

**HASTINGS-ON-HUDSON
BOARD OF EDUCATION MEETING
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** Revised **

MONDAY, DECEMBER 1, 2008

** Revised **

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

November	27	Thanksgiving Recess – Schools & Offices Closed	
November	28	Co-Ed Hastings High School Soccer Teams Alumni Game – Burke Field	11:00 A.M.
December	1	FMS Parent Liaison Meeting – Lloyd Library	6:45 P.M.
December	1	Board of Education Meeting – John J. Russell Lecture Room	8:00 P.M.
December	4	Board of Education Policy Committee Meeting	7:30 A.M.
December	10	Diversity/Social Emotional Learning (DSEL) Committee Meeting – John J. Russell Lecture Room	3:30 P.M.
December	10	High School Orientation for Grade 8 Parents – Farragut Complex Cafeteria	7:00 P.M.
December	11	Board of Education Policy Committee Meeting	7:30 A.M.
December	12-13	Grade 4 Musical <i>School House Rock Live!</i> – High School Auditorium	7:00 P.M.
December	15	Hillside Parent Liaison Meeting – Hillside Café	6:45 P.M.
December	15	Board of Education Meeting – John J. Russell Lecture Room	8:00 P.M.
December	16	Grades 7 & 8 Winter Concert – High School Auditorium	7:00 P.M.
December	18	Board of Education Policy Committee Meeting	7:30 A.M.

ANNOUNCEMENTS (continued)

December	18	High School Winter Concert – High School Auditorium	7:00 P.M.
December	24-31	Winter Recess – Schools & Offices Closed	
January	1-2	Winter Recess – School & Offices Closed	
January	5	Schools Re-Open	

IV. PERSONNEL

P.1 Recommendation to grant an unpaid leave of absence to **Tina Albanese**, effective November 5, 2008 through December 5, 2008.

P.2 WHEREAS, on December 1, 2008, it was determined that a vacancy exists for a substitute teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Melissa Davis** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year effective December 1, 2008; and

WHEREAS, Melissa Davis, 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 Melissa Davis as a qualified candidate and wishes to appoint her to the position of substitute teacher for the 2008-2009 school year effective December 1, 2008.

P.3 WHEREAS, on December 1, 2008, it was determined that a vacancy exists for a substitute teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson’s operations in the 2008-2009 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Anne Marie Fardo** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year effective December 1, 2008; and

WHEREAS, Anne Marie Fardo, 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 Anne Marie Fardo as a qualified candidate and wishes to appoint her to the position of substitute teacher for the 2008-2009 school year effective December 1, 2008.

P.4 WHEREAS, on December 1, 2008, it was determined that a vacancy exists for a substitute teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson's operations in the 2008-2009 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Anna Femia** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year effective December 1, 2008; and

WHEREAS, Anna Femia, 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 Anna Femia as a qualified candidate and wishes to appoint her to the position of substitute teacher for the 2008-2009 school year effective December 1, 2008.

P.5 WHEREAS, on December 1, 2008, it was determined that a vacancy exists for a substitute teacher for the 2008-2009 school year, which will be integral to Hastings-on-Hudson's operations in the 2008-2009 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Janet Meyer** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year effective December 1, 2008; and

WHEREAS, Janet Meyer, 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 Janet Meyer as a qualified candidate and wishes to appoint her to the position of substitute teacher for the 2008-2009 school year effective December 1, 2008.

P.6 WHEREAS, on December 1, 2008, it was determined that a vacancy exists for a clerical substitute for the 2008-2009 school year, which will be integral to Hastings-on-Hudson's operations in the 2008-2009 school year; and (Bd. Enc.)

WHEREAS, the Board has identified **Lisa Maria Adipietro** as a qualified candidate and wishes to appoint her to a clerical substitute position, at the per diem rate of \$10.00 per hour, for the 2008-2009 school year effective December 2, 2008; and

WHEREAS, Lisa Maria Adipietro, as a new hire, is required by law to submit to a background check and obtain clearance from the State Education Department before being eligible for employment; and

WHEREAS, Lisa Maria Adipietro has not yet obtained such clearance, but has attested to the fact that she has never been convicted of a crime.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby resolves to conditionally appoint Lisa Maria Adipietro on an emergency basis to the clerical substitute position for the 2008-2009 school year, subject to such limitations as are set forth in Board Policy #6170.
2. Upon receipt of notice from the State Education Department that Lisa Maria Adipietro has obtained conditional clearance, her emergency status shall be changed to conditional status. Upon receipt of notice that she has obtained full clearance, her conditional status shall be removed, she shall no longer be subject to Board Policy #6170, and she shall be accorded the same status and seniority as if she had possessed such clearance as of the date of her conditional appointment.
3. In the event that clearance is denied, the Board shall reconvene to ascertain what steps, if any, shall be taken with regard to Lisa Maria Adipietro's, continued employment by the Board.

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 K-12 Curriculum & Instruction: (Bd. Enc.)
- Mathematics (Greg Stephens / Rhonda B. Cohen, Ph.D.)
 - Elementary Science (Doron Markus / Rhonda B. Cohen, Ph.D.)

VII. MINUTES

- M.1 Recommendation to accept the minutes of the November 10, 2008 One-Topic Work Session meeting. (Bd. Enc.)

VIII. COMMITTEE REPORTS

- C.1 Policy Committee (Donna Laing / Lindsey Hicks / Eric Sweeting)
- C.2 Student/Board of Education Liaison Committee (Jodie Meyer / Donna Laing / Caryn Campbell)
- C.3 Finance Committee (Eileen Baecher / Donna Laing / Gabrielle Lesser)

IX. BUSINESS

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

#7261	#7657
#7495	#7490
#7617	

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

#4297	#93-000
#99-021	#6936
#93-025	#6821

- B.3 Recommendation to approve a contract with Southeast Mechanical Corporation for the Domestic Hot Water Systems Replacement at the Farragut Complex and to authorize the Superintendent of Schools to execute the contract. (Bd. Enc.)

- B.4 RESOLVED, that the tentative settlement in the tax certiorari proceeding between Harvey Kutz v. Town of Greenburgh and Hastings-on-Hudson Union Free School District for assessment years 1997 through 2008 be approved. (Bd. Enc.)

- B.5 Recommendation to accept the following Claims Auditor Warrant Reports: (Bd. Enc.)

Warrant #4	Fund C	Computer Checks for 11/01/08 – 11/30/08
Warrant #5	Fund C	Computer Checks for 11/01/08 – 11/30/08
Warrant #5	Fund F	Computer Checks for 10/01/08 – 10/31/08
Warrant #6	Fund F	Computer Checks for 11/01/08 – 11/30/08
Warrant #6	Fund H	Computer Checks for 10/01/08 – 10/31/08
Warrant #7	Fund H	Computer Checks for 11/01/08 – 11/30/08
Warrant #14	Fund A	Computer Checks for 11/01/08 – 11/07/08
Warrant #15	Fund A	Computer Checks for 11/10/08 – 11/14/08
Warrant #16	Fund A	Computer Checks for 11/18/08 – 11/24/08

- B.6 Recommendation to engage the services of Jose Velez to provide set construction for the High School play in the amount of \$255.00. (Bd. Enc.)

X. OTHER BUSINESS

Old Business – Board of Education

Old Business – Audience to Board of Education

- O.B.1 Recommendation to adopt By-Laws Policy #1330: Appointments and Designations by the Board of Education (second reading & adoption). (Bd. Enc.)
- O.B.2 Recommendation to adopt By-Laws Policy #1335: Appointments and Duties of the Claims Auditor (second reading & adoption). (Bd. Enc.)
- O.B.3 Recommendation to adopt By-Laws Policy #1339: Duties of the Internal Auditor (second reading & adoption). (Bd. Enc.)

New Business – Board of Education

- N.B.1 Recommendation to adopt By-Laws Policy #1334: Duties of the External (Independent) Auditor (first reading). (Bd. Enc.)

New Business – Audience to Board of Education

XI. MEETING SUMMARY

ADJOURNMENT