

Revised: Additions and/or Corrections are reflected in bold print.

CROTON-HARMON U.F.S.D.

Special Meeting

Monday, September 24, 2007

Croton-Harmon High School Community Room

7:30 p.m.

- I. Call to Order - Recording of Attendance.
- II. Acting District Clerk: Recommended Motion: that the Board of Education appoint Marjorie E. Castro as the Acting District Clerk.
- III. Consent Agenda:
 - A. Personnel, Instructional:
 1. Rescind Appointments: Recommended Motion: that the Board of Education rescind the following appointments:
 - a. Renoir McManus, as Mentor to Katherine Ernau, made at the August 13, 2007 Board meeting.
 - b. Gwen Sargeant, Future Fashion, made at the September 10, 2007 meeting.
 2. Recommendations for Appointment:
 - a. Mandarin Before School Enrichment: Recommended Motion: that the Board of Education approve the emergency conditional appointment of Runhong Chen, Mandarin Before School Enrichment Teacher, at a stipend of \$3,000, effective immediately (will teach on alternate day basis to be shared with Briarcliff School District).
 - b. Co-Curricular Appointment: Recommended Motion: that the Board of Education approve the appointment of Dawn Huston, CET Webmaster, \$3,000 (Stipend), for the 2007-2008 school year (inadvertently omitted from the August 13 agenda).

c. After School Program: Recommended Motion: that the following persons be approved to teach in the After School Program:

- (1) Dara Kagan, French, Spring 2007, \$150.00;
- (2) Christine Chu, Camp Srrad, Summer 2007, \$1,787.50;
- (3) Sara Worden, Camp Strad, Summer 2007, \$1,787.50;
- (4) Laura Singerman, Spanish, Fall 2007;
- (5) The Fashion & Art Xchange Group (Gwen Sargeant), Summer 2007, \$3,050;
- (6) Claire Hilbert, French, Fall 2007 (**emergency conditional**).

d. Substitute Teacher: Recommended Motion: that the following persons be added to the following Substitute lists:

- (1) Gerald Kerley, Substitute Teacher;
- (2) Jeremy Hier, Substitute Teacher, Teacher Aide;
- (3) Alexandra Steiner, Substitute Teacher, Teacher Aide, Computer Aide, Library Aide, Lunch Aide, Welcome Center Aide, Clerical (emergency conditional);
- (4) Lauren Post, Substitute Teacher.

B. **Personnel, Non-Instructional:**

1. Recommendations for Appointment:

a. Teacher Aide: Recommended Motion: that the Board of Education approve the probationary emergency conditional appointment of Geri Dymes, Teacher Aide (IEP), Carrie E. Tompkins Elementary School, at a salary of \$13.40 per hour, effective September 17, 2007 (eligible for permanent appointment November 20, 2008).

b. Lunch Monitor: Recommended Motion: that the Board of Education approve the probationary emergency conditional appointment of Geri Dymes, Lunch Monitor, Carrie E. Tompkins Elementary School, at a salary of \$12.15 per hour, effective September 4, 2007 (eligible for permanent appointment November 7, 2008).

c. Substitute Lists: Recommended Motion: that the following person be added to the following substitute lists:

- (1) Patricia Duclos, Substitute Clerical;
- (2) Geri Dymes, Substitute Teacher Aide (emergency conditional);
- (3) Zuan Myers, Substitute Teacher Aide.

IV. Work Session: **Discussion of Summer Curriculum Development Work.**

V. Adjournment.