

Corrections by Board Members reflected in bold print.

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

Date of Meeting: January 28, 2008
Kind of Meeting: Special
Place & Time: Croton-Harmon High School Community Room, 7:30 p.m.
Board Present: Katherine Brechner, Eugene Perl, Terri Lukin, Beth Roth, **Neal Haber (arrived at 8:15 p.m.)**
Board Absent: Neal Haber, Lynda Jones, Karen Zevin
Staff Present: Marjorie Castro, Diane Chaissan

Call to Order Katherine Brechner called the meeting to order at 7:30 p.m.

Appointment:
Acting District Clerk A motion to appoint Katherine Brechner as Acting District Clerk was made by Eugene Perl and seconded by Teri Lukin.

Ayes 4 Motion Carried

Superintendent's
Contract A motion to approve the following resolution was made by Eugene Perl and seconded by Teri Lukin:

RESOLVED, by the Board of Education of the Croton-Harmon Union Free School District that Dr. Marjorie Castro be and hereby is appointed Superintendent of Schools for a four (4) year period to commence July 1, 2007 through June 30, 2011; and be it further

RESOLVED, that the Board of Education hereby approves an Employment Agreement with Dr. Castro dated January 14, 2008 covering the aforementioned term and hereby authorizes the President of the Board to execute same; and be it further

RESOLVED, that all prior resolutions regarding the appointment of and/or approval of an Employment Agreement covering the aforesaid period of employment of Dr. Castro are hereby rescinded.

Ayes 4 Motion Carried

Work Session The Board conducted a Work Session regarding Special Education.

Adjournment A motion to adjourn at 10:00 p.m. was made by Eugene Perl and seconded by Beth Roth.

Ayes 4 Motion Carried

Katherine Brechner
Acting District Clerk/President, Board of Education