

# CROTON-HARMON U.F.S.D.

Monday, April 7, 2008

Regular Meeting of the Board of Education  
7:30 p.m.

Croton-Harmon High School Community Room

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. President's Report.
  - A. School Board Member Petitions: The deadline for submission of petitions to run for office of the Board of Education is, Monday, April 21, 2008.
  - B. Absentee Ballots: Applications for absentee ballots will be obtainable in the District Office beginning April 30, 2008.
  - C. Public Budget Hearing: The Public Budget Hearing will be held in the Croton-Harmon High School Community Room, May 12, 2008, at 7:30 p.m., followed by the monthly Regular Meeting.
  - D. Statewide Budget Vote is on May 20, 2008.
  - E. BOCES Administrative Budget.
- IV. Superintendent's Report.
  - A. The Tenure Process.
  - B. Superintendent's Conference Half Day Report.
  - C. Congratulations Dr. Adelberg.
- V. Director of Staff & Pupil Personnel Services Report.
  - A. SEPTA Events.
  - B. Commissioner's Advocacy Panel.
  - C. Annual Reviews.
- VI. Director of Finance and Administration's Report.
  - A. 2008-2009 Proposed Budget.
  - B. State Audit.

- VII. Principals' Reports.
- VIII. Board Liaison Reports.
- IX. Polling of the Board.
- X. Hearing of the Public.
- XI. On-going Business.
  - A. Adoption of Revised Audit Committee Charter.
- XII. New Business.
  - A. Adoption of School Budget: Recommended Motion: that the Board of Education approve the following resolution relative to the adoption of the 2007-2008 budget:

RESOLVED that there be raised by tax upon all taxable property in the Croton-Harmon School District such amount as will with moneys otherwise available produce the sum of \$41,688,800 as contemplated by the budget prepared by the Board of Education on April 7, 2008.
  - B. Aramark Management Services: Recommended Motion: that the Board of Education approve the following resolution:

RESOLVED, that the Croton-Harmon Board of Education authorizes the signing of a letter to terminate the contract with Aramark Management Services Limited Partnership, effective June 30, 2008.
  - C. Special Education Placements:
    - 1. School Year 2007-2008: Recommended Motion: that the Board of Education approve the following special education placements for the 2007-2008 school year for Student Nos. 1849, 20046, 20047, 1130, 20014.
    - 2. School Year 2008-2009: Recommended Motion: that the Board of Education approve the following special education placements for the 2008-2009 school year for Student Nos. 1773, 20014, 20028, 20002, 20033, 20024, 10493, 11323, 1186, 3755, 1362, 11362, 3951, 11358, 11484, 20010.
- XIII. Consent Agenda: Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:
  - A. Legal Invoices: Recommended Motion: that the Board of Education appropriate \$26,558.54 from the unappropriated fund balance and to increase account code A1420-441-00-9000 in the general fund budget to pay legal bills.
  - B. Long Range Plan: Recommended Motion: that the Board of Education approve the proposal from the Western Suffolk BOCES School Planning & research team for an update to our Long Range Plan (Demographic Study), at a basic fee for 2008-2009 of \$8,050 (included in the budget proposal).

- C. CBIZ Valuation Group Contract: Recommended Motion: that the Board of Education approve the renewal contract for 2008-2009 with CBIZ Valuation Group, LLC, to update our inventory, in the amount of \$900, and a roll of bar codes to attach to the newly acquired items, in the amount of \$175.
- D. Facilities Use Fees: Recommended Motion: that the Board of Education approve the following resolution:
- RESOLVED, that the Board of Education of Croton-Harmon Union Free School District increase the fees for outside use of facilities, effective July 1, 2008, in accordance with the attached schedule and maintain the same attached facility use fees waiver schedule as in 2007-2008.
- E. Out-of-District Trip: Recommended Motion: that the Board of Education approve the following out-of-district trip to be taken by the Future Business Leaders of America, June 26-30, Atlanta, Georgia, to attend the 2008 National Leadership Conference.
- F. Health Services Contracts: Recommended Motion: that the Board of Education approve the following health services contracts for the 2007-2008 school year (all addresses have been verified with the Transportation Department):
1. Valhalla Union Free School District for 2 students attending Holy Name of Jesus School, \$842.60 per student, totaling \$1,685.20.
  2. Bedford Central School District for 2 students attending Rippowam-Cisqua Schools, \$885.04 per student, totaling \$1770.08.
- G. Instructional Personnel:
1. Rescind Recommendations: Recommended Motion: that the Board of Education rescind the following appointments made at a previous meeting:
    - a. Frank Mule, Substitute Teacher;
    - b. Karen Novelli, Substitute Teacher;
    - c. Theo Philips, Hip Hop Instructor, PVC Afterschool Program.
  2. Extension of Child Care Leave: Recommended Motion: that the Board of Education approve the notice of extension of child care leave submitted by Jodi Burger, Art Teacher, Croton-Harmon High School, for the 2008-2009 school year (currently on child care leave).
  3. Recommendations for Appointment:
    - a. Coaching Recommendations: Recommended Motion: that the Board of Education approve the following coaching recommendations for the 2007-2008 spring season:
      - (1) Barbara Durk, .5 Modified Boys Tennis, \$994 (Step 1);
      - (2) Patrice Davidson, .5 Modified Boys' Tennis, \$994 (Step 1).

- b. Fitness Center Supervision: Recommended Motion: that the Board of Education approve the following Fitness Center Supervisors for the 2007-2008 school year:
    - (1) Bill Thom, Fall & Winter, \$500;
    - (2) Ralph DeFino, Fall & Winter, \$500;
    - (3) George Castelli, Fall & Winter, \$500;
    - (4) Michael Chimileski, Fall & Winter, \$500;
    - (5) Michael Weinstein, Spring, not to exceed \$1,500.
  
  - c. Co-Curricular Appointment: Recommended Motion: that the Board of Education approve the appointment of Jocelyn Jones, Drama Choreographer, Spring, 2008, Croton-Harmon High School, at a salary of \$995 (Step 1).
  
  - d. Part-time Enrichment Consultant: Recommended Motion: that the Board of Education approve the appointment of Eileen Davis, Part-Time Enrichment Consultant, Choreographer for the Chick Show, April 1 through May 30, Carrie E. Tompkins Elementary School, at a stipend of \$1,500.
  
  - e. PVC Afterschool Instructors/Vendors: Recommended Motion: that the Board of Education approve the following PVC Afterschool Enrichment Program Instructors/Vendors (8 weeks):
    - (1) Gerald Ardito, "Let's Get Ready to Launch", \$800 (Session C);
    - (2) Fashion & Arts Xchange, \$900 (Session C);
    - (3) Brienne Johannes, "Photo mania", \$800 (Session C);
    - (4) Kako DiCroce, "Art of Japan", \$680 (Session C);
    - (5) Theo Philip Entertainment, "Hip Hop", \$920 (Session B).
  
  - f. Substitute Teachers: Recommended Motion: that the Board of Education approve the addition of the following persons to the following substitute lists:
    - (1) Doreen Pettit, Substitute Teacher (currently a Teacher Aide);
    - (2) James Datka, Substitute Teacher & Substitute Teacher Aide (emergency conditional);
    - (3) Michael Pellet, Substitute Teacher;
    - (4) Peter Davenport, Substitute Teacher & Substitute Teacher Aide.
4. Stipend Adjustment: Recommended Motion: that the Board of Education adjust the fee to be paid to Brienne Johannes who vended the Mud Two Class in the PVC Enrichment Program, from \$800 to \$650.

H. Non-Instructional Personnel:

1. Resignations: Recommended Motion: that the Board of Education accept, with regret, the following resignations:
  - a. Abdiel Ramos, Teacher Aide, PVC Afterschool Program, effective April 4, 2008.
  - b. Adam Elias, Student Helper, PVC Afterschool Program, effective April 1, 2008.
2. Recommendations for Appointment:
  - a. Substitute Lists: Recommended Motion: that the Board of Education approve the addition of the following persons to the following substitute lists:
    - (1) Vilma Caku, Clerical Substitute (currently a lunch aide);
    - (2) Myrlin Valerio, Clerical Substitute (currently a substitute teacher);
    - (3) Catherine Block, Substitute Teacher Aide, Substitute Computer Aide, Substitute Library Aide, Substitute Lunch Aide (currently a Substitute Teacher);
    - (4) Judith Singerman, Substitute Lunch Aide, Substitute Milk Monitor (currently a Substitute Teacher);
    - (5) Carlos Del Solar, Substitute Custodial Worker.

I. Approval of Budget Transfers.

J. Acknowledgement of Receipt of Financial Reports.

K. Acknowledgment of Receipt of Board of Education Minutes:

1. Special Meeting of February 4, 2008
2. Regular Meeting of March 10, 2008.
3. Special District Meeting of March 11, 2008.
4. Special Meeting of March 24, 2008.
5. Special Meeting of March 31, 2008.

L. Acknowledgement of Receipt of Treasurer's Reports:

1. For the period ending January 31, 2008.
2. For the period ending February 29, 2008.

M. Acknowledgement of Receipt of Student Activities Fund Reports for the period ending February 29, 2008.

XIV. Hearing of the Public.

XV. Adjournment to Executive Session for the purpose of discussing legal matters.

forms:agenda

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