

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

Date of Meeting: April 29, 2008  
Kind of Meeting: Special  
Place & Time: District Office, 9:15 a.m.  
Board Present: Katherine Brechner, Karen Zevin, Lynda Jones, Beth Roth  
Board Absent: Neal Haber, Eugene Perl, Teri Lukin  
Staff Present: Marjorie Castro

Call to Order Katherine Brechner called the meeting to order at 9:15 a.m.

Appointment:  
Acting District Clerk A motion to appoint Katherine Brechner as Acting District Clerk was made by Beth Roth and seconded by Lynda Jones.

Ayes 4 Motion Carried

BOCES Budget  
Vote A motion to approve the following resolution was made by Beth Roth and seconded by Karen Zevin:

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter "BOCES) has proposed and presented its tentative administrative budget for the 2008/2009 school year (July 1, 2008 through June 30, 2009), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2008/2009 school year in the amount of \$7,639,607 be, and hereby is, approved by the Board.

Ayes 4 Motion Carried

BOCES Board  
Election A motion to elect the following two persons to the Board of Cooperative Educational Services was made by Lynda Jones and seconded by Beth Roth:

Mr. Richard Kreps  
Carmel School District  
Term: July 1, 2008 – June 30, 2011

Mrs. Anita Feldman  
Mahopac School District  
Term: July 1, 2008 – June 30, 2011

Ayes 4 Motion Carried

Impartial Hearing  
Officer:  
James McKeever

A motion to approve the following recommendation was made by Beth Roth and seconded by Karen Zevin:

Resolved that the Board of Education of the Croton-Harmon Union Free School District appoint James McKeever, Brooklyn, New York, as the Impartial Hearing Officer for the Impartial Hearing relating to Student No. 21018.

Ayes 4 Motion Carried

Adjournment

A motion to adjourn at 9:30 a.m. was made by Beth Roth and seconded by Katherine Brechner.

Ayes 4 Motion Carried

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Katherine Brechner  
Acting District Clerk

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