

**HASTINGS-ON-HUDSON  
BOARD OF EDUCATION MEETING  
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**MONDAY, JUNE 1, 2009**

<b>6:30 P.M.</b>	<b>Meeting Called to Order. The Board moves into Executive Session in the District Conference Room to discuss specific personnel matters.</b>
<b>8:00 P.M.</b>	<b>Meeting Reconvenes in John J. Russell Lecture Room.</b>

**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**

Mary A. Wirth

**STUDENT LIAISON REPRESENTATIVE**

Lena Street

**A G E N D A**

**I. CALL TO ORDER**

**II. REPORT FROM THE SUPERINTENDENT**

**III. ANNOUNCEMENTS**

May	29-30	Grades 7 & 8 Musical: <i>Godspell</i> – Hastings High School Auditorium	7:00 p.m.
May	31	PTSA ‘ <i>Popcorn &amp; Puppet Festival</i> ’ – MacEachron Waterfront Park	3:00-5:00 p.m.
June	1	Hillside Liaison Meeting – Hillside Cafe	6:45 p.m.
<b>June</b>	<b>1</b>	<b>Board of Education Meeting – John J. Russell Lecture Room</b>	<b>6:300 p.m.</b>
		<b>- Executive Session</b>	<b>8:00 p.m.</b>
		<b>- Regular Meeting</b>	
June	2	Hillside Spring Concert – Hastings High School Auditorium	7:00 p.m.
June	3	New Peer Leaders Inductions Night	7:00 p.m.
June	4	Grade 4 to 5 Transition Breakfast Meeting – Hastings High School Auditorium	7:30 a.m.
June	4	Grades 7/8 Spring Concert	7:00 p.m.
June	5	Student/Board of Education Liaison Committee Meeting – Lloyd Library	7:30 a.m.
June	5	Grade 6 Grecian Festival	
June	5	Grades. 5/6 Karaoke Party – Farragut Complex Cafeteria	3:00 p.m.
June	5	Superintendent’s Arts Advisory Committee Meeting – District Conference Room	3:30 p.m.
June	6	SAT I & II at Hastings	
June	7	Hastings High School Jazz Picnic – HHS Courtyard	1:00 p.m.
June	8	Spring Sports Awards – Hastings High School Auditorium	7:00 p.m.
June	9	District Chamber Music Recital – Hastings High School Auditorium	7:00 p.m.
June	10	Community Leaders Group Meeting – John J. Russell Lecture Room	3:30 p.m.
June	10	Broadway Revue – Hastings High School Auditorium	7:00 p.m.
June	11	Grades 5 to 6 Transition Breakfast – Hastings High School Auditorium	7:30 a.m.
June	11	Grade 3 String Recital – Hastings High School Auditorium	7:00 p.m.
June	13	ACT Exam at Hastings	
June	15	Last Day of Hastings High School Classes	
June	15	Hillside BLT Meeting – Hillside Café	3:20 p.m.
<b>June</b>	<b>15</b>	<b>Board of Education Meeting – John J. Russell Lecture Room</b>	<b>7:00 p.m.</b>
		<b>- Executive Session</b>	<b>8:00 p.m.</b>
		<b>- Regular Meeting</b>	

IV. PERSONNEL

- P.1 Administration of Oath of Office to **Donna M. Laing**, Board of Education Trustee.
- P.2 Recommendation to accept the resignation of **Joseph Benke**, for retirement purposes, effective June 30, 2009. (Bd. Enc.)
- P.3 Recommendation to accept the resignation of Deborah Rosenberg, effective May 19, 2009. (Bd. Enc.)
- P.4 Recommendation to rescind the appointment of **Jeanette Kocur**, additional duties specific to the High School Assistant Principal position at an hourly rate of \$63.33 per hour, effective January 27, 2009.
- P.5 Recommendation to appoint **Jeanette Kocur**, additional duties specific to the High School Assistant Principal position, Master Scheduling, at an hourly rate of \$63.33 per hour, not to exceed 50 hours, effective January 27, 2009.
- P.6 WHEREAS, on June 1, 2009, 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 **Erin Saunders** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year, effective June 1, 2009; and
- WHEREAS, Erin Saunders, 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 Erin Saunders as a qualified candidate and wishes to appoint her to the position of substitute teacher for the 2008-2009 school year, effective June 1, 2009.
- P.7 WHEREAS, on June 1, 2009, 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 **Christine F. Smith** as a qualified candidate and wishes to appoint her to a substitute teacher position for the 2008-2009 school year, effective June 1, 2009; and

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

P.8 Recommendation to appoint **Marilyn E. Shemonoski** as a clerical substitute, effective June 1, 2009, at the hourly rate of \$33.71.

P.9 Recommendation to appoint **Joseph Benke** as a custodial substitute, effective July 1, 2009, at the hourly rate of \$29.57.

P.10 Recommendation to appoint the following individual to Schedule B positions for the 2008-2009 school year:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Alison Sheehy	Choreographer	1	\$989.00

P.11 Recommendation to appoint the Schedule B positions for the 2009-2010 school year as listed on the attached list. (Bd. Enc.)

## 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 Policy Review: Board of Education Policies (Bd. Enc.)  
Policy #3410: "Code of Conduct on School Property"  
Policy #5220: "District Investments"  
Policy #5410: "Purchasing"  
Policy #8265: "Internet Control Filtering"

C&I.2 Policy Review: Code of Conduct (Building Level) (Bd. Enc.)

## VII. MINUTES

M.1 Recommendation to accept the minutes of the April 14, 2009 Special Board of Education meeting. (Bd. Enc.)

- M.2 Recommendation to accept the minutes of the April 20, 2009 Regular Board of Education meeting. (Bd. Enc.)
- M.3 Recommendation to accept the minutes of the April 28, 2009 Special Board of Education meeting. (Bd. Enc.)

**VIII. COMMITTEE REPORTS**

- C.1 Facilities Committee (Eileen Baecher / Gabrielle Lesser / Caryn Campbell)
- C.2 Technology Committee (Eileen Baecher / Gabrielle Lesser)

**IX. BUSINESS**

- B.1 BE IT RESOLVED, that the Board of Education acknowledges the official results of the May 19, 2009 Annual Budget Vote and Election of School Board Trustees, and enter them formally into the record: (Bd. Enc.)

Budget Vote Results:  
Yes: 848 No: 363

School Trustee Vote Results:  
Lindsey Hicks: 914  
Eileen Baecher: 927  
Donna Laing: 898

- B.2 Recommendation to approve the school tax warrant for the collection of taxes for the 2009-2010 school year in the amount of \$35,139,795, beginning July 1, 2009 and ending June 30, 2010 as stated in the Superintendent's letter to the Town Comptroller dated May 29, 2009; and to authorize the Superintendent and School Board members to sign the letter. (Bd. Enc.)

- B.3 Recommendation to approve the following Committee on Special Education recommendations for the 2008-2009 school year: (Bd. Enc.)

# 92-036	# 7493	# 6946
# 90-028	# 94-037	# 94-017

- B.4 Recommendation to approve the following Committee on Special Education recommendations for the 2009-2010 school year: (Bd. Enc.)

# 96-039	# 95-031	# 7531	# 97-014	# 92-046	# 94-017
# 700103	# 7528	# 94-015	# 91-027	# 92-025	# 6844
# 90-041	# 96-021	# 729101	# 93-003	# 700301	
# 91-011	# 6091	# 703508	# 96-037	# 93-013	
# 96-041	# 7114	# 718105	# 420807	# 91-008	
# 6717	# 4057	# 713209	# 4967	# 93-006	
# 1681	# 98-021	# 711111	# 93-027	# 96-022	

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# 6707	# 7116	# 93-055	# 7493	# 6143
# 7141	# 7115	# 98-009	# 92-048	# 95-049

B.5 RESOLVED, that the President of the Board is hereby authorized and empowered to execute a Grant Disbursement Agreement with the Dormitory Authority of the State of New York for the restoration of the Farragut Middle/High School. (Bd. Enc.)

B.6 Recommendation to accept the following Claims Auditor Warrant Reports: (Bd. Enc.)

Warrant #21	Fund F	Computer Checks for 5/01/09-5/31/09
Warrant #15	Fund C	Computer Checks for 5/01/09-5/31/09
Warrant #14	Fund C	Computer Checks for 4/01/09-4/30/09
Warrant #16	Fund TE	Computer Checks for 5/01/09-5/31/09
Warrant #17	Fund TE	Computer Checks for 5/01/09-5/31/09
Warrant #29	Fund A	Computer Checks for 5/12/09-5/22/09
Warrant #28	Fund A	Computer Checks for 5/01/09-5/11/09

B.7 Recommendation to accept the Revenue & Expenditure Report for April, 2009 (Bd. Enc.)

B.8 Recommendation to accept the Treasurer's Report for March, 2009. (Bd. Enc.)

B.9 Recommendation to approve ninety (90) days of Flexible Spending Account claims processing by APA Partners, Inc., not to exceed \$500. (Bd. Enc.)

B.10 Recommendation to approve a contract for the Bokandeye African-American Dance Theater to perform at Hillside Elementary School, in the amount of \$1000. (Bd. Enc.)

B.11 Recommendation to award the Hastings-on-Hudson portion of the Educational Data Services, Inc. Cooperative Bid to the following vendors under the categories as listed:

<b>CATEGORY</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>Athletic Supplies</b>	Aluminum Athletic Equipment	396.45
	Flaghouse, Inc	78.97
	Levy's, Inc	1,038.84
	Massapequa Soccer Shop	260.25
	Passon's Sports/Sports Supply	239.63
	Jish Inc./Bill Pearson Sports	279.75
	Pyramid School Products	518.94
	R&R Trophy & Sporting Goods	1,956.54
	Longstreth Sporting Goods	727.25
	Anaconda Sports Inc	1,106.32
	ARC Sports	3,956.20
	GL Sports, Inc	110.00
	<b>TOTAL</b>	

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<b>CATEGORY</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>General Classroom Supplies</b>	Cascade School Supplies	21,404.53
	<b>TOTAL</b>	<b>\$ 21,404.53</b>
<b>CATEGORY</b>	<b>VENDOR</b>	<b>AMOUNT</b>
<b>Audio Visual Supplies</b>	Troxel Communications Inc	222.50
	Valiant IMC	1,011.13
	B&H Photo-Video, Inc	243.50
	Scott Electric Co	642.00
	<b>TOTAL</b>	<b>\$ 2,118.63</b>
<b>Copy Duplicator Supplies</b>	W.B. Mason Co., Inc	9,498.50
	<b>TOTAL</b>	<b>\$ 9,498.50</b>
<b>Fine Art Supplies</b>	Dick Blick Company	2,409.45
	Sax Arts & Crafts	16,050.05
	Nasco	379.88
	Sheffield Pottery, Inc.	1,096.50
	<b>TOTAL</b>	<b>\$ 19,935.88</b>
<b>Health and Trainer Supplies</b>	Henry Schein Inc	140.70
	School Health Corp	1,365.30
	<b>TOTAL</b>	<b>\$ 1,506.00</b>
<b>Office/Computer Supplies</b>	Corporate Express	319.45
	<b>TOTAL</b>	<b>\$ 319.45</b>
<b>Photography Supplies</b>	B&H Photo-Video, Inc.	524.95
	Freestyle Sales Co., Inc	262.69
	Valley Litho Supply Co	179.05
	<b>TOTAL</b>	<b>\$ 966.69</b>
<b>Science Supplies</b>	RNJ Electronics Inc	28.00
	Nasco	75.86
	Fisher Science Education Inc	30.05
	Frey Scientific Co.	11.25
	Sargent-Welch / VWR	32.52
	Science Kit, LLC	37.92
	Ward's Natural Science	11.38
	<b>TOTAL</b>	<b>\$ 226.98</b>

B.12 Resolution to authorize the issuance of serial bonds to finance the payment of real property tax refunds pursuant to tax certiorari proceedings in the amount of \$943,402.75. (Bd. Enc.)

**IX. OTHER BUSINESS**

Old Business – Board of Education

- O.B.1 Recommendation to adopt Students Policy #7617: (Bd. Enc.)  
Declassification of Students with Disabilities (second reading & adoption).
- O.B.2 Recommendation to adopt Students Policy #7620: Students (Bd. Enc.)  
with Disabilities Participating in School District Programs (second reading & adoption).
- O.B.3 Recommendation to adopt Students Policy #7631: Students (Bd. Enc.)  
with Disabilities – Training of Qualified Personnel (second reading & adoption).

Old Business – Audience to Board of Education

New Business – Board of Education

- N.B.1 2009-2010 Board of Education Meeting Dates (Bd. Enc.)
- N.B.2 Westchester School Boards Association (Bd. Enc.)
- N.B.3 Summer Board Retreat

New Business – Audience to Board of Education

**XI. MEETING SUMMARY**

**ADJOURNMENT**