

CROTON-HARMON U.F.S.D.

Special Meeting

Wednesday, July 16, 2008

MBIA, Armonk, New York

12:00 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. Finance.
 - A. Appropriation Transfer: Recommended Motion: that the Board of Education approve the appropriation transfer of \$56,000 to cover the expenses of nursing services for the 2008-2009 school year.
- IV. Personnel.
 - A. Contract: Recommended Motion: that the Board of Education approve the contract between the Croton-Harmon School District and Peter Drexler, the Claims Auditor, for the 2008-2009 school year.
 - B. Agreement for Services: Recommended Motion: that the Board of Education approve the Agreement for Services between Lidia Alexander and the Croton-Harmon School District for Substitute Nursing Services, at the rate of \$30.00 per hour, during the 2008-2009 school year, including summer services for same.
 - C. Agreement for Services: Recommended Motion: that the Board of Education approve the Agreement for Services between Michele McAuliffe and the Croton-Harmon School District for Nursing services, at the rate of \$27.00 per hour, during the 2008-2009 school year, including summer services for same.
 - D. Agreement for Services: Recommended Motion: that the Board of Education approve the Agreement for Services between Virginia Hackett and the Croton-Harmon School District for Nursing services, at a rate of \$24.00 per hour, during the 2008-2009 school year, including summer services for same.
 - E. Agreement for Services: Recommended Motion: that the Board of Education approve the Agreement for Services between Laura Boyar and the Croton-Harmon School District for Nursing services, at the rate of \$27.00 per hour, during the 2008-2009 school year, including summer services for same.
- V. Adjournment.