

Croton-Harmon Union Free School District
Special Meeting of the Board of Education

Date of Meeting: April 14, 2008

Kind of Meeting: Special

Place & Time: Croton-Harmon High School Community Room, 7:35 p.m.

Board Present: Katherine Brechner, Eugene Perl, Teri Lukin, Karen Zevin, Lynda Jones (arrived at 7:40 p.m.), Beth Roth (arrived at 7:50 p.m.)

Board Absent: Neal Haber

Staff Present: Marjorie Castro, Diane Chaissan

Call to Order Katherine Brechner called the meeting to order at 7:35 p.m.

Appointment:
Acting District Clerk A motion to appoint Diane L. Chaissan as Acting District Clerk was made by Eugene Perl and seconded by Lynda Jones.

Ayes 5 Motion Carried

Approval of Agenda A motion to approve the agenda, amending it to add "Budget Workshop" and "Hearing of the Public" was made by Teri Lukin and seconded by Karen Zevin.

Ayes 5 Motion Carried

At this point, Beth Roth arrived (7:50 p.m.)

Hearing of the Public Julie Minter distributed a letter regarding adding an addition section of 2nd grade. A letter was also given to Katherine Brechner. A discussion on class size followed.

Rescind Adoption of
Budget A motion to rescind the budget resolution that was adopted at the Board of Education Regular Meeting of April 7, 2008 was made by Beth Roth and seconded by Karen Zevin.

Ayes 6 Motion Carried

Adoption of Budget A motion to approve the following resolution relative to the adoption of the 2008-2009 budget was made by Beth Roth and seconded by Karen Zevin:

RESOLVED that there be raised by tax upon all taxable property in the Croton-Harmon School District such amount as will with moneys otherwise available produce the sum of \$41,848,800 as contemplated by the budget prepared by the Board of Education on April 14, 2008.

Ayes 5 Abstentions 1 (Eugene Perl) Motion Carried

Appointments

A motion to approve the following appointments was made by Teri Lukin and seconded by Lynda Jones:

- A. Approve the following vendors for the CHHS Wellness Day Speakers:
 - 1. John Burt, Adjunct Instructor, Purchase College, Tae Kwan Do, at a stipend of \$150.
 - 2. Stonewater Sanctuary Holistic Wellness Center, Croton, N.Y., in the amount of \$300 (the following persons are employees of Stonewater and must be approved by the Board of Education):
 - a. Cathleen O'Connor, Founder of Stonewater, Hypnotherapist, Inspirational Speaker Anxiety Management;
 - b. Susan Raskin, RN, Reflexology;
 - c. Bonnie Rodgers, Herbalist, Herbalism and Nature.
 - 3. Sherry Lee Giovoni, Certified Aromatherapist/Master Reiki Instructor, Twinbirch, Inc., at a stipend of \$100.
 - 4. David Pease, Keynote, Life Experience Speaker, Impact on Lives Driving While Intoxicated, at a stipend of \$600.
 - 5. Club Fit Jefferson Valley Instructors:
 - a. Liz Ford, Professional Dancer, Middle Easter Dance, at a stipend of \$100.
 - b. Stephanie Fucci, Pilates, at a stipend of \$100.
 - 6. Club Fit Chappaqua Instructor: David Garcia, Kickboxing, at a stipend of \$50.
- B. Approve the appointment of Dawn Huston to update inventory at CET, at a stipend of \$300.

Ayes 6 Motion Carried

Budget Coffees

The following budget coffees are scheduled:

- A. May 6th, CET, 9:00 a.m.;
- B. May 7th, CHHS, 7:00 p.m.

Meetings

The Board will hold meetings on the following dates:

- A. April 28, CHHS, 7:30 p.m., Child Abuse and meeting with Keane & Beane.
- B. April 29, District Office, 9:30 a.m., BOCES Budget Vote.

Administrative
Negotiations

The following persons will serve on the negotiations committee for the
Administrators: Katherine Brechner, Teri Lukin, Joel Adelberg, Kelly Maloney.

Adjournment

A motion to adjourn into Executive Session at 10:05 p.m. to discuss personnel
and legal matters was made by Beth Roth and seconded by Eugene Perl.

Ayes 6 Motion Carried

Diane L. Chaissan
Acting District Clerk

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