

CROTON-HARMON U.F.S.D.

Special Meeting

Thursday, January 3, 2008

District Office

8:00 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. Consent Agenda:
 - A. Legal Liability Reserve: Recommended Motion: that the Board of Education appropriate \$550,000 from the Legal Liability Reserve to increase the general fund budget in account code A1930-409-00-000 to be able to pay the settlement to Clean air Quality Services.
 - B. Personnel, Instructional:
 1. Long-Term Mathematics Substitute: Recommended Motion: that the Board of Education approve the salary amount of \$30,000 for Frank Arcuri, Long-Term Mathematics Substitute.
 2. Basketball & Wrestling Sporting Events Winter Supervision and Mandated Timekeeper Appointment: Recommended Motion: that the Board of Education approve the appointment Melissa Alamprese-Platt, as a Basketball 30-second/Ann. Clock, Basketball Main Clock, Wrestling Main Clock, \$139.00 per event and Basketball & Wrestling Supervision, \$91.00 per event, for the 2007-2008 school year.
- IV. Work Session to develop an agenda for a Community Meeting on January 9, 2008 on capital projects and possible bond.
- V. Adjournment.