

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

**BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
TUESDAY, APRIL 25, 2006**

A Regular Meeting of the Board of Education of the North Salem Central School District of North Salem, New York, was held on Tuesday, April 25, 2006, in the Middle School cafeteria. There being a quorum present, the meeting was called to order at 6:40 pm by Norma Hart, seconded by Marie Martel.

**Board**

**Members:**

Douglas  
Giamundo  
Hart  
Hershman  
Martell  
O'Meara  
Palma

**Present:**

Ms. Carla, President  
Mr. Paul Giamundo  
Ms. Norma Hart  
Ms. Marie L. Martell

**Also Present:**

Dr. Michael Courtney, Assistant Superintendent  
for Curriculum and Personnel

**Welcome:**

Ms. Palma welcomed all present.

**Action Items:**

**BOCES Administrative Budget 2006-2007**

On a motion made by Ms. Hart, seconded by Ms. Martel and carried 4-0, the Board approve the following resolution:

“**WHEREAS**, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2006-2007 school year (July 1, 2006 through June 30, 2007), now therefore be it

**RESOLVED**, that the BOCES tentative administrative budget for the 2006-2007 school year in the amount of \$6,581,571 be, and hereby is, approved by this Board.”

**Election of Trustees of the Board of Cooperative Education Services**

On a motion made by Ms. Hart, seconded by Ms. Martel and carried 4-0, the Board voted to cast one ballot for each of the three candidates, Mr. John Sean McGuinness, Mrs. Cathy L. Lilburne and Ms. Cheryl Schwartz, as trustees in the election to the Board of Cooperative Education Services for the 2006-2007 school year.

**Request**

This year's school district employee/staff evaluations be available along with a checklist for review by Board Members only by Monday, June 5, 2006. Board Members will notify the District when they want to review the files. They will be available in the Superintendent's Board Room and confidentiality will be maintained.

**Adjournment:**

Seeing no further business, on a motion made by Mr. Giamundo, seconded by Ms. Martell and carried 4-0, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

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(Name of Board Member designated), Clerk *Pro Tem*