

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

MONDAY, APRIL 3, 2006

7:15 P.M.	Executive Session in Middle School Conference Room to discuss specific personnel matters
8:00 P.M.	Meeting Reconvenes in Blue Lecture Room

A G E N D A

BOARD OF EDUCATION

Mary A. Wirth, President
Eric Sweeting, Vice President
Iris Hiskey Arno
Lindsey Hicks
Gabrielle Lesser
Patricia Anne Woods

ADMINISTRATION

John J. Russell, Superintendent of Schools
John L. Chow, Director of Business Operations & Finance

DISTRICT CLERK

Nancy S. Caruso

STUDENT LIAISON REPRESENTATIVE

Rebecca Gourevitch

I. CALL TO ORDER

II. REPORT FROM THE SUPERINTENDENT

III. ANNOUNCEMENTS

April	5	SEPTA Meeting – Hillside Café	7:30 P.M.
April	6	Student/Board Liaison Committee Meeting	7:30 A.M.
April	6	PTSA-Sponsored Lecture: Dr. Jonathan Weinstein; Topic: <i>What you don't know about performance prescription and over-the-counter drug abuse</i> – Blue Lecture Room	7:30 P.M.
April	10-14	Spring Recess – No School for Students	
April	17-21	Kindergarten Screening at Hillside	
April	20	Freshman Peer Leadership Retreat	
April	20	Kindergarten Orientation, Part II – Hillside Café	7:00 P.M.
April	21	Earth Day Assembly at Hillside	9:30 A.M.
April	25	Board of Education Meeting – Blue Lecture Room	8:00 P.M.
April	26-27	Grade 8 Science Performance Exams	
April	27	High School Spring Concert – High School Auditorium	7:30 P.M.
May	2	District Safety Committee Meeting – Blue Lecture Room	1:00 P.M.
May	2	Board of Education Meeting – Blue Lecture Room	8:00 P.M.
May	5-6	Grades 5 & 6 Musical – Middle School Auditorium	7:00 P.M.
May	7	PTSA Sponsored Riverfront Popcorn & Puppet Festival	2:00 P.M.

IV. PERSONNEL

- P.1 Recommendation to appoint the following individual to a Schedule B position for the 2005-2006 school year:

<u>NAME</u>	<u>POSITION</u>	<u>STEP</u>	<u>STIPEND</u>
Patrick Theodule	Varsity Spring Track Coach	2	\$4,490

- P.2 WHEREAS, at previous meetings, the Board of Education of the Hastings-on-Hudson Union Free School District appointed the following employees to various positions on an emergency basis, consistent with Board Policy #6170; and

WHEREAS, by statute, such emergency appointments expire after twenty (20) business days after such appointment or upon receipt of conditional clearance by the State Education Department, whichever occurs sooner; and

WHEREAS, the emergency appointment period is set to expire for these employees; and

WHEREAS, these employees are in positions that are integral to the proper functioning of the District;

BE IT RESOLVED, that the emergency appointments of the following employees are extended and renewed until May 2, 2006:

Alexander Davis	Michael King
Lauren Dwyer	Travis Thornton
Liisa Elsner	Laurie Walton
Kristine Kesselman	

V. CURRICULUM & INSTRUCTION

C&I.1 2006-2007 Budget Discussions

VI. 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.

VII. MINUTES

VIII. COMMITTEE REPORTS

C.1 Facilities Committee (Mary Wirth)

IX. BUSINESS

B.1 Recommendation that the District Clerk place the following proposition on the voting machine for the Annual Meeting on May 16, 2006:

“Shall the Board of Education of the Hastings-on-Hudson Union Free School District, Town of Greenburgh, New York, be authorized to expend the sums set forth for the 2006-2007 Annual Budget in the total amount of \$37,340,850.00 and to levy the necessary tax therefore?”

B.2 The Board of Education hereby ratifies and confirms the information contained on the Property Tax Report Card. (Bd. Enc.)

B.3 Recommendation to approve the following Committee on Special Education recommendations for the 2005-2006 school year: (Bd. Enc.)

#95-035

#92-036

X. OTHER BUSINESS

Old Business – Board of Education

O.B.1 Recommendation to adopt Policy #5420: Use of the District Credit Cards (second reading and adoption). (Bd. Enc.)

O.B.2 Superintendent Search

Old Business – Audience to Board of Education

New Business – Board of Education

New Business – Audience to Board of Education

ADJOURNMENT