

CROTON-HARMON U.F.S.D.

Special Meeting

Monday, November 24, 2008

Croton-Harmon High School Community Room
7:30 p.m.

- I. Call to Order - Recording of Attendance.
- II. Appointment of Acting District Clerk.
- III. Approval of Agenda.
- 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. New Business.
 1. QuES&T Proposal: Recommended Motion: that the Board of Education approve the proposal submitted by Quality Environmental Solutions & Technologies, Inc. to provide environmental services to support work being done in the three (3) Croton-Harmon Schools.
 2. Impartial Hearing Officer: Recommended Motion: that the Board of Education approve the appointment of Eric Nachman, Impartial Hearing Officer, for Student No. 10686.
 3. Agreement: Recommended Motion: that the Board of Education approve the agreement between the Croton-Harmon School District and Anderson Center for Autism, to provide services for Student No. 10033, for the 2008-2009 school year.
 - B. Personnel.
 1. Administrative:
 - a. Superintendent's Merit Pay: Recommended Motion: that the Board of Education approve the following:

Pursuant to the terms of her contract, the Board of Education grants Marjorie Castro merit pay of \$5,000 for the 2007-2008 school year.

2. Instructional:

- a. Step Adjustment: Recommended Motion: that the Board of Education approve the step adjustment for Nicole Fassacesia, from Step 2MA (\$60,079) to Step 3MA (\$62,500), effective September 1, 2008.

V. Work Session.

VI. Adjournment.