

Corrections made at the Board meeting are reflected in bold print.

Croton-Harmon Union Free School District
Regular Meeting of the Board of Education

Date of Meeting: August 13, 2007
Kind of Meeting: Regular
Place & Time: District Office, 7:30 p.m.
Board Present: Katherine Brechner, Eugene Perl, Neal Haber, Karen Zevin, Lynda Jones, Teri Lukin
Board Absent: Beth Roth
Staff Present: Marjorie Castro, Nancy Bocassi, Kusum Sinha, Chris Silverii

Agenda Approval A motion to approve the agenda was made by Neal Haber and seconded by Terri Lukin.

Ayes 6 Motion Carried

President's Report The following items were discussed:

- A. Board officers' academy: Kathy and Gene.
- B. NYSSBA: Webmail for all Board officers (creating a network, committee usage feedback – Marjorie did presentation).
- C. Four (4) member minimum is needed for alternate August meeting. Confirmed August 27 Board meeting at 7:30 p.m.
- D. A letter is being sent to Black Cow Owners, confirming the use of their facility for Board of Education "Discussion Saturday" dates.
- E. Retreat and next steps: September 16, 2007 – Tom Higgins:
 - 1. Board area and goal of focus.
 - 2. Protocols of members.

Hearing of the Public There was no discussion at this time.

Policy 1741
Policy 1741-R
Home Instruction,

A motion to adopt the following policies was made by Neal Haber and seconded by Lynda Jones:

- A. Policy 1741, Home Instruction;
- B. Policy 1741-R, Home Instruction Regulation.

On the question: There was a discussion of whether home-schooled children or all out-schooled children should be allowed to participate in school co-curricular or extra activities.

A question was raised of is the district responsible for the cost of testing. **The question was referred to the District's attorneys for clarification. (NH)**

Ayes 6 Motion Carried

Accume Appt.

A motion to appoint Accume Partners as its internal auditor for the 2007-2008 school year, consistent with the terms set forth in the agreement previously entered into between the Board of Education and Accume Partners was made by Eugene Perl and seconded by Karen Zevin.

Ayes 6 Motion Carried

Follow-up Items

The following items were discussed:

- A. Eugene Perl is to keep a list of items that are to do/follow-up, i.e., pay for testing.
- B. Kathy Brechner will keep a list of draft list of minutes of last year and a cumulative list of what is for work sessions.

Donations:
Television,
Footballs

A motion to graciously accept the following donations was made by Lynda Jones and seconded by Karen Zevin:

- A. Television donated by Gary Deweese.
- B. Footballs (14) donated by Jonathan Weinstein.

Ayes 6 Motion Carried

Policy 5465,
Child Abuse

Policy 5465, Child Abuse In An Educational Setting, was read for the first time. A discussion followed regarding mandated reporters.

Tempus Fugit
Consulting Contract

A motion to approve the addendum to the Tempus Fugit Consulting contract, to extend the dates through May 31, 2007, and increase the payment by \$5,000, was made by Eugene Perl and seconded by Karen Zevin.

On the question: A motion was made to move to executive session.

Ayes 5 Abstentions 1 (Lynda Jones) Motion Carried

Southeast
Mechanical

A motion to approve the following resolution was made by Eugene Perl and seconded by Karen Zevin:

RESOLVED, that the president of the Board of Education is hereby authorized and empowered to execute an Agreement with Southeast Mechanical Corp. with respect to the legal action captioned Southeast Mechanical Corp. v. the Board of Education of the Croton-Harmon Union Free School District, et. al.

Ayes 6 Motion Carried

BOCES Contract

A motion to approve the final contract of services with Putnam/No. Westchester BOCES for the 2006-07 school year was made by Lynda Jones and seconded by Eugene Perl.

On the question: This is presently at the middle school level. It is not needed at the elementary level at this time.

Ayes 6 Motion Carried

Stipulation of
Settlement

A motion to approve the Stipulation of Settlement for Student No. 11311, for the 2007-08 school year was made by Neal Haber and seconded by Karen Zevin.

On the question: Is a dollar amount needed? Must be included in the stipulation document.

Ayes 6 Motion Carried

Stipulation of
Settlement

A motion to approve the Stipulation of Settlement for Student No. 3841, for the 2007-08 school year was made by Neal Haber and seconded by Lynda Jones.

Ayes 6 Motion Carried

Contract:
Devereux Found.

A motion to approve the agreement between Devereux Foundation and the Croton-Harmon School District for providing educational services for children with disabilities for the period July 1, 2007 through June 30, 2008, was made by Neal Haber and seconded by Karen Zevin.

Ayes 6 Motion Carried

BOCES Classroom A motion to the agreement between BOCES and the Croton-Harmon School District for the use of one classroom at the Pierre Van Cortlandt Middle School, for the period September 1, 2007 through June 30, 2008, in the amount of \$20,104, was made by Eugene Perl and seconded by Neal Haber.

On the question: Has the program changed? The slow learners' program has remained the same.

Ayes 6 Motion Carried

Special Education Placements A motion to approve the Special Education Placement of Student Nos. 10041, 11674, 10041, 0342, 11507, 0265, 11358, 11595, 0453, 1107, 11420, 0345, 11311, 3841, 0334, 0313, 0341, 0446, was made by Eugene Perl and seconded by Lynda Jones.

Ayes 6 Motion Carried

Resignation:
E. Mager A motion to accept, with regret, the notice of resignation submitted by Ellen Mager, Assistant Principal, Croton-Harmon High School, effective August 15, 2007, was made by Neal Haber and seconded by Katherine Brechner.

Ayes 6 Motion Carried

Prob. Appt.:
M. Maxam A motion to approve the probationary appointment of Mark Maxam, Assistant Principal, Croton-Harmon High School, at an annual salary of \$100,000, prorated to \$89,999.95, effective August 7, 2007 (eligible for tenure 8/7/10) (fingerprinting clearance has been received), was made by Eugene Perl and seconded by Neal Haber.

On the question: Mr. Maxam's start date is before Ms. Mager's departure so that she can familiarize him with the school.

Ayes 6 Motion Carried

Prob. Appt.:
D. Chaissan A motion to approve the emergency conditional probationary appointment of Diane L. Chaissan, Director of Finance and Administration, at an annual salary of \$128,000, pro-rated to \$96,000.03, effective October 1, 2007 (eligible for tenure 10/1/10), was made by Neal Haber and seconded by Eugene Perl.

On the question: This position is under the educational category and not Civil Service; therefore she receives tenure.

Ayes 6 Motion Carried

Benefits Agreement: A motion to approve the attached Benefits Agreement for Diane
D. Chaissan Chaissan, Director of Finance and Administration, was made by Neal
Haber and seconded by Karen Zevin.

Ayes 6 Motion Carried

Bid No. 1 A motion to award Bid no. 1 to the only bidder, Monpat Construction,
Monpat Flushing, New York, to perform masonry pointing repairs districtwide,
in the amount of \$98,100, was made by Eugene Perl and seconded
by Neal Haber.

Ayes 6 Motion Carried

Bid No. 2: Milk A motion to approve the following milk items was made by Lynda
& Charges Jones and seconded by Karen Zevin:

A. Award Bid No. 2 to the only bidder, Diamond Dairy, the only
bidder, for the following (per one-half pint carton), for the 2007-
2008 school year:

1. Whole White Milk with a minimum butter fat content of
3.4%, \$.3369
2. Low Fat Chocolate Milk, \$.3462
3. White Milk with 2% Fat, \$.3417
4. Fat Free Milk, \$.3498

Additional charge for straws - \$5.00/Box of 500 ct.

B. Approve the following charges for milk for the 2007/2008
school year:

1. Students \$.35 per one-half pint carton
2. Adults \$.40 per one-half pint carton

On the question: Teri Lukin asked why whole milk. Whole milk can
be bought until a Wellness policy or any other policy is created; we
will follow suit with what was previously done. Can we accept or
modify ordering? Nancy Bocassi will follow up.

Ayes 5 Nays 1 (Teri Lukin) Motion Carried

BOCES Coop. A motion to approve the following resolution was made by Eugene
Bids Auto. Perl and seconded by Neal Haber:

WHEREAS it is the desire of the participating school districts
of the Board of Cooperative Educational Services, Putnam/Northern
Westchester Counties, adopting this resolution to jointly request bids
for AUTO REPLACEMENT PARTS by the Superintendent of this
school district from December 1, 2007 through November 30, 2008.

NOW, therefore, be it

RESOLVED that the Croton-Harmon School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester counties, New York, in the joint bidding of AUTO REPLACEMENT PARTS to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these AUTO REPLACEMENT PARTS, agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

To participate in the Cooperative Bidding Service, there is a base fee of \$500 plus a \$25 per hour charge for input.

Ayes 6 Motion Carried

Tax Warrant

A motion to approve the following resolution was made by Karen Zevin and seconded by Lynda Jones:

RESOLVED, that the Board of Education of the Croton-Harmon UFSD hereby approves a school property tax levy of \$34,360,250 for the 2007/2008 school year.

Ayes 6 Motion Carried

Consent Agenda

J. Burger,
K. Gaynor Appt.,
E. Deacy Appt.,
J. Isabella Appt.,
N. Fassacesia Appt.,
Summer Camp,
Mentors,
CET Co-Curr.,
CHHS Co-Curr.,
PVC Literacy,
Sub Teachers,

A motion to resolve that the Board of Education hereby approves all items contained on the Consent Agenda was made by Neal Haber and seconded by Katherine Brechner:

A. Instructional Personnel:

1. Approve the request for leave of absence (child care) submitted by Jodi Burger, Art Teacher, Croton-Harmon High School, effective on or about October 12, 2007.
2. Approve the probationary appointment of Kim Gaynor, Special Education Teacher, Croton-Harmon High

Coaching Appts.,
PVC Curr. Coord.,
AIS Teachers,
Hourly Rates,
 P. Jacobs,
S. Adu-Bitherman,
 C. Anfiteatro Appt.,
P. Duclo Appt.,
M. Noel Appt.,
L. Riley Appt.,
C. Anzalone Appt.,
S. Rogers Appt.,
D. Pettit Appt.,
B. Marriott Appt.,
R. Monetti Appt.,
CET Annual Appts.,
PVC Annual Appts.,
CHHS Annual Appts.,
 M. Davies Appt.,
 D. Dushok Appt.,
 Salary Adj.,
Minutes,
Treas. Report,
Extra-Curr. Rep.,
Financial Reports

School, at a salary of \$67,955 (Step 4 MA+30), effective September 1, 2007 (eligible for tenure 9/1/10) (fingerprinting clearance has been received).

3. Approve the emergency conditional probationary appointment of Eileen Deacy, Teacher, Carrie E. Tompkins Elementary School, at a salary of \$57,948 (Step 2MA), effective September 1, 2007 (eligible for tenure 9/1/10).
4. Approve the appointment of Jeanine Isabella, Part-time (.4) Guidance Counselor, Pierre Van Cortlandt Middle School, at a pro-rated salary of \$22,244.80 (Step 1 MA), effective September 1, 2007.
5. Approve the emergency conditional one-year substitute appointment of Nicole Fassacesia, Mathematics Teacher, Pierre Van Cortlandt Middle School, at a salary of \$57,948 (Step 2MA), effective September 1, 2007.
6. Approve the following Summer Camp appointments:
 - a. Kevin Flynn, Lacrosse, \$1,485;
 - b. Kevin Flynn, Flag Football, \$990;
 - c. Robin Cooke, Volleyball, \$2,000;
 - d. Jon Khoury, Soccer (1st week), \$1,000;
 - e. Megan Weiss, Fun with Food I and II, \$2,800;
 - f. Kristin Ollendike, Dramatic Arts, \$1,215;
 - g. Renoir McManus, Jewelry, \$1,890.
7. Approve the following mentor appointments, at a stipend of \$750 + 1 in-service credit (first year option) or if they have 1 mentee. Additional \$375 or \$500 if there are additional mentees, for the 2007-2008 school year.

	<u>New Teacher</u>	<u>Mentor</u>
a.	Jill Shapiro, Gr. 2	Eileen Martin
b.	Kimberly Edelmann, Gr. 2	Gina Glynn
c.	Ana Maria Strattner, Gr. 3	Craig Campanaro
d.	Matthew Byrd, Music	Mitchell Visoky Carol Loatman
e.	Janet Cueto, ELL	Rochelle Honig
f.	Kaitlin McClelland, K-1 Spec. Ed.	Janet Cook
g.	Eileen Deacy	Esra Murray
h.	Kelly Ingraham-Friedman	Dan Delaney
i.	Kim Gaynor	Dan Delaney
j.	Soyoung Lim	Greg Bradley

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|----|-----------------------|------------------|
| k. | Elizabeth O'Shea | Annemarie Powers |
| l. | Nicole Fassacesia | Mary Sweeney |
| m. | Katherine Ernau | Renoir McManus |
| n. | Lisa Houston | Sally Barnes |
| o. | Linda Jamison-Schmidt | Maureen Dillon |
| p. | Eric Schmidt | Kym Timpano |
8. Approve the following Carrie E. Tompkins Elementary School co-curricular appointments for the 2007-2008 school year:
- a. Linda Reich, .5 Memory Book, \$833.50 (Step 3);
 - b. Kathy Kooney, .5 Memory Book, \$833.50 (Step 3);
 - c. Mitchell Visoky, Drama Club, \$1,916 (Step 3);
 - d. Jane Parkhouse, Before-School Strings, \$75 per hour;
 - e. Christine Chu, Before-School Strings, \$75 per hour;
 - f. Kathy Buckhout, Character Education/CET Store, \$1,171 (Step 3).
9. Approve the following Croton-Harmon High School co-curricular appointments for the 2007-2008 school year:
- a. Pam Morrison, .5 AFS/International Club, \$833.50 (Step 3);
 - b. Noel Schoenleber, .5 AFS/International Club, \$788.50 (Step 2);
 - c. Gina Nigro, Alliance for Equality Club, \$1,419 (Step 3);
 - d. Ivelaw Carrington, Band, \$2,597 (Step 3);
 - e. Tanya Viola, .5 Big Buddy Program, \$621.50 (Step 1);
 - f. Eric Rosen, .5 Big Buddy Program, \$621.50 (Step 1);
 - g. Pam Morrison, Book Club, \$1,328 (Step 2);
 - h. Jonna Deak, CHAP Steering Committee, \$620 (stipend);
 - i. Tanya Viola, CHAP Steering Committee, \$620 (stipend);
 - j. Mike Spalding, Chess Club, \$1,667 (Step 3);
 - k. Lou Nardone, CHHS Homepage Webmaster/Computer Club, \$2,700 (stipend);
 - l. Dan Delaney, CHOOSE Coordinator, \$2,597 (Step 3);
 - m. Mike Weinstein, Chorus, \$1,419 (Step 3);
 - n. Gina Nigro, Community Service Club, \$1,171 (Step 3);

- o. Jennifer Moore, .5 Critical Friends, \$1,710 (stipend);
- p. Joe Merriam, .5 Critical Friends, \$1,710 (stipend);
- q. Greg Bradley, Drama Director (Fall), \$3,095 (Step 3);
- r. Joe Merriam, Drama Director (Winter), \$2,349 (Step 3);
- s. Ray Ferrara, Drama Technical Director (Fall), \$1,419 (Step 3);
- t. Ray Ferrara, Drama Technical Director (Spring), \$1,419 (Step 3);
- u. Doug Young, Federal Challenge, \$1,667 (Step 3);
- v. Mike Weinstein, Filmmaking Club (f/k/a -Music Television Club), \$1,419 (Step 3);
- w. Alison Rhoades, .5 French Club, \$460.50 (Step 3);
- x. Sue Bree, .5 French Club, \$460.50 (Step 3);
- y. Lou Villani, Freshman Class Advisor, \$1,577 (Step 2);
- z. Lou Nardone, Future Business leaders of America, \$3,089 (Step 2);
- aa. Brett Bowden, Human Rights Task Force, \$1,419 (Step 3);
- bb. Pam Morrison, Junior Class, \$1,667 (Step 3);
- cc. Alison Rhoades, .5 LaRochelle Exchange, \$2,151 (Step 3);
- dd. Sue Bree, .5 LaRochelle Exchange, \$2,151 (Step 3);
- ee. Mary Chesser, Literary Magazine, \$2,597 (Step 3);
- ff. Doug Young, Mock Trial, \$2,349 (Step 3);
- gg. Greg Bradley, Musical Drama Dir., Spring, \$2,592 (Step 2);
- hh. Ivelaw Carrington, Musical Director (Spring), \$2,597 (Step 3);
- ii. Rochelle Frisch, .5 National Honor Society, \$585.50 (Step 3);
- jj. Dan Delaney, .5 National Honor Society, \$585.50 (Step 3);
- kk. Noel Schoenleber, Newspaper, \$3,095 (Step 3);
- ll. Laurel Cardellichio, School Spirit, \$1,243 (Step 1);
- mm. Mike Weinstein, Select Chorus, \$921 (Step 3);
- nn. Dan Delaney, Senior Class, \$2,100 (Step 3);
- oo. Joe Merriam, Shakespeare Club, \$2,349 (Step 3);
- pp. Eric Rosen, Sophomore Class, \$1,577 (Step 2);

- qq. Jeannie Van Asselt, Spanish Club, \$745 (Step 1);
 - rr. Loira Ortiz-Shapiro, Spanish Exchange, \$4,302 (Step 3);
 - ss. Rochelle Frisch, .5 Student/Faculty Congress, \$709.50 (Step 3);
 - tt. Dan Delaney, .5 Student/Faculty Congress, \$709.50 (Step 3);
 - uu. Erica Chanowsky, .5 Yearbook, \$1,902.50 (Step 3);
 - vv. Jennifer Moore, .5 Yearbook, \$1,902.50 (Step 3).
10. Approve the appointment of Annemarie Powers, Literacy Coach, Pierre Van Cortlandt Middle School, for the 2007-2008 school year (no stipend).
11. Approve the addition of the following persons to the Substitute Teacher list:
- a. Tara Massa (received fingerprinting clearance);
 - b. Kathleen Macie (emergency conditional);
 - c. Jeanne Nauheimer, also Substitute Computer Aide, Lunch Aide, Teacher aide, Welcome Center Aide, Clerical (emergency conditional).
 - d. Alexandra Andrews (received fingerprinting clearance).
12. Approve the following coaching recommendations for the 2007-2008 school year:
- a. Sal Alessi, Cheerleading Varsity Asst. (Fall), \$2,337 (Step 2);
 - b. Brett Bowden, Cross Country Varsity, \$4,530 (Step 3);
 - c. John Catano, Football Varsity Head, \$6,867 (Step 3);
 - d. John Bell, Football Varsity Asst., \$4,779 (Step 3);
 - e. Frank Streany, Football Varsity Asst., \$4,624 (Step 2);
 - f. Melissa Alamprese, Field Hockey Varsity Head, \$4,530 (Step 3);
 - g. Kevin Flynn, Varsity Swimming, \$4,375 (Step 2);
 - h. Jon Khoury, Boys" Soccer Varsity Head, \$4,225 (Step 1);
 - i. Bill Otovich, Boys' JV Soccer Head, \$3,231 (Step 1);
 - j. Kurt Lindner, Girls' Varsity Soccer Head, \$4,225 (Step 1);

- k. Maureen Dillon, Girls' JV Soccer Head, \$3,331 (Step 2);
 - l. Robin Cooke, Varsity Volleyball, \$4,530 (Step 3);
 - m. Christine Rudner, JV Volleyball, \$3,436 (Step 3);
 - n. George Castelli, Modified Cross Country, \$3,287 (Step 3);
 - o. Dustin Schmidt, Modified Football Head, \$3,878 (Step 2);
 - p. Steve Bell, Modified Football Asst., \$3,630 (Step 2);
 - q. Amanda Bennett, Field Hockey Modified Head, \$3,082 (Step 2);
 - r. Doug Young, Modified Volleyball, \$3,187 (Step 3);
 - s. Rich Casey, Modified Volleyball, \$3,082 (Step 2);
 - t. Susan Baringer, Cheerleading Varsity Head (Fall), \$2,939 (Step 3).
13. Approve the following Curriculum Coordinator appointments, Pierre Van Cortlandt Middle School, at a salary of \$2,150, for the 2007-2008 school year:
- a. Annemarie Powers, Humanities, Grades 7 & 8;
 - b. Kira Herbert, Humanities, Grades 5 & 6.
14. Approve the appointment of the following Part-time (.4) Academic Intervention Services teachers, Carrie E. Tompkins Elementary School, effective September 1, 2007:
- a. Lisa Flynn, at a pro-rated salary of \$25,526 (Step 4MA);
 - b. Deborah Hager, at a pro-rated salary of \$26,451 (Step 5MA);
 - c. Mary Ann Colombo, at a pro-rated salary of \$22,244.80 (Step 1MA).

B. Non-Instructional Personnel:

1. Approve the following hourly rate adjustments for the 2007-2008 school year:
- a. Teacher Aides, \$13.40 per hour;
 - b. Teacher Aides (working over 5 year), \$14.05 per hour;
 - c. Teacher Aide – Security Monitor, \$15.70 per hour;

- d. Teacher Aides – Welcome Center, \$13.90 per hour;
 - e. Lunch Monitor - \$12.15 per hour (pending ratification of contract).
2. Accept, with regret, the notice of resignation submitted by Pat Jacobs, Teacher Aide, Pierre Van Cortlandt Middle School, effective June 30, 2007.
 3. Accept, with regret, the notice of resignation submitted by Samuel Adu-Bitherman, Teacher Aide, Pierre Van Cortlandt Middle School, effective June 30, 2007.
 4. Approve the probationary appointment of Cathy Anfiteatro, Teacher Aide, Pierre Van Cortlandt Middle School, at a salary of \$13.40 per hour (Instructional), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
 5. Approve the probationary appointment of Patricia Duclos, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$14.05 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (fingerprinting grandfathered).
 6. Approve the probationary appointment of Michael Noel, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
 7. Approve the probationary appointment of Luise Riely, Teacher Aide (IEP mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
 8. Approve the emergency conditional probationary appointment of Christina Anzalone, Teacher Aide (IEP mandated), Pierre Van Cortlandt Middle School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).

9. Approve the emergency conditional probationary appointment of Susan Rogers, Instructional Teacher Aide, Pierre Van Cortlandt Middle School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).
10. Approve the probationary appointment of Doreen Pettit, Teacher Aide (Library), Croton-Harmon High School, at a salary of \$14.05 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (fingerprinting grandfathered).
11. Approve the probationary appointment of Bernice Marriott, Lunch Monitor, Carrie E. Tompkins Elementary School, at a salary of \$12.15 per hour (pending ratification of contract), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance) (also working as a Bus Attendant).
12. Approve the probationary appointment of Richard Monetti, Lunch Monitor, Pierre Van Cortlandt Middle School, at a salary of \$12.15 per hour (pending ratification of contract), effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
13. Approve the following Annual Appointments for those persons employed last year at the Carrie E. Tompkins Elementary School, for the 2007-2008 school year:
 - (a) Kindergarten Instructional Aides, at a salary of \$13.40 per hour, except where indicated:
 - (1) Elissa Cestone;
 - (2) Laura Sherry;
 - (3) Melissa Van Til;
 - (4) Lynn Healy;
 - (5) Laura Giordano.
 - (b) Teacher Aides (IEP mandated, except where indicated), at a salary of \$13.40 per hour, except where indicated:
 - (1) Fran Perez, \$14.05 per hour (working over 5 years);
 - (2) Mary Rose Saccamanno;
 - (3) Theresa Rossini;
 - (4) Kelly Schulze;
 - (5) Mary Ellen Carullo;

- (6) Diana Turrisi;
 - (7) Peggy Reich;
 - (8) Elizabeth Jessup;
 - (9) Theresa DelGeniis,
 - (10) Donna Braca, at a salary of \$13.90 per hour (Welcome Center Aide);
 - (11) Marianne Holden (Nurse's office aide);
 - (12) Michelle Forzaglia (Library Aide), \$14.05 per hour (working over 5 years).
- (c) Lunch Monitors, at a salary of 12.15 per hour, except where indicated) (2006-2007 salaries are listed; new salaries to be negotiated by their union, Amalgamated Transit Union):
- (1) Joann Minett, Head Lunch Monitor, at a salary of \$13.60 per hour;
 - (2) Virginia Vessa;
 - (3) Heidi Kummer;
 - (4) Sandra Curtin;
 - (5) Xuan Myers;
 - (6) Tanya Hlinka;
 - (7) Debbie Juckett;
 - (8) Noreen Schulze;
 - (9) Eileen Outhouse, Milk Monitor, at a salary of \$11.40 per hour.
14. Approve the following Annual Appointments for those persons employed last year at the Pierre Van Cortlandt Middle School, for the 2007-2008 school year:
- (a) Karen Columbo, Teacher Aide (Nurse's office aide), at a salary of \$14.05 per hour (working over 5 years);
 - (b) Mary Margaret Corvinus, Teacher Aide (Library), at a salary of \$13.40 per hour;
 - (c) Mary Margaret Corvinus, Lunch Monitor, at a salary of \$12.15 per hour (pending ratification of contract);
 - (d) Angela Maffettone, Lunch Monitor, at a salary of \$12.15 per hour (pending ratification of contract);
 - (e) Janice Swerdloff, Welcome Center Aide, at a salary of \$13.90 per hour;
 - (f) Patricia Raum, Milk Monitor/Lunch Aide, at a salary of \$12.15 per hour (pending ratification of contract).

15. Approve the following Annual Appointments for those persons employed last year at the Croton-Harmon High School, for the 2007-2008 school year:
 - (a) Teacher Aides (Instructional), at a salary of \$13.40 per hour (except where indicated):
 - (1) Joe Causa (IEP Mandated);
 - (2) Rose Ann Frey, \$14.05 per hour (working over 5 years);
 - (3) Rose Harper;
 - (4) Kay Kohlman;
 - (5) Lou Nardone;
 - (6) Christine Murray;
 - (7) Joyce Zern.
 - (b) Security Monitors, at a salary of \$15.70 per hour:
 - (1) Theresa Speights;
 - (2) Lou Villani.
 - (c) Milk Monitor: Carol Tozzi, at a salary of \$11.40 per hour (pending ratification of contract).
16. Approve the emergency conditional probationary appointment of Margaret Davies, Kindergarten Instructional Teacher Aide, Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008).
17. Approve the probationary appointment of Danielle Dushok, Teacher Aide (IEP Mandated), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 1, 2007 (eligible for permanent appointment October 25, 2008) (received fingerprinting clearance).
18. Approve the salary adjustment for the following summer custodians, who are working here for their second year, from \$7.15 per hour to \$7.30 per hour:
 - a. Sade West;
 - b. Michael Mamone;
 - c. Jacob Mamone.

C. Acknowledgement of Receipt of Financial Reports for 2006/07.

- D. Acknowledgement of Minutes:
 - 1. Regular Meeting, June 11, 2007.
 - 2. Special Meeting, July 17, 2007.
 - 3. Special Meeting, July 19, 2007.
- E. Acknowledgement of Receipt of Treasurer's Report for the period ending June 30, 2007.
- F. Acknowledgement of Extra-Curricular Activities Fund Reports:
 - 1. May 31, 2007.
 - 2. June 30, 2007.

Facilities
Recommendations

There was some discussion of the Facilities Committee Recommendations.

Polling of the
Board

Accume did respond to the Audit Committee. They will come in for audit for 5-7 days at the end of August, 1st payroll of September, and come in with the new Business Official to look at November date.

Adjournment

A motion to adjourn at 10:15 p.m. was made by Neal Haber and seconded by Terri Lukin.

Ayes 6 Motion Carried

Gabriella O'Connor
Assistant District Clerk

Kg