remarks to three minutes. Each speaker is allowed one comment on an issue until all others have been heard.

VI. CURRICULUM & INSTRUCTION

C&I.1 District-Wide Curriculum & Professional Development (Bd. Enc.)
(*Rhonda B. Cohen, Ph.D.*)

VII. MINUTES

M.1 Recommendation to accept the minutes of the December 15, 2008 Regular Board meeting. (Bd. Enc.)

VIII. COMMITTEE REPORTS

- C.1 Strategic Plan Committee (Lindsey Hicks / Gabrielle Lesser / Jodie Meyer)
- C.2 Finance Committee (Eileen Baecher / Donna Laing / Gabrielle Lesser)
- C.3 Technology Committee (Eileen Baecher / Gabrielle Lesser)
- C.4 Community Leaders Group (Jodie Meyer / Eileen Baecher / Caryn Campbell)
- C.5 Operations Committee (Gabrielle Lesser / Jodie Meyer)
- C.6 Policy Committee (Donna Laing / Lindsey Hicks / Eric Sweeting)

C.7 Facilities Committee (Eileen Baecher / Gabrielle Lesser / Caryn Campbell)

IX. BUSINESS

B.1 Recommendation to approve the following Committee on Preschool Special Education recommendations for the 2008-2009 school year: (Bd. Enc.)

- #7663 #7490
- #7664

B.2 Recommendation to approve the following Committee on Special Education recommendations for the 2008-2009 school year: (Bd. Enc.)

- #00-011 #7197 #92-013
- #5857 #7132 #7542
- #7661 #97-030 #7498
- #7528 #7176 #7638
- #96-021 #99-011 #6946
- #4297 #6722 #6933

B.3 Recommendation to accept the following Claims Auditor Warrant Reports: (Bd. Enc.)

- Warrant #6 Fund C Computer Checks for 12/01/08 – 12/31/08
- Warrant #6 Fund TE Computer Checks for 11/01/08 – 11/30/08
- Warrant #7 Fund C Computer Checks for 12/01/08 – 12/31/08
- Warrant #7 Fund F Computer Checks for 11/01/08 – 11/30/08
- Warrant #7 Fund TE Computer Checks for 12/01/08 – 12/31/08
- Warrant #8 Fund F Computer Checks for 11/01/08 – 11/30/08
- Warrant #8 Fund H Computer Checks for 12/01/08 – 12/31/08
- Warrant #8 Fund TE Computer Checks for 12/01/08 – 12/31/08
- Warrant #9 Fund F Computer Checks for 12/01/08 – 12/31/08
- Warrant #16 Fund A Computer Checks for 11/18/08 – 11/24/08
- Warrant #17 Fund A Computer Checks for 12/01/08 – 12/09/08

B.4 RESOLVED, that the tentative settlement in the tax certiorari proceeding between Hudson Valley Health and Tennis Club, Inc. v. Town of Greenburgh and Hastings-on-Hudson Union Free School District for assessment years 2002 through 2007 be approved. (Bd. Enc.)

B.5 Recommendation to engage the services of Barbara Allen to provide a performance of the “Three Rivertowns Drumming Groups” at the 2008 Arts Extravaganza held in the High School Auditorium, in the amount of \$150.00. (Bd. Enc.)

B.6 Recommendation to engage the services of Dana Lee as a SAT proctor and to attend proctor training at the rate of \$35.00 per hour, not to exceed \$70.00. (Bd. Enc.)

- B.7 Recommendation to accept the Revenue and Expenditure Reports for November 2008. (Bd. Enc.)
- B.8 Recommendation to authorize Gabrielle Lesser to attend the New York State School Boards Association's 2009 State Legislative Network Issues Conference March 1-3, 2009 in Albany, New York.
- B.9 Recommendation to accept a donation from Jane Turkel to the Hastings-on-Hudson Union Free School District of miscellaneous equipment and to bestow our gratitude upon the donor. (Bd. Enc.)

X. OTHER BUSINESS

Old Business – Board of Education

- O.B.1 Recommendation to adopt Community Relations Policy #3310: Public Access to Records (second reading & adoption). (Bd. Enc.)
- O.B.2 Recommendation to adopt Community Relations Policy #3410: Code of Conduct on School Property (second reading & adoption). (Bd. Enc.)
- O.B.3 Recommendation to adopt Community Relations Policy #3420: Anti-Harassment in the School District (second reading & adoption). (Bd. Enc.)
- O.B.4 Recommendation to adopt Non-Instructional/Business Operations Policy #5510: Budget Planning and Development (second reading & adoption). (Bd. Enc.)
- O.B.5 Recommendation to adopt Non-Instructional/Business Operations Policy #5571: Allegations of Fraud (second reading & adoption). (Bd. Enc.)
- O.B.6 Recommendation to adopt Non-Instructional/Business Operations Policy #5572: Audit Committee (second reading & adoption). (Bd. Enc.)
- O.B.7 Recommendation to adopt Non-Instructional/Business Operations Policy #5573: Internal Audit Function (second reading & adoption). (Bd. Enc.)
- O.B.8 Recommendation to adopt Non-Instructional/Business Operations Policy #5630: Facilities: Inspection, Operation and Maintenance (second reading & adoption). (Bd. Enc.)

- O.B.9 Recommendation to adopt Non-Instructional/Business Operations Policy #5661: District Wellness Policy (second reading & adoption). (Bd. Enc.)
- O.B.10 Recommendation to adopt Non-Instructional/Business Operations Policy #5681: School Safety Plans (second reading & adoption). (Bd. Enc.)
- O.B.11 Recommendation to adopt Non-Instructional/Business Operations Policy #5683: Cardiac Automated External Defibrillators (AEDs) in Public School Facilities (second reading & adoption). (Bd. Enc.)
- O.B.12 Recommendation to adopt Non-Instructional/Business Operations Policy #5691: Communicable Diseases (second reading & adoption). (Bd. Enc.)
- O.B.13 Recommendation to adopt Non-Instructional/Business Operations Policy #5730: Transportation of Students (second reading & adoption). (Bd. Enc.)

Old Business – Audience to Board of Education

New Business – Board of Education

- N.B.1 Recommendation to adopt Non-Instructional/Business Operations Policy #5711: Idling School Buses on School Grounds (first reading). (Bd. Enc.)

New Business – Audience to Board of Education

XI. MEETING SUMMARY

ADJOURNMENT