

CROTON-HARMON U.F.S.D.

Special Meeting

Monday, October 22, 2007

Croton-Harmon High School Community Room

Executive Session 6:30

Special Meeting 7:30 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. New Business:
 - A. Architectural Contract: Recommended Motion: that the Board of Education approve the contract between the Croton-Harmon School District and Fuller and D'Angelo for architectural services.
 - B. Construction Manager Contract: Recommended Motion: that the Board of Education approve the contract between the Croton-Harmon School District and School Construction Consultants for construction managerial services.
- IV. Consent Agenda:
 - A. Personnel, Instructional:
 1. Recommendations for Appointment:
 - a. Co-Curricular Appointments: Recommended Motion: that the Board of Education approve the following co-curricular appointment, Pierre Van Cortlandt Middle School, for the 2007-2008 school year:
 - (1) Sandy Albrecht, Destination Imagination Co-Coordinator, \$911.33 (Step 1) (emergency conditional);
 - (2) Patrice Davidson, Destination Imagination Co-Coordinator, \$911.33 (Step 1);
 - (3) Valerie Nolan, Destination Imagination Co-Coordinator, \$911.33 (Step 1).

- b. Coaching Appointments: Recommended Motion: that the Board of Education approve the following coaching appointments for the 2007-2008 school year:
- (1) Susan Barringer, Winter Cheerleading, \$2,939 (Step 3);
 - (2) Sal Alessi, Winter Cheerleading, \$2,337 (Step 2);
 - (3) Bill Thom, Boys' Varsity Basketball Head, \$6,121 (Step 3);
 - (4) Don Daubney, Boys' Jr. Varsity Basketball Head, \$4,779 (Step 3);
 - (5) Michael Weinstein, Girls' Varsity Basketball Head, \$6,121 (Step 3);
 - (6) Sam Occhipinti, Wrestling Varsity Head, \$6,121 (Step 3);
 - (7) Michael Chimileski, Varsity Indoor Track (co-ed) Head, \$5,276 (Step 3);
 - (8) Mike Doehring, Assistant Varsity Indoor Track (co-ed), \$3,785 (Step 3);
 - (9) George Castelli, Modified Indoor Track (co-ed) Head, \$3,187 (Step 3);
 - (10) Mark Duncan, Boys' Basketball Modified 8th Gr. Head, \$4,033 (Step 3);
 - (11) Doug Young, Boys' Basketball Modified 7th Gr. Head, \$4,033 (Step 3);
 - (12) Rick Casey, Girls' Basketball Modified 8th Gr. Head, \$3,878 (Step 2);
 - (13) Ralph DeFino, Girls' Basketball Modified 7th Gr. Head, \$4,033 (Step 3);
 - (14) Joseph Streany, Sr., Boys' Basketball, Varsity & JV Volunteer;
 - (15) Joseph Streany, Jr., Boys' Basketball, Varsity & JV Volunteer;
 - (16) David Carr, Boys' Basketball, Varsity & JV Volunteer.
- c. Literacy Consultant: Recommended Motion: that the Board of Education approve the appointment of Dan Feigelson to work as a Literacy Consultant to work with staff on Saturday, October 20, at the district-sponsored Literacy Institute, at a cost of \$750.00 for the day, and for four (4) half-days at a cost of \$2,400.00 with both CET and PVC staff.

- d. Substitute List: Recommended Motion: that the Board of Education approve the addition of the following persons to the following Substitute lists:
- (1) Elizabeth Cornwell Hoffman, Substitute Teacher (emergency conditional);
 - (2) Katherine O'Hanlon, Substitute Teacher (emergency conditional);
 - (3) Mary Ellen Thom, Substitute Teacher;
 - (4) Nancy Scumaci, Substitute Teacher, Teacher Aide, Welcome Center Aide, Lunch Aide, Computer Aide, Library Aide.

B. Personnel, Non-Instructional:

1. Resignation: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Mary Centi, Teacher Aide, Pierre Van Cortlandt Middle School Afterschool Program, effective October 9, 2007.
2. Recommendations for Appointment:
 - a. CET Afterschool Program: Recommended Motion: that the Board of Education approve the addition of Mary Thouborron, CET Afterschool Program staff, as clerical support, for the 2007-2008 school year.
 - b. Translator: Recommended Motion: that the Board of Education approve the appointment of Xuan Myers, Translator of Chinese, effective October 9, 2007.
 - c. Substitute List: Recommended Motion: that the Marianne Calo be added to the Substitute Nurse list.
3. Salary Adjustments: Recommended Motion: that the Board of Education approve the following salary adjustments, effective September 1, 2007:
 - a. Welcome Center Aide (over 5 years), from \$13.90 per hour to \$14.40 per hour;
 - b. Supervisory Lunch Aide, from \$13.60 per hour to \$14.05 per hour.

V. Work Session: Discussion on External Audit Report/Capital Project and Finance Considerations.

VI. Adjournment.