

REVISED 7/8/08 – Additions and/or Corrections are reflected in bold print.

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

*Tuesday, July 8, 2008
7:30 p.m.*

District Office Board Room

- I. Call to Order by Assistant District Clerk.
- II. Administering of Oath to Board Members by Assistant District Clerk: Neal Haber, Lynda Jones, Karen Zevin.
- III. Election of Board President: Recommended Motion: that the Board of Education elect _____ for Office of President of the Board of Education for the 2008-2009 school year.
- IV. Election of Vice President of the Board: Recommended Motion: that the Board of Education elect _____ for Office of the Vice President of the Board of Education for the 2008-2009 school year.
- V. Administration of Oath to New Officers by Assistant District Clerk.
- VI. Consent Agenda (Annual Appointments): Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:
 - A. Appointment of Clerk of the Board: Recommended Motion: that the Board of Education approve the appointment of Kathleen Geradi as Clerk of the Board for the 2008-2009 school year (salary approved at Board of Education Meeting of June 9, 2008).
 - B. Appointment of Assistant Clerk of the Board: Recommended Motion: that the Board of Education approve the appointment of Gabriella O'Connor as Assistant Clerk of the Board for the 2008-2009 school year (salary approved at Board of Education Meeting of June 9, 2008).
 - C. Appointment of Treasurer: Recommended Motion: that the Board of Education approve the appointment of Mrs. Ellen Bencivenga as Treasurer of the Board, for the 2008-2009 school year (salary approved at Board of Education Meeting of June 9, 2008).
 - D. Appointment of Deputy Treasurer: Recommended Motion: that the Board of Education approve the appointment of Mrs. Kathleen Geradi as Deputy Treasurer of the Board, for the 2008-2009 school year, at no additional salary.
 - E. Additional Board Appointments: Recommended Motion: that the Board of Education approve the following annual appointments for the 2008-2009 school year:
 1. Keane & Beane, PC, School Attorney, \$28,000 (retainer fee);
 2. **Diane Skalak, Extra-Curricular Activities Treasurer, \$15.00 per hour;**

3. Director of Staff & Pupil Personnel Services, Census Taker (no additional salary).
4. Director of Staff & Pupil Personnel Services, Attendance Officer (no additional salary).
5. Director of Staff & Pupil Personnel Services, Health Coordinator (no additional salary).
6. District Clerk, Records Management Officer (no additional salary).
7. Director of Continuing Education, \$25,875;
8. Business Official, Records Access Officer (no additional salary).
9. Thomas Gorman, Messenger, \$15.15 per hour;
10. Michael Krajieski, Asbestos Inspector (no additional salary);
11. Clare McGarry, Cable Station Coordinator, \$4,000;
12. Dr. Glenn Belkin, School Physician, \$16,275.

VII. Consent Agenda (Annual Designations): Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:

A. Designations.

1. Bank Depository: Recommended Motion: that the Board of Education designate the use of the Bank of America, J.P. Morgan Chase Bank, Commerce Bank, and Wachovia as the district's official depositories for the 2008-2009 school year.
2. Regular Monthly Meeting: Recommended Motion: that the Board of Education meet on the second Monday of each month, at 7:30 p.m., at the Croton-Harmon High School Community Room (school business plus public agenda) except as noted on the enclosed listing of meeting dates and the fourth Monday of each month (work sessions), for the 2008-2009 school year.
3. Official Newspapers: Recommended Motion: that the Board of Education designate the following as our official newspapers for the 2008-2009 school year: The Journal News and The Gazette (Croton-Cortlandt Edition).

B. Certification of Payroll: Recommended Motion: that the Superintendent of Schools be authorized to certify payrolls to the proper authorities on the occasions required and the Business Official be authorized to adjust payrolls, in accordance with the contract currently in effect between the Croton-Harmon Board of Education and the Croton Teachers Association, as appropriate evidence of approved accumulated graduate hours is submitted to the District Office.

C. Purchasing Agent: Recommended Motion: that the Administrative Assistant to the Business Official be authorized to act as Purchasing Agent for the school district.

D. Petty Cash: Recommended Motion: that the following petty cash funds be established:

1. Croton-Harmon High School with Principal as Treasurer: \$100.00.
2. Pierre Van Cortlandt Middle School with the Principal as Treasurer: \$100.00.
3. Carrie E. Tompkins School with the Principal as Treasurer: \$100.00.
4. District Maintenance Office with the Superintendent of Buildings and Grounds as Treasurer: \$100.00.
5. Transportation with the Director of Transportation as Treasurer: \$200.00.
6. District Office with the Director of Finance and Administration as Treasurer: \$100.00.

7. Superintendent's Office with the Superintendent as Treasurer: \$100.00.

E. Authorized Signatures: Recommended Motion: that the approved form of single-signature voucher checks be used; that the approved form of single-signature payroll checks be issued; that the approved form of payroll deductions be used; that the treasurer's receipts be used; that the treasurer render a monthly report to the Board of Education; and that the financial records be audited at the close of the fiscal year.

VIII. Consent Agenda (Annual Authorizations): Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:

A. Conference Attendance.

1. Recommended Motion: that the Superintendent of Schools be authorized to approve attendance of school staff at conferences, conventions, workshops, etc.

2. Recommended Motion: that all officers and members of the Board of Education and Superintendent of Schools be reimbursed for all authorized expenses incurred at conferences called by the National School Board Association, NYSSBA, Westchester/Putnam County School Board Association, Sole Supervisory District of Putnam and Northern Westchester Counties Board of Cooperative Educational Services, NYS Council of School Administrators, American Association of School Administrators, Annenberg Institute, Suburban Superintendents Association, Lower Hudson Council of School Superintendents, and Officials of the State Education Department, or other appropriate professional development activities.

3. Recommended Motion: that the mileage allowance for travel be established at the IRS-approved rate for business mileage allowance (at \$.585 mileage on 7/1/08).

B. Budget Transfers: Recommended Motion: that the Superintendent of Schools or designee be authorized to approve budget transfers in accordance with State Education Law and regulations of the Commissioner of Education, and the recommendations of the New York State Education Department of Educational Management Services.

C. Employment of Part-Time Personnel: Recommended Motion: that the Superintendent of Schools be authorized to employ non-probationary temporary personnel who work less than 50% of the school year at an hourly rate or per diem rate established by the Board. All other paid personnel shall be recommended by the Superintendent of Schools for Board approval.

IX. Consent Agenda (Annual Adoptions & Approvals): Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:

A. Bonding: Recommended Motion: that the Treasurer's **and Bookkeeper's** bond be set at **\$1,000,000** for the year July 1, 2008 to June 30, 2009.

B. Board Policy: Recommended Motion: that all Board policies and the Code of Ethics in effect for the 2007-2008 school year, be readopted.

- X. Review of Open Meetings Law.
- XI. Other Business.
- XII. Adjournment to Regular Board of Education Meeting.

REVISED 7/7/08 – ADDITIONS AND/OR CORRECTIONS ARE REFLECTED IN BOLD PRINT.

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

July 8, 2008
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. Director of Finance & Administration's Report.
- VI. Principals' Reports.
- VII. Hearing of the Public.
- VIII. Board Liaison Reports.
- IX. Polling of the Board.
- X. On-Going Business.
 - A. Adoption of Policies: Recommended Motion: that the Board of Education adopt the following policies:
 - 1. Policy 6111, Budget Deadlines and Schedules.
 - 2. Policy 6150, Budget Transfers.
 - 3. Policy 6760, Payment Procedures.
 - 4. Policy 6761, Payments Prior to Claims Auditor Approval.
 - 5. Policy 6910, Accounting of Fixed Assets.
- XI. New Business.
 - A. Policy 9171, Recognition of Individuals: First Reading.
 - B. Childrenspace Lease: Recommended Motion: that the Board of Education approve the lease between the Croton-Harmon School District and Childrenspace for the 2008-2009 and 2009-2010 school years.

- C. Special Education Placements: Recommended Motion: that the Board of Education approve the following special education placements for Student Nos. 1387, 1833, 1856, 10686, 11636, 2041, 11584, 11587, 20036, 1590, 1780, 23005, 11553, 11607, 11579, 11595, 11674, 1648, 0000, 3820, 1560, 11339, 11420, 1387, 21021, 1849, 1833, 1351, 2007, 1856, 11779, 10686, 11473, 20005.
- D. Committee on Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2008-2009 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. Stephanie McCaffrey, Parent Member;
 8. Allison Cerreno, Parent Member;
 9. Andrea Furey, Parent Member;
 10. Faith Kasonofsky, Parent Member;
 11. Ivy Lewis, Parent Member;
 12. Kathy Tichenor, Parent Member;
 13. Barbara Vail, Parent Member;
 14. D. J. Chain, Parent Member;
 15. Amy Cotter, Parent Member;
 16. Anne Shaw, Parent Member;
 17. Suzanne Luntz, Parent Member;
 18. Nicole Shapiro, Parent Member;
 19. Shelley Huttner, Parent Member;
 20. Ergul Akil, Parent Member;
 21. Meaghan Willimann, Parent Member;
 22. Dara Sparling, Parent Member;
 23. Kathryn Walsh, Parent Member;
 24. Rosalie Nathan, Parent Member;
 25. Carol Frankel, Psychologist;
 26. Chris Kerwin, Psychologist;
 27. Eric Rosen, Psychologist;
 28. Renee Tanner, Social Worker;
 29. Janet Cook, Special Education Teacher;
 30. Lisa Frey, Special Education Teacher;
 31. Cathy Higgins, Special Education Teacher;
 32. Janet Rosenblatt, Special Education Teacher;
 33. Rochelle Honig, Special Education Teacher;
 34. Karen Leitner, Special Education Teacher;
 35. Nancy Saladino, Special Education Teacher;
 36. Mary Sweeney, Special Education Teacher;
 37. Kelly Ingraham, Special Education Teacher;
 38. Joanna Deak, Special Education Teacher;
 39. Dan Delaney, Special Education Teacher;
 40. Suzanne Lewis, Special Education Teacher;
 41. Sam Occhipinti, Special Education Teacher;
 42. Linda Jamison-Schmidt, Special Education Teacher;
 43. Newly Hired Special Education Teachers;
 44. Nicole Kooney, Speech and Language Pathologist;
 45. Kim Edelman, Special Education Teacher;

46. Dan Large, Special Education Teacher;
47. Debra Sales, Speech and Language Pathologist;
48. Eileen Stark, Occupational Therapist;
49. Allison Marston, Certified Occupational Therapist Assistant;
50. Michael Moses, Physical Therapist;
51. Debbie Silberberg, Teacher of the Visually Impaired;
52. Kathleen Reynolds, Parent Member;
53. Erul Akil, Parent Member;
54. Andrea Pereira-Kriniske, Speech and Language Pathologist.

E. Sub-Committee on Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2008-2009 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. Andrea Pereira-Kriniske, Speech and Language Pathologist.
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. Dan Large, Special Education Teacher;
26. Newly Hired Special Education Teachers;
27. Nicole Kooney, Speech and Language Pathologist;
28. Debra Sales, Speech and Language Pathologist;
29. Andrea Pereira-Kiriniske, Speech Therapist;
30. Newly Hired Speech Therapists;
31. Eileen Stark, Occupational Therapist;
32. Allison Marston, Certified Occupational Therapist Assistant;
33. Michael Moses, Physical Therapist;
34. Debbie Silberberg, Teacher of the Visually Impaired

F. Committee on Pre-School Special Education: Recommended Motion: that the Board of Education approve the following appointments for the 2008-2009 school year:

1. Kusum Sinha, Chairperson;
2. Renee Tanner, Alternate Chairperson;
3. Ivy Lewis, Parent Member;

4. Kathy Tichenor, Parent Member;
 5. Dara Sparling, Parent Member;
 6. Kathleen Reynolds, Parent Member;
 7. Rosalie Nathan, Parent Member;
 8. Stephanie McCaffrey, Parent Member;
 9. Karen Streisfeld-Leitner, Parent Member;
 10. Anne Shaw, Parent Member.
- G. 504 Committee: Recommended Motion: that the Board of Education approve the 504 Committee for the 2008-2009 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.
- H. 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, \$54.00 per hour;
 4. Allison Marston, \$32 per hour;
 5. Laura Boyar, \$27.00 per hour;
 6. Virginia Hackett, \$24.00 per hour;
 7. Michele McAuliffe, \$27.00 per hour.
- I. The Devereux Foundation: Recommended Motion: that the Board of Education approve the agreement between Croton-Harmon School District and the Devereux Foundation for educational services for the 2008-2009 school year.
- J. Joy Brewster: Recommended Motion: that the Board of Education approve the agreement between Croton-Harmon School District and Joy Brewster for behavioral analysts services for the 2008-2009 school year.
- K. Joanne McMahon: Recommended Motion: that the Board of Education approve the agreement between Croton-Harmon School District and Joanne McMahon for consulting services for the 2008-2009 school year.

- L. Harrison Central School District: Recommended Motion: that the Board of Education approve the agreement between Croton-Harmon School District and Harrison Central School District for special education services for parentally placed students for the school year 2007-2008.
- M. Bid No. 6: Recommended Motion: that the Board of Education award Bid No. 6, Athletic Supplies, for the 2008-2009 school year to the following vendors:
1. Fall 2008-2009:
 - a. ARC Sports, \$5,235.40;
 - b. Laur Lee Sports, \$1,207.65;
 - c. Levy's Sports, \$1,894.50;
 - d. Longstreth, \$85.92;
 - e. Morley Athletics, \$3,858.90;
 - f. Riddell All-American, \$12,846.30;
 - g. Sports Locker, \$2,676.80;
 - h. Triple Crown Sports, \$4,837.10;
 - i. Oncourt Offcourt, \$1,259.00;
 - j. Varsity Spirit Fashion, \$3,854.50.
 2. Winter 2008-2009:
 - a. Anaconda Sports, \$1,934.92;
 - b. ARC Sports, \$23.20;
 - c. Laur lee Sports, \$619.12;
 - d. Levy's Sorts, \$169.50;
 - e. Morley Athletics, \$1,910.95;
 - f. Pyramid Products, \$234.72;
 - g. Sports Locker, \$406.50;
 - h. Triple Crown Sports, \$944.10.
 3. Spring 2008-2009:
 - a. Aluminum Athletics, \$419.00;
 - b. Anaconda Sports, \$977.80;
 - c. ARC Sports, \$1,094.70;
 - d. Laur Lee Sports, \$582.67;
 - e. Longstreth, \$189.40;
 - f. M-F Athletic Co., \$927.50;
 - g. Morley Athletics, \$1,509.61;
 - h. Pyramid Products, \$939.95;
 - i. Sports Locker, \$237.00;
 - j. Triple Crown Sports, \$3,132.40.
- N. Bid #8: Recommended Motion: that the Board of Education award the 2008-2009 plumbing contract to A.J. Indusi Plumbing & Heating, Inc.
- O. Bid #10: Recommended Motion: that the Board of Education award the 2008-2009 preventive maintenance service for HVAC to Clean Air Quality Service, Inc.

- P. **Old Vehicles: Recommended Motion:** that the Board of Education approve the disposal of the following:
1. Truck formerly used by Buildings & Grounds;
 2. GMC Van (this vehicle is past its useful life according to the NYSED & DOT's standards for operating it as a school bus).
- Q. **Impartial Hearing Officer Appointment: Recommended Motion:** that the Board of Education appoint Christine Moore, Impartial Hearing Officer, for a case involving student #11311.

XII. Consent Agenda: Recommended Motion: that the Board of Education approve the following: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:

- A. Personnel.
1. Instructional:
 - a. Resignations:
 - (1) **Special Education Teacher: Recommended Motion:** that the Board of Education accept, with regret, the notice of resignation submitted by Kimberly Edelmann, **Special Education Teacher**, Carrie E. Tompkins Elementary School, effective June 30, 2008.
 - (2) AIS Teacher: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Mary Ann Colombo, AIS Teacher, Carrie E. Tompkins Elementary School, effective June 30, 2008.
 - (3) **Elementary Teacher: Recommended Motion:** that the Board of Education accept, with regret, the notice of resignation submitted by Rebecca Googel, **Elementary Teacher**, Carrie E. Tompkins Elementary School, effective immediately.
 - b. Recommendations for Appointment:
 - (1) Social Studies Teacher: Recommended Motion: that the Board of Education approve the conditional probationary appointment of Janelle Kraus, Social Studies Teacher, Croton-Harmon High School, at a salary of \$60,079 (Step 2MA), effective September 1, 2008 (eligible for tenure 9/1/11).
 - (2) English Teacher, Leave Replacement: Recommended Motion: that the Board of Education approve the conditional one-year leave replacement appointment of Susan Ardolino, English Teacher, Croton-Harmon High School, at a salary of \$57,662 (Step 1MA), effective September 1, 2008.

- (3) .8 Art Teacher: Recommended Motion: that the Board of Education approve the conditional appointment of Nicole Snider, .8 Art Teacher, Croton-Harmon High School, at a pro-rated salary of \$46,129.60 (Step 1MA), effective September 1, 2008.
- (4) .4 English Teacher: Recommended Motion: that the Board of Education approve the conditional appointment of Jill Clateman, .4 English Teacher, Croton-Harmon High School, at a pro-rated salary of \$24,031.60 (Step 2MA), effective September 1, 2008.
- (5) .4 CSE Chairperson: Recommended Motion: that the Board of Education approve the conditional appointment of Debra Girardi, .4 Committee on Special Education Chairperson, at a pro-rated salary of \$32,800, effective September 1, 2008 (this position is expected to increase to 1.0 effective January 1, 2009).
- (6) Curriculum Coordinators: Recommended Motion: that the Board of Education approve the following Curriculum Coordinators, at a stipend of \$2,150, for the 2008-2009 school year:
- (a) Judy Kamlet, First Grade;
 - (b) Annemarie Sliva Moore, Second Grade;
 - (c) Kathy Buckhout, Third Grade;
 - (d) Esra Murray, Fourth Grade.
- (7) Mentors: Recommended Motion: that the Board of Education approve the following Mentors, at a stipend of \$1,000, for the 2008-2009 school year:
- (a) Kathy Buckhout for Erica Hubbard;
 - (b) Mitchell Visoky for Brienne Johannes;
 - (c) Jane Lucas for Lisa Vlad;
 - (d) Nicole Kooney for Deborah Sales.
- (8) Substitute List: Recommended Motion: that the Board of Education approve the addition of Elissa Cestone to the Substitute Teacher list.
- (9) **Social Studies Teacher: Recommended Motion: that the Board of Education approve the conditional probationary appointment of Sarah Wellman, Social Studies Teacher, Pierre Van Cortlandt Middle School, at a salary of \$51,448 (Step 1BA), effective September 1, 2008 (eligible for tenure 9/1/11).**
- (10) **Coaching Appointments: Recommended Motion: that the Board of Education approve the following Fall coaching appointments for the 2008-2009 season:**
- (a) Susan Barringer, Varsity Cheerleading, \$3,035 (Step 3);
 - (b) Brett Bowden, Varsity Cross Country, \$4,678 (Step 3);

- (c) **Phyllis Cobb, Varsity Asst. Cross Country, \$3,237 (Step 2);**
- (d) **John Catano, Varsity Football, \$7,093 (Step 3);**
- (e) **John Bell, Varsity Asst. Football, \$4,935 (Step 3);**
- (f) **Frank Streany, Varsity Asst. Football, \$4,935 (Step 3);**
- (g) **Melissa Alamprese, Varsity Field Hockey, \$4,678 (Step 3);**
- (h) **Ben Martucci, JV Field Hockey, \$3,344 (Step 1);**
- (i) **Kevin Flynn, Varsity Swimming, \$4,678 (Step 3);**
- (j) **Jon Khoury, Varsity Boys' Soccer, \$4,523 (Step 2);**
- (k) **Bill Otovich, JV Boys' Soccer, \$3,444 (Step 2);**
- (l) **Jorg Rauthke, Varsity Girls' Tennis, \$3,444 (Step 2);**
- (m) **Kurt Lindner, Varsity Girls' Soccer, \$4,523 (Step 2);**
- (n) **Maureen Dillon, JV Girls' Soccer, \$3,549 (Step 3);**
- (o) **Robin Cooke, Varsity Volleyball, \$4,678 (Step 3);**
- (p) **Christine Rudner, JV Volleyball, \$3,549 (Step 3);**
- (q) **George Castelli, Modified Cross Country, \$3,392 (Step 3);**
- (r) **Steve Bell, Modified Football, \$4,164 (Step 3);**
- (s) **Ralph DeFino, Modified Asst. Football, \$3,601 (Step 1);**
- (t) **Amanda Bennett, Modified Field Hockey, \$3,292 (Step 3);**
- (u) **Lou Villani, Modified Girls' Soccer, \$3,292 (Step 3);**
- (v) **Barbara Durk, .5 Modified Girls' Tennis, \$1,079 (Step 2);**
- (w) **Patrice Davidson, .5 Modified Girls' Tennis, \$1,079 (Step 2);**
- (x) **Megan Weiss, Modified Volleyball, \$3,087 (Step 1);**
- (y) **Rick Casey, Modified Volleyball, \$3,292 (Step 3).**

B. Non-Instructional:

1. Resignations:

- a. Teacher Aide: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Elizabeth Jessup, Teacher Aide, Carrie E. Tompkins Elementary School, effective June 13, 2008.
- b. Teacher Aide: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Lynn Healy, Teacher Aide, Carrie E. Tompkins Elementary School, effective June 30, 2008.
- c. Teacher Aide: Recommended Motion: that the Board of Education accept, with regret, the notice of resignation submitted by Susan Rogers, Teacher Aide, Pierre Van Cortlandt Middle School, effective June 30, 2008.

- 2. Retirement: Recommended Motion: that the Board of Education accept, with regret, the notice of retirement submitted by Susan Shepler, Purchase Clerk, Business Office, effective August 30, 2008.

3. Rescind Appointment: Recommended Motion: that the Board of Education rescind the appointment of Anthony Daugherty, Summer Custodial Worker, made at the June Board of Education meeting.
4. Child Care leave Termination Acknowledgment: Recommended Motion: that the Board of Education acknowledge the return to work of Stacy Wichman, Senior Office Assistant (Automated Systems), Pierre Van Cortlandt Middle School, effective July 7, 2008.
5. Benefit Agreements: Recommended Motion: that the Board of Education that the Board of Education authorizes the benefit agreements for the following employees (they will remain in effect unless the employee leaves the employ of the district or the Board of Education changes the items and conditions):
 - a. Director of Staff & Pupil Personnel Services.
 - b. Director of Finance & Administration.
 - c. Supervisor of Transportation.
 - d. Confidential Assistant for Personnel & Data.
 - e. Secretary to Superintendent of Schools.
 - f. Secretary to Director of Finance & Administration.
 - g. Director of Enrichment Center (PVC Afterschool Program).
 - h. Administrative Assistant (Business Office).
 - i. Director of Physical Education, Health & Athletics.
 - j. Technical Support Specialist.

C. Maintenance Contract: Recommended Motion: that the Board of Education award the 2008-2009 contract for roofing repairs to Monpat Construction, Inc.

XIII. Acknowledgement of Receipt of Financial Reports.

XIV. Acknowledgement of Minutes: Special Meeting of May 27, 2008.

XV. Acknowledgement of Receipt of Treasurer's Report for the period ending May 31, 2008.

XVI. Acknowledgement of Receipt of Student Activities Fund for the period ending May 31, 2008.

XVII. Hearing of the Public.

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

forms:agenda

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