

CROTON-HARMON U.F.S.D.

Special Meeting

Monday, June 30, 2008

District Office Board Room

7:30 p.m.

- I. Call to Order - Recording of Attendance.
- II. Approval of Agenda.
- III. New Business:
 - A. Special Education Placements: Recommended Motion: that the Board of Education approve the following Special Education Placement for Student Nos. 20047, 11030, 1009, 117, 1153, 11586, 20019, 1809, 11646, 3737, 11410, 20031, 20026, 1294, 20009, 1597, 11551, 11618, 20023, 20015, 20018, 20037, 11790, 22031, 11832, 11087, 11125, 1659, 23050, 23051, 10024, 11500, 1199, 20010, 11042, 1500, 11784, 2025, 1571, 10009, 11477, 11715, 20016, 1681, 20046, 20034, 20050, 9999, 20047, 1107, 2007, 20004.
 - B. Human Resources & Payroll Internal Audit Report: Recommended Motion: that the Board of Education accept the Human Resources & Payroll Internal Audit Report.
 - C. Aramark Amendment to Management Services Agreement: Recommended Motion: that the Board of Education approve the Aramark Amendment to Management Services Agreement, effective July 1, 2008 to June 30, 2009.
 - D. Administrators' Association Memorandum of Agreement: Recommended Motion: that the Board of Education approve the Memorandum of Agreement between the Croton-Harmon School District and the Croton-Harmon Administrators Association, for the period July 1, 2008 to June 30, 2011.
 - E. Annese Wireless LAN Project: Recommended Motion: that the Board of Education approve the agreement between the Croton-Harmon School District and Annese & Associates, Inc. for the Wireless LAN Project.

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. Personnel.

1. Instructional:

a. Leave of Absence: Recommended Motion: that the Board of Education approve the request for a one-year leave of absence submitted by Richard Vogel, English Teacher, Croton-Harmon High School, effective June 30, 2008.

b. Recommendations for Appointment:

(1) Staff Developers: Recommended Motion: that the Board of Education appoint the following persons as Staff Developers for Croton-Harmon's first Cyber-Camp for faculty members:

- (a) Dawn Huston, at a stipend of \$750 (full days/full week).
- (b) Gerald Ardito, at a stipend of \$375 (half days/full week).
- (c) Jennifer Moore, at a stipend of \$375 (half days/full week).
- (d) Zhanna Glazenburg, at a stipend of \$750 (full days/full week).
- (e) Tom Rhindress, at a stipend of \$375 (half days/full week).

(2) Art Teacher: Recommended Motion: that the Board of Education approve the probationary appointment of Brienne Johannes, Art Teacher, Carrie E. Tompkins Elementary School, at a salary of \$60,079 (Step 2MA), effective September 1, 2008 (eligible for tenure 9/1/11).

(3) Speech & Language Therapist: Recommended Motion: that the Board of Education approve the probationary appointment of Debra Sales, Speech & Language Therapist, at a salary of \$62,500 (Step 3MA), effective September 1, 2008 (eligible for tenure 9/1/11).

- (4) Spanish Teacher: Recommended Motion: that the Board of Education approve the probationary appointment of Maria D'Amato, Foreign Language Teacher (Spanish), Pierre Van Cortlandt Middle School, at a salary of \$51,448 (Step 1BA), effective September 1, 2008 (eligible for tenure 9/1/11).
- (5) Co-Curricular Appointment: Recommended Motion: that the Board of Education approve the appointment of Brienne Johannes as Advisor for the Photography Club, Croton-Harmon High School, at a stipend of \$2,485, for the 2007-2008 school year.
- (6) Curriculum Coordinators: Recommended Motion: that the Board of Education approve the appointment of the following Curriculum Coordinators for the 2008-2009 school year:
 - (a) Michael Weinstein, Music Curriculum Coordinator, K-12, at a stipend of \$3,200;
 - (b) Jen Moore, Art Curriculum Coordinator, K-12, at a stipend of \$3,200.
- (7) Mentor: Recommended Motion: that the Board of Education approve the appointment of Renoir McManus to mentor Katie Ernau, at a stipend of \$1,000, for the 2007-2008 school year (previously removed from mentoring, but now needs to be reinstated).
- (8) PVC Summer School Program: Recommended Motion: that the Board of Education approve the following Pierre Van Cortlandt Summer School Program appointments:
 - (a) Linda Jamison-Schmidt, Session 2, at a stipend of \$50.00 per hour;
 - (b) Elizabeth O'Shea, Sessions 1 and 2, at a stipend of \$50.00 per hour;
 - (c) Annemarie Powers, Session 1, at a stipend of \$50.00 per hour.
- (9) Substitute Lists: Recommended Motion: that the Board of Education approve the addition of Erica Ortmann to the Substitute Teacher and the Substitute Teacher Aide lists.

- c. Increase of Services: Recommended Motion: that the Board of Education approve the increase of services of Meg Flood to .8 Social Studies position, Croton-Harmon High School, for the 2008-2009 school year.

2. Non-Instructional:

- a. Recommendations for Appointment: Recommended Motion: that the Board of Education approve the following appointments:

- (1) Kimberly Smith, Summer Bus Cleaner, at a salary of \$14.00 per hour, June 27 through August 25, 2008.
- (2) Myles Grant, Summer Custodial Worker, at a salary of \$7.15 per hour, effective July 1, 2008.
- (3) Collins Helmers, Technology Summer Worker, at a salary of \$15.00 per hour.
- (4) Daniel DiSotto, Technology Summer Worker, at a salary of \$13.40 per hour.

- B. Reassignment of Appropriations: Recommended Motion: that the Board of Education approve the reassignment of appropriation to pay final health insurance premium, in the amount of \$64,310.

V. Work Session.

VI. Adjournment.