

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NY 10560**

**BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
July 5, 2005**

Amended

At 9:20 p.m., after a brief recess, the Board reconvened Public Session, in order to conduct the business of the Regular Meeting.

Reconvene Public Session: At 9:20 p.m. on a motion by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board reconvened public session.

Discussion Items: Board of Education Meetings - Calendar for Discussion & Presentations

Action Items: *Consent Agenda*
On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board approved the Consent Agenda in accordance with the following, with modifications denoted by a √:

Appointments

Student Teachers

Student Teacher, Pequenenakonck Elementary School: Jennifer Laird
Student Teacher, Pequenenakonck Elementary School: Debra Fisher

Department Chairs-Middle/High School

Department Chair, English Language Arts: Nicholas Kowgios
Department Chair, Mathematics: Mary Lou Giannetto
Department Chair, Science: Randall Kasack
Department Chair, Fine & Practical Arts: Jaynie Crimmins
Department Chair, Social Studies: Julia Scallero
Department Chair, Physical Education & Athletic Director: Henry Sassone
Department Chair, Languages Other Than English: Bette Sparago
Department Chair, Guidance: Grace Carnevali
Department Chair, Special Education: Helen Anthony

Class Advisors-Middle/High School

Class Advisor, Grade 6: James V. Savarese
Class Advisor, Grade 7: Karen Koestner
Class Advisor, Grade 8: Karyn Johnson
Class Co-Advisor, Grades 9/10: Gina Kappes
Class Co-Advisor, Grades 9/10: Kristin Doherty
Class Advisor, Grade 11: Elizabeth J. Tompkins
Class Advisor, Grade 12: Pat Glover

Action Items:
(continued)

Team Leaders-Pequenakonck Elementary School

Team Leader, Kindergarten: Beverly Mittelstadt
Team Leader, First Grade: Rosemarie Lopez
Team Leader, Second Grade: Leonora Bettcher
Team Leader, Third Grade: Jennifer Major
Team Leader, Fourth Grade: Joan Brooks
Team Leader, Fifth Grade: Judith Amori
Team Leader, Related Arts: John Lauro

Clubs/Advisors-Middle/High School

√Art Club, HS: Jan Malin
MS Book Club: Karen Koestner
√Chess Club: Teresa Dzubak
Club Español: Rose Arnold
√HS Drama Club Advisor: Jay Krass
MS Drama Club: Lesley Hoagg
Gay/Straight Alliance: Jaynie C. Crimmins
Gay/Straight Alliance: George Bores
Impressions: Elizabeth J. Tompkins
Leaders Club: Anna O'Sullivan
HS Math Club: Lynda Vincent
Math Honor Society: Lynda Vincent
Memory Book: Kim Conte
Memory Book: Lynn Colwell
Mock Trial: Bob Mittelstadt
MS Math Club: Katie Cammann
MS Newspaper Advisor: Karyn Johnson
√MS Student Forum: Teresa Dzubak
Munch Bunch, Co-Advisor: Lauren Carminucci
Munch Bunch, Co-Advisor: Lynn Colwell
National Honor Society: Tom DiGaetano
Project S.T.A.N.D. Teacher Committee: Jordan Birdsall
√Project S.T.A.N.D. Advisor: Jennifer Buhr
√Project S.T.A.N.D. Advisor: Katie Cammann
√Project S.T.A.N.D. Advisor: Chris Latterner
√Project S.T.A.N.D. Advisor: Suzanne Platt
HS Student Council: Michael Valenti
√Sound & Light Club: Tom Pedane
√Stage Craft: Jay Krass
Student Data Management: Lynda Vincent
Technology Club: Ron Hendrie
Tiger Times: Lauren Carminucci
√Yearbook Advisor: Ellen Watson
√Video Broadcasting Club: Jan Malin

Action Items:
(continued)

Sports-Middle/High School

JV Basketball (B): Chris Regan
JV Softball: Dan Collea
Modified Baseball: Jordan Birdsall
Modified Basketball (G): Bill Dahl
Modified Cross Country (fall): Pat Glover
Modified Field Hockey: Emily Watson
Modified Soccer (B): Michael Valenti
Modified Soccer (G): Tom Neary
Modified Volleyball: Neil Broderick
Track & Field Asst. Coach (winter): Pat Glover
Track & Field (spring): Pat Glover
Varsity Basketball (B): Henry Sassone
Varsity Basketball (G): John Lauro
Varsity Field Hockey: Jennifer Butch
Varsity Golf: Chris Regan
Varsity Ski Team (B): Mary Serici
Varsity Ski Team (G): Dan Collea
Varsity Soccer (B): Ron Hendrie
Varsity Soccer (G): Bob Martin
Varsity Softball: Bob Mittelstadt
~~√Varsity Winter Track: Colm O'Callaghan~~
~~√Varsity Skiing, Boys: Mary Serici~~
~~√Varsity Skiing, Girls: Dan Collea~~
~~√Kim Conte, Modified Softball: Dan Collea~~
~~√Varsity Softball: Bob Mittelstadt~~

Instructional

Christine Considine, three-year probationary appointment, special education tenure area, Setp 2D, at a salary of \$53,113.00, effective September 1, 2005 (replacing Keith Lenn).

Lisa Uslianer, two-year probationary appointment, special education tenure area, Step 9D, at a salary of \$72,278.00, effective September 1, 2005 (replacing Jeanne Dobbs).

Elizabeth Loughran, two-year probationary appointment, school counselor tenure area, Step 6H x. 1.065, at a salary of \$80,628.00, effective September 1, 2005 (new positions).

Marissa Oddo, remedial math teacher at Pequenaconck Elementary School (FMLA leave replacement for Mimma Bartholdi), at a salary of \$44,539.00, Step 1A and pro-rated from September 1, 2005 through December 1, 2005.

Non-Instructional

Sharon Verdejo, emergency, conditional, probationary appointment, typist, Step 1 per CSEA contract, effective July 2, 2005 (replacing Jennifer Maldonado).

Re-adoption of Board of Education Policy Manual

On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board approved the Re-adoption of the Board of Education Policy Manual.

Action Items:

(continued)

(Bid attached.)

Award of Bid - 05/06 #01 School Bus Parts

On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board awarded the bid for school bus parts as attached.

(Bid attached.)

Award of Bid - 05/06 #03 Tires

On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board awarded the bid for tires as attached.

(Bid attached.)

Bus Garage Loft and Auditorium Seat Bid

On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board awarded the bus garage loft and auditorium seat bid as attached.

Comments:

None at this time.

New Business:

It was stated that there was a need for an additional meeting to be scheduled, date to be determined.

There was a request that an end-of-the year report be provided from the guidance department, to include SAT scores, colleges applied to and accepted at and names of the colleges where our students will be attending in the fall (no student names are to be noted on these reports).

Additionally, a request was made for a financial statement to be provided with regard to all compensatory grants; how the monies were dispersed last year, anticipated grants for next year, along with the anticipated expenditures of said monies.

Adjournment:

On a motion made by Ms. Hublard Hershman, seconded by Mr. O'Meara and carried 7-0, the Board adjourned the regular meeting at 9:50 p.m.

Respectfully submitted,

(Minutes accepted at BOE meeting
on September 7, 2005.)

Marsha S. Freer, District Clerk