

**ADDENDUM TO PUBLIC AGENDA**

February 12, 2009

13. BOARD ACTION

B. Staff Personnel

8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following retirement resignation:

- a. Susan Canteen, Bus Attendant, effective February 27, 2009, after eight and a half years of service.

9. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following resignation:

- a. Karyn Hofmann, Office Assistant (Automated Systems), effective June 30, 2009, after one year and four months of service.

10. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following instructional/non-instructional substitute staff for the 2008/09 school year:

- a. Feliz Victoria Quinlan                      Teacher                      \$85.00 per diem
- b. Heather Abato                                      Teacher                      \$85.00 per diem

11. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby revises the following:

- a. Javi Cordero - Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective March 11, 2009.
- b. Jose Cordero - Bus Driver, from probationary to permanent, in accordance with Civil Service Rules and Regulations, effective March 11, 2009.

December 11, 2008

E. General

5. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with Carol Egan, to provide administrative services as Interim CSE/CPSE Chairperson, at a rate of \$700 per diem, three days a week, effective February 23, 2009 through April 30, 2009.
6. RESOLVED: That the Board of Education is authorized and empowered to execute an agreement with CSE Consulting Group, LLC, to provide administrative services as Interim CSE/CPSE Chairperson, at a rate of \$700 per diem, three days a week, effective May 1, 2009 through June 30, 2009.
7. RESOLVED: That the Board of Education adjusts the 2008-2009 General Fund Budget from \$60,189,157.12 to \$60,189,657.12, for a \$500 matching donation to John Paulding School.
8. RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the merger of the Sleepy Hollow, Edgemont and Irvington High Schools Girls' Swimming Team for the 2009-10 school year and authorizes the President of the Board of Education and the Superintendent of Schools to sign the appropriate Section One merger form.