

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560**

[www.northsalemsschools.org](http://www.northsalemsschools.org)

**BOARD OF EDUCATION  
MINUTES OF REGULAR BOARD MEETING  
SEPTEMBER 14, 2011**

**Call to Order**

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:40 PM in the Board Conference Room by Board President Katherine Daniels.

At 6:41 PM, a motion was made by Deborah D'Agostino, seconded by Paul Giamundo and carried (4-0), to enter into Executive Session for the purpose of discussing litigation. Deborah D'Agostino was appointed Clerk Pro-Tem for this Executive Session.

At 7:40 PM, on a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0), the Board adjourned the Executive Session and reconvened to the Public Session. (Mr. Smadbeck arrived at 7:20 PM).

**Board Members Present at this Meeting:**

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

**Board Members Absent**

Mr. Jonathan Freeman, Trustee  
Ms. Judith Schurmacher, Trustee

**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  
District Staff

**Call to Order**

The meeting was called to order at 7:44 PM Katherine Daniels followed by the pledge of allegiance.

**Announcements**

Ms. Katherine Daniels welcomed everyone back for the 2011-2012 school year and made the following announcements:

- 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.
- Ms. Daniels thanked Dr. Bovino for organizing the 911 Memorial Service held around the flag pole at the MS/HS. The entire MS/HS student body and staff attended this very moving

ceremony. NS graduate Sgt. Matthew Engelhardt presented North Salem with a flag that was flown in Afghanistan. Andrew Brown, NYPD Retired and BOE Member spoke to the students about service to their community.

- Gary Green and his staff were thanked for their superb efforts getting the school opened considering the delay that Hurricane Irene caused.
- An Alumni Survey has been posted on the District website. All graduates are encouraged to participate.
- Mr. Giamundo thanked Dr. Hibbard, Dr. Cyganovich and Dr. Bovino for their work on this project.
- North Salem Foundation for Learning Hullabaloo is Saturday, September 17.
- Homecoming begins on Friday, September 23rd. Senior recognition will be held on Friday, and all games to be held on Saturday, the 24<sup>th</sup>. Please support the PTO and Booster Club.
- The NYSSBA convention is in Buffalo this year. Due to budget constraints, no Board members will be present this year, but the District will support NYSSBA's efforts.
- Under the Tax Cap Law, three times per year, the District can write to the State Mandate Relief Team with recommendations to review unfound or unfunded mandates.

Mr. Brown also wanted to thank Dr. Bovino for the honor to speak to the students at the 911 Ceremony. Parents should be very proud of their children for the wonderful behavior they exhibited during the memorial ceremony.

### **Public Comment**

Scott Lenhart, President of the NSTA thanked Dr. Freeston for reaching out to him during Hurricane Irene on how to proceed with the opening of school. He asked the Board to consider canceling the 2 Superintendent Conference Days that were missed, instead of rescheduling them.

### **Acceptance of Minutes**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board accepted the minutes for the following meetings: July 5, 2011 August 24, 2011.

### **Superintendent's Report**

Dr. Freeston welcomed everyone back after a very unusual start due to Hurricane Irene. Dr. Freeston and Gary Green participated in daily conference calls with Supervisor Warren Lucas, Emergency Management and NYSEG staying abreast of the recovery efforts. The teachers and staff were well prepared to receive students even though the 2 day Superintendent Conference Days were cancelled. Dr. Freeston thanked Mr. Green and his staff.

The enrollment for the District is higher than projected. There are 24 more students at PQ than anticipated. Kindergarten is up to 92 students, therefore the teaching position that was eliminated during the budget process was reestablished that the teacher asked to come back.

Dr. Freeston thanked everyone who participated in the 911 Ceremony, it was a wonderful remembrance.

The SED posted responses to legal challenges regarding the new APPR plan. It is a complex document that will be reviewed and reported on at a later date. The District has complied with all requirements to date.

The Mission Community Outreach Committee that met with community organizations last year, had a follow-up meeting to discuss next steps. During the 1<sup>st</sup> week of October, tables will be set up outside the cafeterias where students will be able to learn about the organizations.

Ms. Daniels asked about the generator in the MS that is not being used to its capacity. Dr. Freeston suggested that the Facilities Committee look into funding the project to utilize the generator to its full usage. Mr. Brown agreed, that this is a significant piece of equipment that is a waste of a resource.

Mr. Giamundo asked if any roof damage was sustained during the storm. There was no significant consequences to the district due to the storm.

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

Ms. Briganti reported that the Business Office was very busy during summer months preparing for the start of the school year. She advised that during the storm outage, she was in touch with BOCES, which is our emergency back up site, and if needed, all work would have been completed offsite.

She thanked Gary Green and his staff for the work completed over the summer, including work in the cafeteria. The HVAC project at PQ is on-time, the security camera's have been delivered and will be installed shortly. Mr. Brown noted that savings to the District with our staff installing the Smart Boards.

### **Board Reports**

Mr. Brown attending the first Booster Club of the year. The Booster Club is busy preparing for Homecoming. The Senior Recognition will be in Friday night.

Ms. D'Agostino participated in a conference call with Senator Ball and his legislative team.

Ms. Daniels reported that the Fiscal Advisory Sub Committee will be meeting in September to look at the Rye Neck comparisons.

### **Discussion**

Board of Education – Self Evaluation

The Board Discussed the Self-Evaluation and Observation. This evaluation is used to both assess their progress and to identify areas for improvement.

Board of Education Committee Assignments - 2011 – 2012

Communications	Paul Giamundo
Safety	Andrew Brown Paul Giamundo
Mission	Paul Smadbeck
Technology	Jon Freeman
Pupil Personnel	Katherine Daniels
Wellness	Katherine Daniels
Facilities	Paul Giamundo Deb D’Agostino Andrew Brown
Audit	Deborah D’Agostino Judy Schurmacher Paul Giamundo
Policy	Katherine Daniels Paul Smadbeck Andrew Brown
Fiscal	Paul Giamundo Deb D’Agostino
Special Ed Liaison	Paul Giamundo
WPSBA LAC	Katherine Daniels
Town Board Liaison	Judy Schurmacher Paul Giamundo
Booster Club Liaison	Andrew Brown

Board of Education Protocols

Ms. Daniels made a motion to accept and use the 2011-2012 Protocols. Seconded by Ms. D’Agostino. All in favor.

**Action Items**

**Acceptance of the Treasurer’s Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending June 2011.**

On a motion made by Ms. Deborah D’Agostino, seconded by Mr. Paul Giamundo and carried (5-0) 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 the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month June 2011.

## Acceptance of CSE and CPSE Reports

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) 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 14, 2011.

## Tire Recapping Bid

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED that** the Board of Education upon the recommendation of the Superintendent of Schools award the Tire Recapping bid as follows:

	<u>Cost</u>	<u>Vendor</u>
1. 10.00 R22.5 Radial Recap - Load Range G	\$155	Custom Bandag
<u>WHEELS</u>		
2. 22.5 x 7.5 Tubeless Open Wheel	\$110.00	Custom Bandag
3. 22.5 x 7.5 Hub Piloted Wheel	\$125.00	Custom Bandag
<u>DISPOSAL OF TIRES</u>		
4. Cost to remove discarded casing		
4 a. Car tire	\$2.50	Tire Buys
4 b. Van/Light truck	\$4.00	Tire Buys
4 c. Bus/Truck	\$7.95	Tire Buys

## Professional Services Contract – Windward Teacher Training Institute

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to sign a contract between The Windward Teacher Training Institute to provide training and support for Preventing Academic Failure (PAF). Training will not exceed 75 hours for the year at the rate of \$225/hr. Services projected to be paid through special education grant funds.

## Professional Services Contract – Autism Advocacy Consultants

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to sign a contract between the Autism Advocacy Consultants to provide consultation services throughout the year, at the rate of \$150/hr., not to exceed \$13,000. Services projected to be paid through special education grant funds.

### **Tax Certiorari Proceedings**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Shaw, Perelson, May & Lambert LLP to intervene in the tax certiorari proceedings on behalf of the North Salem School District at its hourly rate of \$190. Salem View Farm v Town of Southeast.

### **Budget Transfers**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) 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 following transfer:

From: A1620-166-03-0000 Facilities Salaries~\$58,650  
A5510-160-02-0000 Transportation Salary ~\$58,650  
A9010-810-90-0000 Employees' Retirement System \$9,560  
A9010-860-90-0000 Health Insurance \$5,440  
To: A1620-426-03-0000 Contractual Facilities ~ \$58,650  
A1621-400-03-0000 Contractual Operation & Maintenance- \$58,650  
A2630-400-90-0000 Contractual Technology \$15,000

From: A2110-120-00-0000 Grade K-3 Teacher Salary~\$123,892  
To: A2110-121-00-0000 Grade 4-5 Teachers' Salary~\$123,892

From: A2110-142-10-0000 Lane changes~\$5,000  
To: A2110-129-00-0000 Grade 6 Teacher Salary~\$5,000

From: A2110-142-10-0000 Lane changes ~\$14,300  
To: A2110-130-00-0000 Grade 6 Teacher Salary~\$14,300

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

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) 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 2010-2011 AS-7 contract with Putnam/Northern Westchester BOCES.

### **George Candreva Environmental Center**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) 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 district treasurer to establish the George Candreva Environmental Expendable Trust Account number TE910.05 in the amount of \$500.

### **Donation from North Salem Learning Foundation**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools approve the increase of the 2011-2012 budget by \$3,000 appropriation A2630-220-90-0000 (computer hardware district) and the respective revenue allocation A2705 (gifts & donation).

### **Related Service Provider**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

#### **HTA**

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of HTA of New York to provide related services for the 2011-2012 fiscal year. At this time, those services are itinerant OT and Parent Training Services.

#### **Westchester Institute for Human Development (WIHD)**

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of Westchester Institute of Human Development (WIHD) to provide related services in the area of Assistive Technology training and evaluations for the 2011-2012 fiscal year.

#### **Isa Mars Agency**

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of Isa Mars Agency to provide related services in the area of speech therapy for the 2011-2012 fiscal year.

## **Bus Trade In**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**BE IT RESOLVED that** the Board of Education upon the recommendation of the Superintendent of Schools approve the trade in of Bus #119 / VIN 1HVBBAAN8WH522396 to Matthews Bus Sales for the amount of \$1,500 to be deducted from the purchase price of the school bus delivered on August 19, 2011.

## **Consent Agenda**

On a motion made by Ms. Deborah D'Agostino, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following Consent Agenda:

### **Appointment**

#### **Certified**

##### **Mr. Jason Clark**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Jason Clark as a Substitute Teacher, Grades K - 8, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

##### **Mr. Francis Tuoti**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Francis Tuoti as a Substitute Teacher, Grades 6-12, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

##### **Mr. Dennis McGrath**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Dennis McGrath as a Substitute Teacher, Grades 6-12, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

##### **Mr. John Veteri**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. John Veteri as a Physical Education Teacher to Teach Adapted PE; BA Step 2 Prorated, .10FTE, for the 2011-2012 school year, per the NSTA contract.



**Ms. Pamela Senatore**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Pamela Senatore as a Substitute Teacher, Grades K-5, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

**Ms. Susan Quigley**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Susan Quigley as a Substitute Teacher, Grades K-12, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

**Ms. Nicole Lopez**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Nicole Lopez as a Substitute Teacher, Grades K-5, for the 2011-2012 school year, at the substitute rate of \$85.00 for the first 10 days; \$95 thereafter.

**Ms. Megan Vaccaro**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Megan Vaccaro to the position of CSPE Special Education Teacher Member for the 2011-2012 school year. Ms. Vaccaro will be paid the daily substitute rate, per CSE recommendations. This position will be paid through IDEA 611 grant funds.

**Classified**

**Mr. Charles Hubany**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Charles Hubany as a Substitute Chaperone at PQ & MS/HS at the rate of \$21.00/hour for the 2011/2012 school year.

**Ms. Carol Mogg**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Carol Mogg as a Substitute Paraprofessional, Grades K-5, for the 2011-2012 school year, at the substitute rate of \$11.00/hour.

**Ms. Pamela Senatore**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Pamela Senatore as a Substitute Paraprofessional, Grades K-5, for the 2011-2012 school year, at the substitute rate of \$11.00/hour.

**Ms. Susan Quigley**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Susan Quigley as a Substitute Paraprofessional, Grades K-12, for the 2011-2012 school year, at the substitute rate of \$11.00/hour.

**Ms. Nicole Lopez**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Nicole Lopez as a Substitute Paraprofessional, Grades K-5, for the 2011-2012 school year, at the substitute rate of \$11.00/hour.

**Home Tutor**

**Ms. Therese Kohart**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Therese Kohart for home tutoring on an as needed basis at a rate of \$45 an hour for the 2011-2012 school year.

**Ms. Beth Lager**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Ms. Beth Lager for home tutoring on an as needed basis at a rate of \$45 an hour for the 2011-2012 school year.

**Mr. John Lee**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the reappointment of Mr. John Lee for home tutoring on an as needed basis at a rate of \$45 an hour for the 2011-2012 school year.

**Mr. Dennis McGrath**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Dennis McGrath for home tutoring on an as needed basis at a rate of \$45 an hour for the 2011-2012 school year.

**Bus Attendant**

**Ms. Denise Coursen**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Denise Coursen to fill the position of Bus Attendant, from September 6, 2011 – June 22, 2012 at the rate per School Related Professionals Contracted Hourly Rate, Step 6 on an as needed basis.

**Student Intern**

**Mr. Darrell Ruopp**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation of Mr. Darrell Ruopp as a Occupational Therapy Intern at PQ from September 19, 2011 – December 16, 2011. No compensation.

## Student Teacher

### Ms. Vanessa Duddie

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation of Ms. Vanessa Duddie as a Student Teacher at PQ for a total of 40 full time school days beginning September 6, 2011. No compensation.

### Ms. Michele Groff

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation of Ms. Michele Groff as a Student Teacher at PQ from September 6, 2011 thru December 23, 2011. No compensation.

## Lane Change Effective September 1, 2011

Name	Current Degree Status	Current Step	New Lane Requested	New Salary
Nicole Federici	MA +30	8	MA +60 Step 9	As per current NSTA contract
Robert Gilchrist	MA +30	15	MA +60 Step 16	As per current NSTA contract
George Bores	MS +30	13	MS +60 Step 13	As per current NSTA contract

## Stipend Recommendation

### Mr. Thomas Corbia

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Mr. Thomas Corbia to fill the stipend position of Boys Modified Soccer Coach for the 2011-2012 school year per contracted rate.

### Ms. Jennifer Sharpe

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Jennifer Sharpe to fill the stipend position of Co-Advisor for Amnesty International for the 2011-2012 school year per contracted rate.

### Ms. Alison Vara

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Alison Vara to fill the stipend position of Co-Advisor for Amnesty International for the 2011-2012 school year per contracted rate.

### Ms. Rose Arnold

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Rose Arnold to fill the stipend position of Advisor for Club Espanol for the 2011-2012 school year per contracted rate.

**Ms. Kylie McCarron**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Kylie McCarron to fill the stipend position of Co-Advisor for the Environmental Club, for the 2011-2012 school year per contracted rate.

**Ms. Lauren Svendsen-Gardner**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Lauren Svendsen-Gardner to fill the stipend position of Advisor, Middle School Art Club, for the 2011-2012 school year per contracted rate.

**Approval**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves payment, according to the NSTA contract, to the individual's names and positions listed, in the attached charts dated 9/7/11. The total for each project may not be exceeded except with the approval of the Board of Education, changes in the distribution of such funding within a project may occur with the approval of the Superintendent of Schools.

**CSE Personnel Recommendation**

**Ms. Michelle Messemer**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Michelle Messemer as a Speech/Language Therapist for 30 minutes/3x/wk after school at the hourly rate of \$65.00/hr, not to exceed \$4,000 for the period of September 6, 2011 – June 22, 2012. This position will be paid through IDEA 611 grant funding.

**Ms. Jennifer Ottati-Longobardi**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Jennifer Ottati-Longobardi as a Special Education Teacher .1 FTE (3.34 hrs per week) from September 6, 2011 – June 22, 2012 for a total of \$6,689.70, MA, Step 4, Prorated. This position will be paid through IDEA 611 grant funding.

**RESIGNATION - Mr. Dennis Ubriaco**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Mr. Dennis Ubriaco as the Regular Education Teacher to the Committee on Preschool Special Education (CPSE) effective September 2, 2011.

**Stipend Recommendation Amendment**

**Mr. Scott Lenhart**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the amendment of Mr. Scott Lenhart to fill the stipend position from Advisor to Co-Advisor for the Environmental Club, for the 2011-2012 school year per contracted rate.

## **Reappointment**

### **Ms. Julia Mazurak**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education reappoints Ms. Julia Mazurak as a substitute nurse for the 2011-2012 school year, at the rate of \$125.00/day.

## **Curriculum Project**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Jane Burdett and Ms. Michelle Messemer for the Curriculum Project of: Program Development for Special Class Kindergarten from July 27, 2011 – September 30, 2011 for 21 hours at \$32.14/hr for a total of \$675 each.

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

### **Ms. Victoria Lodewick**

**RESOLVED**, that due to increasing enrollment, the kindergarten position heretofore abolished be restored, and that Victoria Lodewick, as the most senior teacher on the preferred eligibility list for teachers in the K-6 tenure area, be and hereby is reinstated to said position as of the commencement of the 2011-2012 school year.

### **Ms. Patricia Maurer**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Patricia Maurer as an In-Classroom Driver Education Instructor for the 2011/2012 school year. Rate of pay is \$30 per student.

### **Ms. Roberta Pessoa**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rehire of Ms. Roberta Pessoa as a Paraprofessional Step 5 per the CSEA contract, 6.25 hrs/day, probationary period is September 1, 2011 thru June 22, 2011. Ms. Pessoa's position was eliminated in 6/2011. The position is mandated per the CSE.

### **Ms. Mary Schumann**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Mary Schumann as a Substitute Custodian, at the rate per the School Related Personnel Contract for the 2011-2012 school year.

## **Old Business**

None.

## **New Business**

Mr. Brown inquired when the Board will be utilizing BoardDocs. Training is scheduled for the end of this month. Should be in use by October.

**Public Comment**

None

**Adjournment**

On a motion made by Ms. Deborah D'Agostino, seconded by Mr. Paul Giamundo and carried (5-0) the meeting was adjourned at 8:51 PM.

Respectfully Submitted,

Mary Rhuda  
District Clerk