

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
www.northsalemschools.org  
**BOARD OF EDUCATION**  
**MINUTES OF REGULAR BOARD MEETING**  
**SEPTEMBER 15, 2010**

**Call to Order**

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:31 PM in the Board Conference Room by Board President Katherine Daniels.

At 6:31 PM, a motion was made by Katherine Daniels, seconded by Paul Giamundo and carried (5-0), to enter into Executive Session for the purpose of discussing litigation & specific personnel matters. Katherine Daniels was appointed Clerk Pro-Tem for this Executive Session.

At 7:31PM, on a motion made by Katherine Daniels, seconded by Paul Smadbeck and carried (6-0), the Board adjourned the Executive Session and reconvened to the Public Session. (Ms. D'Agostino arrived at 6:34 PM).

**Board Members Present at this Meeting:**

Ms. Katherine Daniels, President  
Mr. Paul Giamundo, Trustee  
Mr. Paul Smadbeck, Trustee  
Mr. Jonathan Freeman, Trustee  
Mr. Andrew Brown, Trustee  
Ms. Deborah D'Agostino, Trustee

**Board Members Absent**

Ms. Judith Schurmacher, Vice-President

**Also Present:**

Dr. Kenneth Freeston, Superintendent  
Dr. Michael Hibbard, Assistant Superintendent for Curriculum and Human Resources  
Ms. MaryJo Hauser, Assistant Superintendent for Pupil Personnel Services  
Ms. Barbara Briganti, Director of Business Administration  
Mr. Gary Green, Director of Facilities, Operations, Maintenance and Transportation  
Ms. Mary Rhuda, District Clerk

**Call to Order**

The meeting was called to order at 7:38 PM Katherine Daniels followed by the pledge of allegiance.

**Announcements**

Ms. Katherine Daniels welcomed everyone back for the 2010-2011 school year and made the following announcements:

- Ms. Daniels welcomed Jamie Rose Zappolo as the new videographer for the Board of Education Meetings.
- An explanation of the Public Comment period at the beginning and end of every Board of Education Meeting. Per District policy, public comment is limited to 3 minutes.

- Homecoming is October 1<sup>st</sup> & 2<sup>nd</sup>. The MS/HS PTO is looking for volunteers to help on both days.
- The Board of Education is looking for a Student Representative for this school year.
- Ms. Daniels will represent North Salem at the NYSSBA's annual meeting in October.
- The District's new website is up and running. There is a link on the Home page of the website with all Continuing Education information.
- The Steven A. Sciliano Cystic Fibrosis Walk-a-thon is September 25<sup>th</sup> at 9:00 AM.
- The 7<sup>th</sup> & 8<sup>th</sup> graders are beginning to hold fundraisers to raise funds for the Boston & Washington, DC trips.

Mr. Brown announced that Recreation Basketball sign-ups will be on October 6<sup>th</sup> & October 20<sup>th</sup> in the HS Cafeteria.

### **Public Comment**

None

### **Acceptance of Minutes**

On a motion made by Paul Smadbeck, seconded by Paul Giamundo and carried (6-0) the Board accepted the minutes for the following meetings: July 7, 2010 August 25, 2010

### **Superintendent's Report**

Dr. Freeston happily announced a benefit concert on November 11, 2010 in the MS/HS Auditorium by Jen Chapin, daughter of Harry Chapin. This concert will benefit the Foundation for Learning and Advocates of the Arts.

Dr. Freeston reported on:

- Legal Legislation
  - Funds for job restoration.
  - The rules for spending these funds are not yet available, so the District is not inclined to spend the funds this year.
  - The funds will still be available next budget year
- State testing actions
  - Fewer tests to be given due to budget constraints
  - ELA grades 3-8, had scoring changed
  - SAT scores are up this year for NS students
- The Audit performed this summer went well
- The Policy Committee and the Facilities Committees will be meeting this month.
- The Facilities Committee will be working on the Building Conditions Survey; this information will help put the 5-Year Plan together.
- The water tank project is 95% completed.
- Acknowledgment to Gary Green for all the summer projects completed this year by his staff.
- The HS cafeteria has been renovated, and looks great.
- The heat project at PQ is proceeding smoothly.
- The new District website is still in the transition phase, but is being updated daily.
- There is a MS/HS Parents Portal which enables parents to access their child's schedule and report card. This option for PQ parents is moving forward.
- Soon, all forms will be on the website with electronic signature capabilities.

- Point of Service System may possibly be in place this year without significant additional expense to the District.
- Race to the Top. North Salem may be granted \$13,000 a year, over 3 years. Administrative Council will decided how to proceed once all the rules governing these funds are laid out.
- The SRO program has been eliminated, but the State Police have given us a commitment for Officer Libretti to be a liaison with the school. He will be able to come weekly and check in and discuss any issues that have risen.

Ms. Daniels asked about the possibility of BOE packets going paperless?

### **Director of Business Administration's Report**

Barbara Briganti reported on the following:

Ms. Briganti acknowledged the work that Gary Green and his staff did this summer to get the school ready for opening day.

There were 6 auditors here this summer, and everything went very well. The Audit Committee will be meeting soon to discuss the outcome.

### **Board Reports**

Mr. Giamundo and Ms. Schurmacher met representatives of the Town on the Joint Task Force. They discussed the safety of cars coming in and out of the MS/HS campus between 7AM and 7:30AM. They will be looking into the Town provided traffic control. Also discussed, was the Town garbage collection and the District garbage collection. Currently, there are 2 different carters being used. The terms of each of the contracts are different, with different ending dates. Have this as a joint contract is something that will continue to be looked into.

Ms. Daniels stated that the Wellness Committee met and has referred a new policy to the Policy Committee for review. This year the Committee will focus on food, outside the cafeteria, that is available during the school day.

### **Action Items**

#### **Acceptance of the Treasurer's Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending June 2010.**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month June 2010.

### **Adoption of Text Books**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	The Magician's Elephant
Author	Kate DiCamillo
Publisher	Candlewick Press
Copyright Date	2009

Title	The Tiger Rising
Author	Kate DiCamillo
Publisher	Candlewick Press
Copyright Date	2009

### **Acceptance of CSE and CPSE Reports**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 15, 2010.

### **Budget Transfers**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$28,407.85 from the Employee Benefits Accrued Liability Reserve to:

A2020-152-11 (Salary)	\$ 14,404.16
A1620-166-03 (Salary)	\$ 9,781.00
A9030-830-90 (FICA)	\$ 1,850.17
A9020-820-00 (Teachers' Retirement)	\$ 1,257.48
A9010-810-90 (Employees' Retirement)	\$ 1,115.04

### **Claims Auditor**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. John Beltramo, CPA, LLC as the Claims Auditor for the North Salem Central School District effective August 1, 2010, at the rate of \$85 per hour, with the number of hours a week estimated at 4 to 8 hrs.

### **Final AS-7 Expenditure Report**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED** that the Board of Education upon the recommendation of the Superintendent of Schools authorize the 2009-2010 AS-7 contract with Putnam/Northern Westchester BOCES.

### **Tax Refund**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of Education authorized a tax refund for 2009 assessment year, 214 Dingle Ridge Road, 80.5-1-12 in the amount of \$4,058.55 and

**BE IT FURTHER RESOLVED** that the Board hereby approves an increase to budget line A1964-400-90-0000 (Refund of Real Taxes) in the amount of \$4,058.55 as an additional 2010-2011 budget appropriation and that such appropriation be funded from the Tax Certiorari Reserve Fund.

### **BOE Videographer**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of hereby approves Ms. Jamie Rose Zappolo as the Board of Education Videographer for the 2010-2011 School Year at the hourly rate of \$10.00 per hour.

### **Stipulation of Agreement**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement Document dated August 20, 2010 regarding SED File No. 32007 as presented to the Board at this meeting. A copy of said Stipulation of Settlement shall be incorporated by reference within the minutes of the meeting.

### **Budget Transfers – June 30, 2010**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Budget Transfers:

**10-316** - Additional workshops and staff development attended through Boces.  
To: 2010-491-00-5075 Curriculum Development Boces \$8,988.59  
From: 2010-444-04-0000 Staff Development Boces \$8,988.59

**10-485** - To cover an increase in special education services provided through Boces for students as per Individual Education Plans (IEP's).

To: 2250-491-00-5000 Special Education Services Boces \$9,826.54  
From: 2250-143-00-0000 Supplies Co-Curricular \$4,610  
2250-446-04-1111 Photocopying-Special Ed \$5,216.54

**10-738** - Fees for litigation and Bond council.

To: 1420-441-90-0000 Legal Service ~\$16,506.52  
From: 1010-400-90-0000 Contractual-Residency \$1,000  
1430-402-90-0000 Staff Recruitment \$1,700  
1620-167-03-0000 Custodial Overtime \$2,500  
1620-426-03-0000 Contractual Services \$4,500.  
1670-403-90-0000 Central Mailing \$4,500  
2020-163-31-0000 Clerical Salaries \$2,306.52

**10-959** - To appropriately code salaries to reflect actual assignments.

To: 2110-120-00-0000 Gr. K-3 Teacher Salaries \$13,869.08  
2110-130-00-0000 7-12 Salaries \$ 19,445.32  
2110-164-00-0000 Paraprofessional Salaries Reg Inst. \$7,512.72  
From: 2250-164-90-0000 Paraprofessional Salaries Sp. Ed. \$34,965.04  
2250-150-00-0000 Special Ed. Instructional Salaries \$3,612.15  
2250-163-00-0000 Non Instructional Clerical \$2,249.93

**10-964** - Additional funds needed to cover year end expenses.

To: 2110-141-00-0000 Substitute Teacher Salaries \$41,382  
From: 2010-150-04-2000 Curriculum Salaries \$9,000  
2020-163-31-0000 Clerical Salaries \$14,000  
2850-150-31-0000 Advisor's Salaries \$7,012.50  
1621-167-03-0000 Overtime \$11,369.50

**10-966** - Reclassification of codes to align with assignment.

To: 2250-164-90-0000 Special Ed Paraprofessional \$11,457.35  
From: 2020-163-31-0000 Clerical-Curriculum salaries \$3,106  
2250-161-00-0000 Sub. Special Ed. Clerical Salaries \$1,629.28  
2850-150-31-0000 Advisors' Salaries \$2,503.36  
5510-162-02-4500 Overtime –Transportation \$4,218.71

**10-967** - Increased cost of summer school service for amount not cover by Special Aid.  
Districts share is 20%.

To: 9901-950-00-0000 Special Aid Fund \$10,271.58  
From: 2250-472-04-0000 Tuition Private Schools \$10,271.58

**Budget Transfers – September 2, 2010**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Budget Transfers:

To: 1325-160-90-1000 Treasurer's Salary \$55,291  
From: 1310-163-01-0000 Clerical Salaries Business Office \$55,291

To: 2110-122-00-0000 Teacher K-5 Specialists - \$437,162  
From: 2110-120-00-0000 K-3 Teacher Salary - \$437,162

To: 1620-166-03-0000 Custodial Salaries - \$39,888  
From: 2630-160-90-0000 Non instructional Salaries - \$39,888

To: 2250-472-04-0000 Private School Special Ed Tuition - \$170,000  
From: 2250-471-04-0000 Tuition Other NYS Districts - \$170,000

To: 2110-164-00-0000 Para professional salaries regular schools - \$17,000  
From: 2250-164-90-0000 Para professional salaries special ed - \$17,000

### **Consent Agenda**

On a motion made by Paul Smadbeck, seconded by Mr. Paul Giamundo and carried (6-0) the Board of Education approved the following Consent Agenda:

### **Appointment**

#### **Certified**

#### **Ms. Jessica Wasserman**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Jessica Wasserman to a 3-year probationary teacher in the French tenure area, effective September 1, 2010. Ms. Wasserman is a certified in French 7-12 Conditional Initial, which permits her to teach in the state of New York. Ms. Wasserman's placement on the schedule is MA, Step 1, per the NSTA Contract. Ms. Wasserman is replacing Ms. Danielle LaJoie

#### **Ms. Maureen Cassetta**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Maureen Cassetta to a 3 year probationary Teacher Assistant, effective September 1, 2010. Ms. Cassetta is certified in Grades 1-6, which permits her to teach in the State of New York. Ms. Cassetta's placement on the schedule is TAST, Step 1, per the CSEA Contract. Ms. Cassetta is replacing Ms. Downey.

### **Substitutes for Summer School Program**

#### **Cheryl Gravius**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Cheryl Gravius as a substitute teacher, for the 2010 Summer School Program at a rate of \$65/hr.

**Classified**

**Ms. Deanna Martell**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Deanna Martell as Secretary to School Principal, effective August 9, 2010, CSEA Clerical Schedule A Step 3, with an annual stipend of \$500. Ms. Martell will be replacing Ms. Sama.

**Ms. Lea Buchanan**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Lea Buchanan as a Leave Replacement Paraprofessional from on or about September 1, 2010 to on or about December 10, 2010. Ms. Buchanan will be placed on TAID Step 1 as per CSEA contract. Ms. Buchanan will be replacing Ms. Haniuk.

**Ms. Joan Kruzykowski**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Joan Kruzykowski as a substitute clerical, for the 2010-2011 school year at a rate of \$16.00/hr.

**Substitutes for Summer School Program**

**Denise Coursen**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Denise Coursen as a substitute paraprofessional, for the 2010 Summer School Program at a rate of \$20.48/hr.

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

**Appointment**

**Certified**

**Ms. Denise Frasca**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Denise Frasca as a FTE .06 Consultant Teacher – St. Joseph's school. Ms. Frasca will be providing Consultant Teacher Services to St. Joseph's for a total of 2 hours per week. This cost will be billed back to the Somers School District. Ms. Frasca placement on the schedule is MA30, Step 12, prorated, per the NSTA Contract.



**Ms. Christine Buckley**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Christine Buckley, as a substitute teacher, Grades 6 - 12, for the 2010-2011 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

**Ms. Laura Head**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Laura Head, as a substitute teacher, Grades K-12, for the 2010-2011 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

**Ms. Christine Dufficy**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Christine Dufficy, as a substitute teacher, Grades 6-12, for the 2010-2011 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

**Ms. Stephanie Gee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Stephanie Gee, as a substitute teacher, Grades 6-12, for the 2010-2011 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

**Mr. John Lee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. John Lee, as a substitute teacher, Grades 6-12, for the 2010-2011 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

**Classified**

**Ms. Patricia Galluccio**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Patricia Galluccio as Senior Office Assistant-Automated Systems, effective July 12, 2010, CSEA Clerical Schedule A Step 8, with an annual stipend of \$500 (pro-rated).

**Ms. Colleen Brereton**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Colleen Brereton as Office Assistant-Automated Systems, effective September 3, 2010, CSEA Clerical Schedule A Step 1. Ms. Brereton will be replacing Ms. Verdejo.

**Mr. Brian Sperry**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent reappointment of Mr. Brian Sperry as Custodial Worker- Bus Driver effective July 26, 2010, Grade C, Step 5 as per the North Salem School Related Personnel Contract. Mr. Sperry is returning to his previous permanent appointment and will be replacing Mr. Martin Keegan who retired on July 26, 2010.

**Ms. Kathleen Catalano**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Kathleen Catalano as a substitute paraprofessional, for grades K- 5, 2010-2011 school year at a rate of \$11.00/hr.

**Ms. Laura Head**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Laura Head as a substitute paraprofessional, for grades K- 5, 2010-2011 school year at a rate of \$11.00/hr.

**Ms. Patricia Ryan**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Patricia Ryan as a substitute paraprofessional, for grades K- 5, 2010-2011 school year at a rate of \$11.00/hr.

**Ms. Christine Dufficy**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Christine Dufficy as a substitute paraprofessional, for grades 6-12, for the 2010-2011 school year at a rate of \$11.00/hr.

**Ms. Christine Dufficy**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Christine Dufficy as a substitute clerical, for the 2010-2011 school year at a rate of \$16.00/hr.

**Ms. Joan Kruzykowski**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Joan Kruzykowski as a substitute paraprofessional, for grades 6-12, for the 2010-2011 school year at a rate of \$11.00/hr.

**Mr. John Lee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. John Lee as a substitute paraprofessional, for grades 6-12, for the 2010-2011 school year at a rate of \$11.00/hr.

**Ms. Denise Frasca**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Denise Frasca as a Paraprofessional Leave Replacement from on or about September 1, 2010 to on or about December 13, 2010. Ms. Frasca will be placed on TAID, Step 6 per CSEA contract. Ms. Frasca will be replacing Susan Quigley.

**Ms. Danielle Mandra**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Danielle Mandra as a Part Time Paraprofessional 3 hours/day, effective September 7, 2010, CSEA Contract, Attachment C, Paraprofessional Schedule (prorated), TAID Step 1. Ms. Mandra will be replacing Ms. Silberstein.

**Approval**

**Team Leaders and Clubs-PQ**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals filling the team leaders and clubs stipend positions, at the contracted rate, at PQ for the 2010-2011.

<b><u>Team Leaders</u></b>	<b><u>Clubs</u></b>
Steve Fuller, Grade 4	Noel MacCarry, Library Club
Valerie Fuller, Grade 3	Robert Gilchrist, Running Club
Jennifer Healy, Grade 2	Robert Gilchrist, Basketball
Rosemarie Lopez, Grade 1	Elleen Nicita, Chorus
Marissa Oddo-Grade 5	Amy Hester, Student Council Advisor
Beth Savarese-Kindergarten	Mimma Bartholdi, Student Council Advisor
Jayne Silverblade-Related Arts	
Jay Krass-Support Services	
Laurie Stagno, CSEA, (\$1,900 per agreement)	

**Basketball Shot & Score Clock Operator**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as Basketball Shot & Score Clock Operators, at the rate, of \$50 per game for the 2010-2011 school year.

- Jason Blauvelt
- Justin Blauvelt
- Melissa Sassone

**Additional Assignment Recommendation**

**Ms. Michelle Messemer**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Michelle Messemer for Specialized PROMPT Speech Therapy an additional .05 section which is 120 minutes a cycle for the 2010-2011 school year. *This fulfills a requirement from CSE.*

**Home Tutor**

**Ms. Ann Marie McCarthy**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Ann Marie McCarthy for home tutoring on an as needed basis at a rate of \$45 an hour for the 2010-2011 school year.

**Ms. Laura Pierson**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Laura Pierson for home tutoring on an as needed basis at a rate of \$45 an hour for the 2010-2011 school year.

**Ms. Meghan Cassidy**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Meghan Cassidy for home tutoring on an as needed basis at a rate of \$45 an hour for the 2010-2011 school year.

**Mr. John Lee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Mr. John Lee for home tutoring on an as needed basis at a rate of \$45 an hour for the 2010-2011 school year.

**Lane Advancement – Effective September 1, 2010**

<b>Name</b>	<b>Current Degree Status</b>	<b>Current Step</b>	<b>New Lane Requested</b>	<b>New Salary</b>
Marissa Oddo	MA30	6	MA60, Step 6	As per current NSTA contract
Amy Reynolds	MA+60	13	PHD/EDD/ABD, Step 13	As per current NSTA contract
Lynda Vincent	MA75	23	PHD/EDD/ABD, Step 23	As per current NSTA contract
Diana Marinovic	MA	8	MA+30, Step 8	As per current NSTA contract

**Stipends**

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

<b><u>Name of Individual</u></b>	<b><u>Stipend Title</u></b>	<b><u>Amount</u></b>
Marlene Hanley	JV Girl's Soccer Coach	Per Contract
Alison Hublard Hershman	Musical Costumer	Per Contract
Lauren Zagorski-Treuel	Continuing Education Advisor	Per Contract
Susan Brent	Co-Advisor HS Year Book	Per Contract
Diana Stevens	Co-Advisor HS Year Book	Per Contract

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional 5 days of Summer District Positions at \$225/day for a total of \$1,125 for Lynda Vincent for the **2010-2011** school year.

**Amend**

**Classified**

**Ms. Kimber-Lee Maston**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Kimber-Lee Maston as Secretary to School District, effective **August 9, 2010**, CSEA Clerical Schedule A Step 3, with an annual stipend (prorated) of \$500. Ms. Maston will be replacing Ms. Lamana.

**Stipends**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Nicole Iarossi as Varsity Field Hockey Assistant Coach in lieu of the JV Field Hockey Coach position due to insufficient participation. The stipend amount per contract, will be that of the JV Field Hockey Coach as listed for the 2010-2011 school year.

**Rescind**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following stipend recommendation as listed for the 2010-2011 school year.

<b><u>Name of Individual</u></b>	<b><u>Stipend Title</u></b>	<b><u>Amount</u></b>
George Bores	Model UN Program	Per contract

**Ms. Stephanie Gee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Stephanie Gee as a Leave Replacement Physical Education Teacher from on or about September 1, 2010.

**Resignation**

**Ms. Nancy Silberstein**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Nancy Silberstein, Paraprofessional, effective September 1, 2010.

**Old Business**

None

**New Business**

None

**Public Comment**

None

**Adjournment**

On a motion made by Katherine Daniels, seconded by Paul Giamundo and carried (6-0) the meeting was adjourned at 8:47 PM.

Respectfully Submitted,  
*Mary Rhuda*

Mary Rhuda  
District Clerk