

CROTON-HARMON U.F.S.D.

Special Meeting

Monday, April 28, 2008

Croton-Harmon High School Community Room

7:30 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. New Business.
 - A. Contract for Cooperative Educational Services: Recommended Motion: that the Board of Education approve the contract with Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District, as noted in Schedule A, in an amount not to exceed \$200,000 plus \$15,790 for applicable interest for a period of three years.
 - B. Impartial Hearing: Recommended Motion: that the Board of Education approve the following recommendation:

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. 21018 concerning the mandatory reevaluations pursuant to 8 NYCRR 200.5.
 - C. Policy 6800, Payroll Procedures: First Reading.
- IV. 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. Instructional Personnel:
 1. Supervisors and Timekeepers: Recommended Motion: that the Board of Education approve the following recommendations for Supervisors and Timekeepers for athletic events, at a salary of \$91.00 for Supervision per sporting event and \$139.00 for Timekeeper per sporting event:
 - a. Michael Spalding;
 - b. Erica Chanowsky;
 - c. Ralph DeFino;

- d. Sam Occipinti;
 - e. Tom Naughton;
 - f. Susan Dudman;
 - g. Robin Cooke;
 - h. Kathy Windrum;
 - i. Phyllis Cobb;
 - j. Kim Gaynor;
 - k. Susan Lewis;
 - l. Joe Merriam;
 - m. Bill Thom;
 - n. Lou Villani;
 - o. Alison Rhoades;
 - p. Jen Moore;
 - q. Frank Streany;
 - r. Todd Schmidt.
2. Substitute Teacher: Recommended Motion: that the Board of Education approve the addition of Dorothy McMahon to the Substitute Teacher list and the Substitute Teacher Aide list.
3. Continuing Education:
- a. Rescind Appointments: Recommended Motion: that the Board of Education rescind the appointments of the following Adult Education instructors, CET, made at a previous meeting:
 - (1) Robert Chuckrow, PhD;
 - (2) Zhigeng Yang;
 - (3) Renee Ligay;
 - (4) Frank Maddalena;
 - (5) Kazuko DiCroce;
 - (6) Lou Nardone.
 - b. Afterschool Program Appointments: Recommended Motion: that the Board of Education approve the appointment of the following vendors, CET:
 - (1) United Martial Arts (Chris Berlow), \$4,000;
 - (2) Renee Curci Ivanoff, MudMade, \$700, \$800, \$800 respectively;
 - (3) Croton Cake Decorating, Advanced Cake, \$1,750 and Cake Decorating for Kids, \$1,300;
 - (4) Jon Khoury, Soccer, \$1,000;
 - (5) Denise Bessette, Acting, \$1,800;
 - (6) Claire Hilbert, French, \$600;
 - (7) Dawne Clark, Gymnastics, \$2,200;
 - (8) Kazuko DiCroce, Japanese, \$700;
 - (9) Shannon Varekamp, Science Academy for Jrs., \$750;
 - (10) Ketti North, Sewing (Creative Crafts), \$500;

- (11) Runhong Chen, Chinese, \$600;
- (12) Serita Nath, Indian Cooking, \$300.

- 4. Presenters: Recommended Motion: that the Board of Education approve the payment to the following vendors:
 - a. John Burt, for a Croton-Harmon High School Personal Defense Seminar, in the amount of \$240.
 - b. Suzanne Hanna, C.S.W., Child, Adolescent, & Adult Psychotherapy, for a presentation to the Senior Class, in the amount of \$150.

B. Non-Instructional Personnel:

- 1. Afterschool Teacher Aide Appointment: Recommended Motion: that the Board of Education approve the emergency conditional probationary appointment of Betsaida Ramos, Afterschool Teacher Aide, Pierre Van Cortlandt Middle School, at a salary of \$11.00 per hour, effective immediately.
- 2. District Clerk Back-up re Impartial Hearing Officers: Recommended Motion: that the Board of Education approve the appointment of Nona Murphy as a back-up to the District Clerk regarding the canvassing of Impartial Hearing Officers in the absence of the District Clerk.

V. Work Session.

VI. Adjournment.