

REVISED – Additions/corrections are reflected in bold print.

CROTON-HARMON U.F.S.D.
Regular Meeting of the Board of Education

July 3, 2007
Immediately Following the Reorganizational Meeting

District Office Board Room

- I. Call to Order.
- II. President's Report.
- III. Superintendent's Report.
- IV. Director of Staff & Pupil Personnel Services' Report.
- V. Interim Assistant Superintendent's Report.
- VI. Principals' Reports.
- VII. Hearing of the Public.
- VIII. Board Liaison Reports.
- IX. Polling of the Board.
- X. Old Business.
- XI. New Business.
 - A. Committee on Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2007-2008 school year:
 1. Kusum Sinha, Chairperson;
 2. Carol Frankel, Alternate Chairperson;
 3. Chris Kerwin, Alternate Chairperson;
 4. Eric Rosen, Alternate Chairperson;
 5. Renee Tanner, Alternate Chairperson;
 6. Dr. Glenn Belkin, Physician;
 7. Loretta Cerrato, Parent;
 8. Allison Cerreno, Parent;
 9. Andrea Furey, Parent;
 10. Faith Kasonofsky, Parent;
 11. Ivy Lewis, Parent;
 12. Kathy Tichenor, Parent;
 13. Barbara Vail, Parent;
 14. D. J. chain, Parent;
 15. Amy Cotter, Parent;
 16. Anne Shaw, Parent;
 17. Suzanne Luntz, Parent;

18. Nicole Shapiro, Parent;
19. Shelley Huttner, Parent;
20. Ergul Akil, Parent;
21. Meaghan Willimann, Parent;
22. Dara Sparling, Parent;
23. Carol Frankel, Psychologist;
24. Chris Kerwin, Psychologist;
25. Eric Rosen, Psychologist;
26. Renee Tanner, Social Worker;
27. Janet Cook, Special Education Teacher;
28. Lisa Frey, Special Education Teacher;
29. Cathy Higgins, Special Education Teacher;
30. Janet Rosenblatt, Special Education Teacher;
31. Rochelle Honig, Special Education Teacher;
32. Karen Leitner, Special Education Teacher;
33. Nancy Saladino, Special Education Teacher;
34. Perry Victor, Special Education Teacher;
35. Mary Sweeney, Special Education Teacher;
36. Kelly Ingraham, Special Education Teacher;
37. Joanna Deak, Special Education Teacher;
38. Dan Delaney, Special Education Teacher;
39. Suzanne Lewis, Special Education Teacher;
40. Sam Occhipinti, Special Education Teacher;
41. Linda Jamison-Schmidt, Special Education Teacher;
42. Newly Hired Special Education Teachers;
43. Nicole Kooney, Speech Therapist;
44. Lori Mackay, Speech Therapist;
45. Eileen Stark, Occupational Therapist;
46. Allison Marston, Occupational Therapist;
47. Michael Moses, Physical Therapist;
48. Debbie Silberberg, Teacher of the Visually Impaired.

B. Sub-Committee on Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2007-2008 school year:

1. Kusum Sinha, Chairperson;
2. Carol Frankel, Alternate Chairperson;
3. Chris Kerwin, Alternate Chairperson;
4. Eric Rosen, Alternate Chairperson;
5. Renee Tanner, Alternate Chairperson;
6. Carol Frankel, School Psychologist;
7. Chris Kerwin, School Psychologist;
8. Eric Rosen, School Psychologist;
9. Renee Tanner, Social Worker;
10. Janet Cook, Special Education Teacher;
11. Lisa Frey, Special Education Teacher;
12. Cathy Higgins, Special Education Teacher;
13. Janet Rosenblatt, Special Education Teacher;
14. Rochelle Honig, Special Education Teacher;
15. Karen Leitner, Special Education Teacher;
16. Nancy Saladino, Special Education Teacher;
17. Perry Victor, Special Education Teacher;
18. Mary Sweeney, Special Education Teacher;
19. Kelly Ingraham, Special Education Teacher;

20. Joanna Deak, Special Education Teacher;
21. Dan Delaney, Special Education Teacher;
22. Suzanne Lewis, Special Education Teacher;
23. Sam Occhipinti, Special Education Teacher;
24. Linda Jamison-Schmidt, Special Education Teacher;
25. Newly Hired Special Education Teachers;
26. Nicole Kooney, Speech Therapist;
27. Lori Mackay, Speech Therapist;
28. Andrea Pereira-Kiriniske, Speech Therapist;
29. Newly Hired Speech Therapists;
30. Eileen Stark, Occupational Therapist;
31. Allison Marston, Occupational Therapist;
32. Michael Moses, Physical Therapist;
33. Debbie Silberberg, Teacher of the Visually Impaired.

C. Committee on Pre-School Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2007-2008 school year:

1. Kusum Sinha, Chairperson;
2. Renee Tanner, Alternate Chairperson;
3. Ivy Lewis, Parent;
4. Kathy Tichenor, Parent;
5. Dara Sparling, Parent;
6. Kathleen Reynolds, Parent.

D. 504 Committee: Recommended Motion: that the Board of Education approve the 504 Committee for the 2007-2008 school year:

1. Kusum Sinha, Chairperson;
2. Carol Frankel, Alternate Chairperson;
3. Christine Kerwin, Alternate Chairperson;
4. Eric Rosen, Alternate Chairperson;
5. Renee Tanner, Alternate Chairperson;
6. Carol Frankel, Psychologist;
7. Christine Kerwin, Psychologist;
8. Eric Rosen, Psychologist;
9. Helen Harris, Guidance Counselor;
10. Leslie Troise, Guidance Counselor;
11. Renee Tanner, Social Worker;
12. Tanya Viola, Guidance Counselor;
13. Carrie Bishop, Guidance Counselor;
14. General Education Staff;
15. Support Staff;
16. Special Education Staff.

E. Special Education Consultant Contracts: Recommended Motion: that the Board of Education approve the following Special Education Consultant Contracts for the 2007-2008 school year:

1. Michael Moses, \$50.00 per session;
2. Deborah Silberberg, \$100.00 per hour;
3. Andrea Pereira-Krinske, \$50.00 per hour;
4. Allison Marston, \$32 per hour;
5. Laura Boyar, \$24.00 per hour;

6. Virginia Hackett, \$24.00 per hour;
7. Michele McAuliffe, \$24.00 per hour.

- E. BAN Resolution: Recommended Motion: that the Board of Education approve the following Bond Resolution:

BOND RESOLUTION OF THE CROTON-HARMON UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 9, 2007, AUTHORIZING THE PURCHASE OF VARIOUS SCHOOL BUSES FOR USE BY THE DISTRICT, STATING THE ESTIMATED TOTAL COST THEREOF IS \$171,200, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$171,200 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION.

Recital

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2007, in the Croton-Harmon Union Free School District, in the County of Westchester, New York, the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to purchase various school buses for use by the District at the estimated total cost of \$171,200, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE CROTON-HARMON UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF WESTCHESTER, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Croton-Harmon Union Free School District, in the County of Westchester, New York (herein called "District"), is hereby authorized to purchase various school buses for use by the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$171,200 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$171,200 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the

principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$171,200 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 29 of the Law, is five (5) years.

(b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the

amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in "*The Journal News*" a newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

- F. Consultant Agreement: Recommended Motion: that the Board of Education approve the contract between the Croton-Harmon School District and Kathleen Conley to perform consultant services, which include curriculum and instruction services, at a rate of \$860.00 per day (8 hour) for a maximum of 50 days during the 2007-2008 school year.
- G. Policy 7320, Selection of Architect or Engineer: First Reading.
- H. Special Education Annual Review: Recommended Motion: that the Board of Education approve the Special Education Annual Review of Student Nos. 1199, 1648, 1650, 0010708, 1130, 0011042, 3748, 10687, 1986, 11715, 1894, 1869, 11488, 11553, 1145, 1607, 1905, 10473, 0287, 0336, 0320, 0322, 0318, 0325, 11433, 10599, 0298, 0250, 1977, 11435, 1135, 11632, 11407, 1631, 11461, 1198, 11639, 0338, 0245, 2012, 11666, 1895, 0321, 1744, 1923, 0295, 11125, 0343, 0330, 0332, 0278, 0290, 0296, 1294, 1032, 11487, 0331, 11646, 3981, 1351, 11429, 1283, 11172, 1985, 1066, 1908, 11689.
- I. Boys' and Girls' Skiing Merger: Recommended Motion: that the Board of Education approve the Boys' and Girls' Skiing merger with Hendrick Hudson School District for the 2007-2008 school year.
- J. Girls' Swimming Merger: Recommended Motion: that the Board of Education approve the Girls' Swimming Merger with Hendrick Hudson School District for 2007-2008 school year.
- K. Impartial Hearing: Recommended Motion: that the Board of Education approve the following resolution and appointment:
 - 1. Upon the recommendation of Kusum Sinha, Director of Staff and Pupil personnel Services, RESOLVED that the Board of Education of the Croton-Harmon Union Free School District hereby directs the Director of Staff and Pupil Personnel Services to notify the District Clerk that the District is commencing an Impartial Hearing relating to Student No. 11420 concerning an evaluation pursuant to 8 NYCRR 200.5.
 - 2. Michael Lazan of 176 Sterling Place, Brooklyn, New York 11217, Impartial Hearing Officer, for Student No. 11420, for the hearing requested by the Croton-Harmon School District.

XII. Personnel.

- A. Instructional:
 - 1. Recommendations for Appointments:
 - a. ESL Teacher: Recommended Motion: that the Board of Education approve the conditional appointment of Janet Cueto, English As A Second Language Teacher, at a salary of \$79,683 (Step 8MA+30), effective September 1, 2007 (eligible for tenure 9/1/09).

- b. **Curriculum Coordinators: Recommended Motion:** that the Board of Education approve the following Curriculum Coordinators, at a stipend of **\$2,150** (except where indicated differently), for the 2007-2008 school year:

(1) **Carrie E. Tompkins Elementary School:**

- (a) Marilyn Martucci, Kindergarten;
- (b) Judy Kamlet, First Grade;
- (c) Erica Letzeiser, Second Grade;
- (d) Kathy Buckhout, Third Grade;
- (e) Esra Murray, Fourth Grade;
- (f) Janet Cook, Special Education K-4.

(2) **Pierre Van Cortlandt Middle School:**

- (a) **Gerald Ardito, Science;**
- (b) **Kym Timpano, Mathematics;**
- (c) **Chris Kerwin, Support Services.**

(3) **Croton-Harmon High School:**

- (a) **Erica Chanowsky, English;**
- (b) **Tom Rhindress, Science;**
- (c) **Gregory Bradley, Mathematics;**
- (d) **Rochelle Frisch, Social Studies;**
- (e) **Jeannie Van Asselt, Foreign Languages;**
- (f) **Jonna Deak, Support Services.**

(4) **Districtwide:**

- (a) Jennifer Moore, Art K-12 (\$3,200);
- (b) **Michael Katzman, Music K-12 (\$3,200);**
- (c) **Jocelyn Fontana, Health, Home & Careers, and Physical Education, K-12 (\$3,200).**

- c. **Coaching Appointment: Recommended Motion:** that the Board of Education approve the appointment of William Otivitch, Boys' Jr. Varsity Soccer, at the salary of \$3,231 (Step 1), for the 2007-2008 school year.

2. **Salary Adjustment: Recommended Motion:** that the Board revise the stipend for Eileen Stark to provide Special Education summer services from \$50.00 per hour as previously approved by the Board at its Special Meeting of June 27, 2007 to \$100.00 per hour.

3. **Increase in Services: Recommended Motion:** that the Board of Education increase the services of Sara Worden, Music Teacher, from .5 to .7, effective September 1, 2007.

B. Non-Instructional:

1. Recommendations for Appointment:

a. Summer Workers: Recommended Motion: that the Board of Education approve the appointment of the following persons to unbox and set up PC's and printers at the three schools and image the computers with software during the summer months, at a salary of \$_____:

- (1) Colin Helmers;
- (2) Lou Nardone.

b. Substitute List Addition: Recommended Motion: that the Board of Education approve the addition of Alison Malone to the Substitute Welcome Center Aide list.

XIII. Finance.

XIV. Acknowledgement of Receipt of Financial Reports.

XV. Acknowledgement of Minutes:

- A. Regular Meeting, May 7, 2007.
- B. Annual Budget Vote, May 15, 2007.

XVI. Acknowledgement of Receipt of Treasurer's Report for the period ending May 31, 2007.

XVII. Hearing of the Public.

XVIII. Adjourn to Executive Session for the purpose of discussing legal matters.

forms:agenda

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