

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

Date of Meeting: August 23, 2007
Kind of Meeting: Special
Place & Time: 176 Cleveland Drive, Croton, 7:00 p.m.
Board Present: Katherine Brechner, Lynda Jones, Karen Zevin, Neal Haber
Board Absent: Eugene Perl, Beth Roth, Teri Lukin
Staff Present: Marjorie Castro, Nancy Bocassi

Call to Order The meeting was called to order by Katherine Brechner at 7:00 p.m.

Appointment:
Acting District
Clerk A motion to appoint Nancy Bocassi as Acting District Clerk was made by Neal Haber and seconded by Karen Zevin.

Ayes 4 Motion Carried

Approval of Agenda A motion to approve the agenda was made by Neal Haber and seconded by Lynda Jones.

Ayes 4 Motion Carried

Special Education
Placements A motion to approve the Special Education Placement of Student Nos. 1809, 1773, 0340 was made by Karen Zevin and seconded by Neal Haber.

Ayes 4 Motion Carried

Education Services
Ossining UFSD A motion to approve the contract between the Board of Education of the Ossining Union Free School District and the Croton-Harmon School District, for the educational services for Student No. 1788 was made by Karen Zevin and seconded by Lynda Jones.

Ayes 4 Motion Carried

Services Agreement
Laura Boyar A motion to approve the agreement for services between the Croton-Harmon School District and Laura Boyar for nursing services for Student No. 1133, for the 2007-2008 school year, at the rate of \$24.00 per hour, was made by Lynda Jones and seconded by Karen Zevin.

Ayes 4 Motion Carried

Benefits Agreements A motion to approve the following revised Benefits Agreements was made by Neal Haber and seconded by:

- A. Director of Staff & Pupil Personnel Services.
- B. Director of Finance & Administration.
- C. Supervisor of Transportation.

Ayes 4 Motion Carried

Consent Agenda A motion to approve the following resolution was made by Neal Haber and seconded by Karen Zevin:

- A. Instructional Personnel:
 - 1. Accept, with regret, the notice of resignation submitted by Catherine Devlin, English Teacher, Pierre Van Cortlandt Middle School, effective June 30, 2007.
 - 2. Approve the probationary appointment of Megan Kissin, English Teacher, Pierre Van Cortlandt Middle School, at a salary of \$55,612 (Step 1MA), effective September 1, 2007 (eligible for tenure 9/1/10).
 - 3. Approve the following co-curricular appointments, Pierre Van Cortlandt Middle School, for the 2007-2008 school year:
 - a. Johanna Mustacchi, Video Club Advisor, \$3,640 (Step 2);
 - b. Johanna Mustacchi, PVC Webmaster, stipend of \$3,000.
 - 4. Approve the appointment of Phyllis Cobb, Assistant Varsity Cross Country, \$2,982 (Step 1), for the 2007-2008 school year.
 - 5. Approve the appointment of Kevin Flynn for the second session of Lacrosse Camp, in the amount of \$1,550.00.
 - 6. Approve the addition of the following persons to the Substitute Teacher list:
 - a. Patricia Fabian, Substitute Teacher (emergency conditional);
 - b. Karen Novelli, Substitute Teacher, Computer Aide, Library Aide, Teacher Aide, Welcome Center Aide, Clerical (received fingerprinting clearance).

7. Approve the increase of services for Sara Worden, Music Teacher, Pierre Van Cortlandt Middle School, from .7 to 1.0, at a salary of \$62,224 (Step 3MA+15), effective September 1, 2007 (probationary appointment, eligible for tenure 9/1/10).
8. Salary Adjustment: Recommended Motion: that the Board of Education adjust the salary for Eileen Deacy from Step 2MA to Step MA+30 (\$61,921), effective September 1, 2007.

B. Non-Instructional Personnel:

1. Terminate the services of Don Eickler, Lunch Monitor, Carrie E. Tompkins Elementary School, effective June 30, 2007.
2. Terminate the services of Martha Pachero, Lunch Monitor, Carrie E. Tompkins Elementary School, effective June 30, 2007.
3. Approve the emergency conditional probationary appointment of Jean Giordano, 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).
4. Approve the emergency conditional probationary appointment of Audrey Regan, 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).
5. Approve the emergency conditional probationary appointment of Lauren Post, 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, 2007).
6. Approve the probationary appointment of Lauren Suraci, 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, 2007).

7. Approve the emergency conditional probationary appointment of Ryan Callahan, 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, 2007).
8. Approve the following annual appointments, for the 2007-2008 school year:
 - a. Lillian Ellis, Lunch Monitor, Pierre Van Cortlandt Middle School, \$12.15 per hour (pending ratification of contract);
 - b. Gwen Seargent, Teacher Aide, Croton-Harmon High School, \$13.40 per hour.
9. Approve the addition of the following persons to the following substitute lists:
 - a. Theresa Richards, Substitute Nurse (received fingerprinting clearance);
 - b. Lisa Bogdan, Substitute Teacher Aide, Library Aide, Welcome Center Aide, Clerical (received fingerprinting clearance);

C. Receipt of Financial Reports.

Ayes 4 Motion Carried

Budget Transfers

A motion to approve Budget Transfers over \$5,000 presented to the Board was made by Neal Haber and seconded by Karen Zevin.

Ayes 4 Motion Carried

Adjournment

A motion to adjourn at 8:30 p.m. was made by Neal Haber and seconded by Karen Zevin.

Ayes 4 Motion Carried

Nancy Bocassi
Acting District Clerk/Interim Assistant Superintendent
For Finance and Administration

Croton-Harmon School District
Regular Meeting of the Board of Education
August 23, 2007