

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

Date of Meeting: July 24, 2008
Kind of Meeting: Special
Place & Time: District Office, 7:40 p.m.
Board Present: Katherine Brechner, Teri Lukin, Neal Haber, Lynda Jones, Karen Zevin
Board Absent: Eugene Perl, Beth Roth
Staff Present: Marjorie Castro

Call to Order Katherine Brechner called the meeting to order at 7:09 p.m.

Appointment: A motion to appoint Marjorie Castro as Acting District Clerk was made by
Acting District Clerk Lynda Jones and seconded by Karen Zevin.

Ayes 5 Motion Carried

Executive Session A motion to recess to Executive Session to discuss the employment of a particular person was made by Neal Haber and seconded by Lynda Jones.

Ayes 5 Motion Carried

Reconvene A motion to reconvene to the Regular session was made by Neal Haber and seconded by Teri Lukin (9:05 p.m.).

Ayes 5 Motion Carried

Resignation: A motion to accept, with regret, the notice of resignation submitted by Karen
K. Ames Ames, Principal, Carrie E. Tompkins Elementary School, effective August 25, 2008, was made by Neal Haber and seconded by Lynda Jones.

Ayes 5 Motion Carried

Adjournment A motion to adjourn at 9:10 p.m. was made by Teri Lukin and seconded by Karen Zevin.

Ayes 5 Motion Carried

Marjorie E. Castro
Acting District Clerk/Superintendent of Schools

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