

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

Date of Meeting: June 30, 2008

Kind of Meeting: Special

Place & Time: District Office Board Room, 7:10 p.m.

Board Present: Katherine Brechner, Eugene Perl, Teri Lukin, Lynda Jones, Karen Zevin, Beth Roth (arrived at 7:15 p.m.)

Board Absent: Neal Haber

Staff Present: Marjorie Castro, Diane Chaissan, Gabriella O'Connor

Call to Order Katherine Brechner called the meeting to order at 7:10 p.m.

Approval of Agenda A motion to approve the agenda was made by Karen Zevin and seconded by Eugene Perl.

Ayes 5 Motion Carried

Special Education Placements A motion to approve the following Special Education Placements was made by Lynda Jones and seconded by Teri Lukin: 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.

Ayes 5 Motion Carried

Audit Report A motion to accept the Human Resources & Payroll Internal Audit Report was made by Lynda Jones and seconded by Karen Zevin.

A motion to change the language of this resolution to read as follows was made by Teri Lukin and seconded by Karen Zevin: Accept receipt of the draft of the Human Resources & Payroll Internal Audit Report. The Audit Committee saw this report and sent it to the Board.

Ayes 5 Motion Carried

At this point Beth Roth arrived (7:15 p.m.).

Aramark Agreement A motion to approve the Aramark Amendment to Management Services Agreement, effective July 1, 2008 to June 30, 2009 was made by Karen Zevin and seconded by Eugene Perl.

On the question: Lynda Jones asked why is the term extension being used. Beth Roth asked, are we now paying for what we are receiving or are we overpaying?

Ayes 6 Motion Carried

Administrators MOA A motion to 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, was made by Eugene Perl and seconded by Karen Zevin.

On the question: Karen Zevin asked what are the headings of specific topics?

Ayes 6 Motion Carried

Agreement: Annese Wireless LAN Project A motion to approve the agreement between the Croton-Harmon School District and Annese & Associates, Inc., for the Wireless LAN Project was made by Beth Roth and seconded by Eugene Perl.

Ayes 6 Motion Carried

Creative Tutoring A motion to approve the agreement between the Croton-Harmon School District and Creative Tutoring for academic tutoring for the 2007-2008 school year was made by Lynda Jones and seconded by Beth Roth.

Ayes 6 Motion Carried

Consent Agenda A motion to approve the following was made by Eugene Perl and seconded by Beth Roth: Resolved that the Board of Education hereby approves all items contained on the Consent Agenda:

- A. 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. Approve the appointment of the following persons as Staff Developers for Croton-Harmon's first Cyber-Camp for faculty members:
 - 1. Dawn Huston, at a stipend of \$750 (full days/full week).
 - 2. Gerald Ardito, at a stipend of \$375 (half days/full week).
 - 3. Jennifer Moore, at a stipend of \$375 (half days/full week).
 - 4. Zhanna Glazenburg, at a stipend of \$750 (full days/full week).
 - 5. Tom Rhindress, at a stipend of \$375 (half days/full week).
- C. 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).

- D. 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).
- E. 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).
- F. 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.
- G. Approve the appointment of the following Curriculum Coordinators for the 2008-2009 school year:
 - 1. Michael Weinstein, Music Curriculum Coordinator, K-12, at a stipend of \$3,200;
 - 2. Jen Moore, Art Curriculum Coordinator, K-12, at a stipend of \$3,200.
- H. 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).
- I. Approve the following Pierre Van Cortlandt Summer School Program appointments:
 - 1. Linda Jamison-Schmidt, Session 2, at a stipend of \$50.00 per hour;
 - 2. Elizabeth O'Shea, Sessions 1 and 2, at a stipend of \$50.00 per hour;
 - 3. Annemarie Powers, Session 1, at a stipend of \$50.00 per hour.
- J. Approve the addition of Erica Ortmann to the Substitute Teacher and the Substitute Teacher Aide lists.
- K. Approve the probationary appointment of Janelle Kraus, Social Studies Teacher, Croton-Harmon High School, at a salary of \$60,079 (Step 2MA), effective September 1, 2008 (eligible for tenure 9/1/11).
- L. Approve the probationary appointment of Nicole Snider, Art Teacher, Croton-Harmon High School, at a salary of \$57,662 (Step 1MA), effective September 1, 2008 (eligible for tenure 9/1/11).
- M. Approve the increase of services of Meg Flood to .8 Social Studies position, Croton-Harmon High School, for the 2008-2009 school year.

- N. Accept, with regret, the notice of resignation submitted by MaryAnn Colombo, AIS Teacher, Carrie E. Tompkins Elementary School, effective June 30, 2008.
- O. 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.
- P. Approve the reassignment of appropriation to pay final health insurance premium, in the amount of \$64,310.
- Q. Approve the reassignment of appropriation to pay the cost of out placed students' tuitions.
- R. Approve the reassignment of appropriation to purchase cafeteria tables at Carrie E. Tompkins Elementary School.
- S. Approve the reassignment of appropriation to software for the Special Education Department.
- T. Approve the reassignment of appropriation to issue contracts for work bid by Building & Grounds.
- U. Approve the appropriation of \$1,000,000 from the unappropriated fund balance to the Debit Service Reserve.
- V. Award the following contracts:
 - 1. Empire Finishes Inc., in the amount not to exceed \$35,600 for painting at Carrie E. Tompkins Elementary School.
 - 2. TriState Acoustics Corp., in the amount not to exceed \$11,900 for the replacement of acoustical tiles at Carrie E. Tompkins Elementary School.
 - 3. Guardian Gym Equipment, in the amount not to exceed \$31,900 for delivery and installation of wall padding for each school gymnasium.
 - 4. R&V Flooring Systems, in the amount not to exceed \$8,654 for clarifying and installing new floor in Media Comm. Room at Pierre Van Cortlandt Middle School.
 - 5. B&B Iron Works, Inc., in the amount not to exceed \$25,000 for rail pipe at Pierre Van Cortlandt Middle School.

Ayes 6 Motion Carried

Adjournment

A motion to adjourn at 7:55 p.m. was made by Lynda Jones and seconded by Karen Zevin.

Ayes 6 Motion Carried

Gabriella O'Connor
Assistant District Clerk

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