

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, June 16, 2010**

CONSENT AGENDA

Recommend that the Board of Education approve the following Consent Agenda as submitted by the Superintendent of Schools:

I. Appointment

Certified

Ms. Marie Haniuk

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Marie Haniuk as a Leave Replacement Teacher Art Teacher from on or about September 1, 2010 to on or about December 9, 2010. Ms. Haniuk will be placed on MA Step 1 as per NSTA contract. Ms. Haniuk is certified in Visual Arts which permits her to teach in the state of New York. Ms. Haniuk will be replacing Ms. Tara Carl.

Ms. Nicole Iarossi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Nicole Iarossi as a Leave Replacement Physical Education Teacher from February 22, 2010 – June 25, 2010. Ms. Iarossi will be placed on MA Step 1 as per NSTA contract. Ms. Iarossi is certified in Physical Education which permits her to teach in the state of New York. Ms. Iarossi replaces Employee # 00280.

Ms. Nicole Iarossi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Nicole Iarossi as a 3-year probationary teacher (to begin when certification is received) in the Health tenure area, effective September 1, 2010. Ms. Iarossi is a provisional hire, with the requirement of obtaining a New York State Department of Education Certification in Health by September 1, 2010. Ms. Iarossi's placement on the schedule is MA, Step 1, for the 2010-2011 school year as per the NSTA contract. Ms. Iarossi replaces Mr. William Dahl who retired.

Ms. Jennifer Ottati

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Jennifer Ottati as a 3-year probationary teacher in the Special Education tenure area, effective September 1, 2010. Ms. Ottati is a certified is certified in Students with Disabilities Grades 5-9 which permits her to teach in the state of New York. Ms. Ottati placement on the schedule is MA, Step 3, per the NSTA Contract. Ms. Ottati is replacing Ms. Carole Lanzarone who is retiring.

Classified

Mr. James Capossela

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. James Capossela as a Substitute Paraprofessional MS/HS, at the rate of \$11.00 per hour. Mr. Capossela is currently a substitute teacher at North Salem CSD.

Ms. Marie Haniuk

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the unpaid leave of absence of Ms. Marie Haniuk from her Paraprofessional position on or about September 1, 2010 to on or about December 9, 2010 to begin her appointed Art Teacher Leave Replacement position.

Ms. Wendy Collins

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Wendy Collins as Substitute Custodian for North Salem CSD. Ms. Collins will be paid at the rate of \$14.00/hour effective for the 2010/2011 School Year.

Ms. Melody Darragh

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Melody Darragh as Substitute Custodian for North Salem CSD. Ms. Collins will be paid at the rate of \$14.00/hour effective for the 2010/2011 School Year

Ms. Darleen Sherr

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Darleen Sherr as the School District Treasurer for the North Salem Central School District effective August 1, 2010 at the annual salary of \$90,000 (pro-rated) to serve at the pleasure of the Board. Note: Ms. Sherr will be replacing Ms. Szilagyi who resigned.

II. Approval

WHEREAS the Superintendent of Schools has called the Board of Education's attention to issues which have called into question the capacity of Employee No. 2010-1 to perform the essential functions of his/her duties; and

WHEREAS the Superintendent of Schools and the Board of Education agree that it is desirable to assess such employee's physical and mental condition insofar as such condition may limit his/her ability to perform such functions; now, therefore, be it

RESOLVED that Employee No. 2010-1 be and hereby is required to undergo a full medical examination of his/her physical and mental condition pursuant to Section 913 of the New York State Education Law; and be it further

RESOLVED that such employee shall forthwith be notified of this resolution and of his/her rights and obligations in connection herewith and be it further

RESOLVED that the findings upon such examination shall be referred to the Board of Education for such additional action as may be appropriate.

2010-2011 Mentor Stipend

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the following individuals to fill the stipend positions as listed for the 2010-2011 school year.

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
<u>Cynthia Fox</u>	Grade 1 Teacher	\$1,000
<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
<u>Patrice Farney</u>	Grade 4 Teacher – Leave Replacement	\$1,000 prorated 9/1/10 to On or about 12/9/10
<u>Jayne Silverblade</u>	Art Teacher – Leave Replacement	\$1,000 prorated 9/1/10 to On or about 12/9/10
<u>Beverly Mittelstadt</u>	Kindergarten Teacher – Leave Replacement	\$1,000 prorated 9/22/10 To on or about 12/10/10

Mission Planning

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following individuals for Mission Planning on June 28, 2010, at the rate of \$225.00 for the day. The total cost for this project is \$1,800 plus benefits of \$249.12 for a total of \$2049.12.

Michelle Messemer
Amy Reynolds
Jennifer Major

Michelle Sands
Ellen Falk
1 Teacher to be named at PQ
2 Teachers to be name at MS/HS

III. Central Administration 2010-2011 Salaries

RESOLVED, that the Board of Education hereby approves a 2.0% increase to the 2009-10 salaries of the Assistant Superintendent for Instruction and Human Resources, Assistant Superintendent for Pupil Personnel Services, Director of Business Administration and Director of School Facilities, Operations and Maintenance, effective July 1, 2010.

RESOLVED, that in accordance with Section 4 of the Superintendent’s Employment Agreement, the Board of Education hereby approves a 3.5% increase to the Superintendent’s 2009-10 salary effective July 1, 2010.

RESOLVED, that the Board of Education set the Central Administration annual 2010-2011 Salaries at the following amounts:

<i>TITLE</i>	<i>SALARY</i>
Superintendent	\$224,957
Assistant Superintendent for Instruction & Human Resources	\$179,469
Assistant Superintendent for Pupil Personnel Services	\$171,666
Director of Business Administration	\$178,500
Director of School Facilities, Operations, Maintenance & Transportation	\$117,300
Secretary to Asst. Superintendent for Instruction & HR	\$ 64,957
Secretary to Superintendent	\$ 66,300
District Clerk	\$ 15,836

FURTHER RESOLVED, the Board of Education authorizes the Superintendent to sign the 2010/2011 salary agreements to be drafted to the full satisfaction of Board Counsel.

IV. Resignation

Ms. Marge Ianniello

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Marge Ianniello, Secretary to School Administrator, effective June 29, 2010.