

REVISED – ADDITIONS/CORRECTIONS ARE REFLECTED IN BOLD PRINT.

CROTON-HARMON U.F.S.D.

Special Meeting

Wednesday, December 19, 2007

District Office

8:00 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. Memorandum of Understanding: Recommended Motion: that the Board of Education accept the Memorandum of Understanding with Clean Air quality Services for the district to pay the sum of \$550,000 and provide 36 months of maintenance for an additional \$50,000 spread equally over the 36 month period.
- III. Consent Agenda:
 - A. IRS Mileage Reimbursement: Recommended Motion: that the Board of Education approve the increased IRS mileage reimbursement rate to \$.505, effective January 1, 2008.
 - B. Creation of Coaching Position: Recommended Motion: that the Board of Education approve the creation of an additional Assistant Indoor Track Coach, for the 2007-2008 school year.**
 - C. Personnel, Instructional:
 1. Basketball & Wrestling Sporting Events Winter Supervision and Mandated Timekeeper Appointments: Recommended Motion: that the Board of Education approve the appointment of the Supervisors and Mandated timekeepers, for the 2007-2008 school year:
 - a. Susan Dudman, Basketball 30 second/Ann. Clock, \$129.00 per event;
 - b. Susan Dudman, Basketball & Wrestling Supervision, \$91.00 per event;
 - c. Erica Chanowsky, Wrestling Supervision, \$91.00 per event;
 - d. Mike Spalding, Basketball 30 second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;

- e. Mike Spalding, Basketball & Wrestling Supervision, \$91.00 per event;
- f. Doug Young, Basketball 30 second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;
- g. Doug Young, Basketball & Wrestling Supervision, \$91.00 per event;
- h. Cathy Windrum, Basketball & Wrestling Supervision, \$91.00 per event;
- i. Ivelaw Carrington, Basketball & Wrestling Supervision, \$91.00 per event;
- j. Ivelaw Carrington, Basketball & Wrestling Away Supervision, \$139.00 per event;
- k. Ralph DeFino, Basketball 30-second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;
- l. Ralph DeFino, Basketball & Wrestling Supervision, \$91.00 per event;
- m. Sue Lewis, Basketball & Wrestling Supervision, \$91.00 per event;
- n. George Castelli, Basketball 30-second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;
- o. George Castelli, Basketball & Wrestling Supervision, 91.00 per event;
- p. George Castelli, Basketball & Wrestling Away Supervision, \$139 per event;
- q. Bill Thom, Basketball 30-second/ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;
- r. Bill Thom, Basketball & Wrestling Supervision, \$91.00 per event;
- s. Bill Thom, Basketball & Wrestling Away Supervision, \$139.00 per event;
- t. Robin Cooke, Basketball 30-second/ann. Clock, Wrestling Main Clock, \$129.00 per event;
- u. Lou Villani, Basketball 30-second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$129.00 per event;
- v. Lou Villani, Basketball & Wrestling Supervision, \$91.00 per event;
- w. Lou Villani, Basketball & Wrestling Away Supervision, \$139.00 per event;
- x. Phyllis Cobb, Basketball 30-second/Ann. Clock, \$129.00 per event;
- y. Phyllis Cobb, Basketball & Wrestling Supervision, \$91.00 per event;
- z. Brett Bowden, Basketball 30-second/ann. Clock, \$129.00 per event;
- aa. Brett Bowden, Basketball & Wrestling Supervision, \$91.00 per event;
- bb. Eric Rosen, Basketball 30-second/ann. Clock, Basketball Main Clock, \$129.00 per event;

- cc. Eric Rosen, Basketball & Wrestling Supervision, \$91.00 per event.
2. Math Enrichment: Recommended Motion: that the Board of Education approve the following co-curricular appointments, Carrie E. Tompkins Elementary School, at a stipend of \$1,400.00, for the remainder of the 2007-2008 school year:
- a. Kim Edelmann;
 - b. Ana Maria Strattner.
3. Translator: Recommended Motion: that the Board of Education approve the appointment of Peggy Reich to serve as a translator, at a salary of \$15.00 per hour, for the 2007-2008 school year.
4. Substitute Teacher: Recommended Motion: that the Board of Education approve the addition of the following persons to the following substitute lists:
- a. Josephine Alonge, Substitute Teacher;
 - b. **Brian Jacobi, Substitute Teacher, Teacher Aide.**
5. Coaching Appointment: Recommended Motion: that the Board of Education approve the appointment of Michael Pellet, Assistant Varsity Indoor Track Coach, at a salary of \$3,480 (Step 1), for the 2007-2008 school year.
6. Afterschool Program Appointments: Recommended Motion: that the Board of Education approve the following Afterschool Program appointments for the 2007-2008 school year:
- a. Paid by Accounts Payable:
 - (1) United Martial Arts (Taekwondo), \$3,800;
 - (2) Jan Meryl Phair, Croton Cake Creations, \$1,375 (Cake Decorating), \$1,265 (Clay for Kids);
 - (3) Renee Curci (Ivanoff), Mud Made, Inc., \$700 (Ceramics), \$800 (Clayworks for Jrs.), \$800 (Clay for Kids);
 - (4) Joseph A. Davis, PC Tours (Cartooning/ Drawing), \$500;
 - (5) Peter Barkman (Chess – 2 classes), \$1,000;
 - (6) Dance-on-Hudson/Kids Dance (Modern Ballet), amount not known;
 - (7) Mt. Kisco School of Music (Piano, Violin, Percussion, Guitar, Intro to Music), Budgeted amount not to exceed \$6,370;
 - (8) Kazuko DiCroce, Japanese, \$600;
 - (9) Caire Hilbert, French, \$500;

- (10) Leslie Asch, Yarn Crafts/Knitting, \$600;
- (11) Denise Bessette, Acting for Juniors, \$900 & Intro to Acting, \$900;
- (12) Dawne Clark, Gymnastics, \$3000.

b. Paid by Payroll:

- (1) Jon Khoury, soccer, \$1000;
- (2) William Thom, Tennis, \$800;
- (3) Shannon Varekamp, Science Academy for Juniors, \$750;
- (4) Laura Singerman (CHHS student), Spanish, \$200.

7. Adult Education Instructors: Recommended Motion: that the Board of Education approve the appointment of the following Adult Education Instructors for the 2007-2008 school year:

a. Paid by Accounts Payable:

- (1) Runhong Chen, Chinese, \$600;
- (2) Maria Mordan/En Espana, Beginning Spanish, \$600 & Intermediate Spanish, \$500;
- (3) PAS Auto School (CHHS Driver Education Program), \$17,250;
- (4) Defensive Driving (National Safety Council Program, \$595;
- (5) Andrea Naitove, Yoga, \$800;
- (6) Robert Chuckrow, PH.D/Movement Arts & Sciences (T'ai Ch'i), \$500;
- (7) Judith Leare, Pottery, not to exceed \$1,000;
- (8) Cameron Kelly Fitness Programs (Total Body/Pilates – not to exceed \$900; Fall Gardening – not to exceed \$150; Gardening in the Country - \$150; Investments for Women – not to exceed \$75).

b. Paid by Payroll:

- (1) Lou Nardone, eBay – 2 seminars; Sr. Internet, Sr. Computer Workshop, \$400;
- (2) Jennifer Moore, Adobe Photoshop, \$500;
- (3) Beatrice Greenbaum (DiMartino), Sketching, \$500.

Special Meeting of the Board of Education
December 19, 2007

- IV. Work Session to develop an agenda for a Town Meeting in January on capital projects and possible bond.
- V. Adjournment.