

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalem.k12.ny.us**

**Regular Meeting
of the
Board of Education
August 23, 2006**

AGENDA

- I. Call to Order – 6:30 p.m. – Board Conference Room**
- II. Motion to Enter Executive Session - (it is anticipated that the board will enter executive session to discuss specific personnel matters)**
- III. Return to Public Session – 7:00 p.m. - Middle School Cafeteria**
- IV. Pledge of Allegiance**
- V. Presentation – Superintendent Search Process**
 - A.** Mrs. Deborah Raizes and Dr. Bruce Dennis, Consultants for Hazard, Young, Attea & Associates will present their recommendations for conducting the Superintendent search process.
- VI. Public Comment**
- VII. Acceptance of Minutes**
 - A.** Board Retreat Minutes of August 9, 2006
 - B.** Minutes of the Regular Meeting of June 7, 2006, June 14, 2006 and June 22, 2006
- VIII. Correspondence**
 - A.** Letter from citizen regarding school budget
 - B.** Letter from Board of Education Trustee, John O’Meara
- IX. Action Items**
 - A. Consent Agenda**

The use of a Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.
- X. Public Comment**
- XI. Old Business**
- XII. New Business**
- XIII. Consideration of Executive Session Subject to Board Approval**
- XIV. Adjournment**

Vision: The North Salem Central School District will be a model public school district, identified by its focus on the development of students of all abilities. Most of all, it will produce motivated and competent learners, capable of solving the intellectual, emotional and ethical problems they encounter, and of reaching their personal goals.

All stakeholders – students, parents, faculty, staff, administration, Board of Education, community – will share responsibility for student development. In their respective roles, they will exceed expectations through a process of continually: setting challenging goals and plans, executing them with promptness and innovation, measuring and evaluating the results, recognizing performance, and improving.

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, August 23, 2006**

**REVISED
Consent Agenda**

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

Action Items

PERSONNEL RECOMMENDATIONS

Leave of Absence

Classified

Cheryl Cummings, one-year leave of absence as a Teaching Assistant (10 month), Pequenakonck Elementary School, effective September 5, 2006 and ending on June 26, 2007.

Stipend Appointments

Certified

Carole Lanzarone, Special Education Department Chairperson, effective September 1, 2006-June 30, 2007, a stipend of \$9,805.

Katie Cammann, coach, Modified Girls Soccer, effective September 1, 2006-June 30, 2007, a stipend of \$3,873.

Jay Krass, Advisor, Drama Club, effective September 1, 2006- June 30, 2007, a stipend of \$9,052.

Jay Krass, Advisor, Stage Craft, effective September 1, 2006-June 30, 2007, a stipend of \$3,199.

Re-approve attached stipend list with stipend amounts indicated.

Classified

Jane Kasack, Director of Continuing Education, effective September 1, 2006-June 30, 2007, a stipend of \$5,622.

Resignations

Certified

Laura Pandolas, Mathematics teacher, MS/HS, effective September 1, 2006

Jennifer Horne, Instrumental Music Teacher, Pequenakonck Elementary School, effective July 24, 2006

Classified

Jennifer Laterner, Teacher Aide, effective August 15, 2006

Wallis Leeds-Grant, Teacher Aide, MS/HS, effective July 26, 2006

Doris Robin DePaoli, Bus Attendant, effective August 24, 2006

Appointments

Certified

Karen Van Riper, Grade 1 leave replacement for Christina Hundsynski, effective September 5, 2006 for a maximum period up to June 30, 2007 to serve at the pleasure of the Board, Step 3D, an annual salary of \$57,583.

Raymond Todd Chamberlain, Teacher, Mathematics 7-12, effective September 11, 2006, Step 9D, an annual salary of \$74,988.

Evan Horowitz, Teacher, Biology & Chemistry 7-12, effective September 5, 2006, Step 10D, an annual salary of \$78,363.

Sheri Dee, Teacher, Music K-12, Step 4D, effective September 5, 2006, Step 4D, an annual salary of \$60,174.

Classified

Elizabeth Fries, appointed as a Teacher Aide (full-time) for the 2006-07 school year, assigned to the MS/HS, replacing Wallis Leeds-Grant who resigned, effective September 1, 2006, hourly rate \$13.32, Step 1, 6 ¼ hours per day.

Susan Quigley, appointed as a Teacher Aide (full-time) for the 2006-07 school year, assigned to the MS/HS, replacing Alyssa Akroyd who resigned, effective September 1, 2006, hourly rate \$13.32, Step 1, 6 ¼ hours per day.

Janyce Velotti, Substitute Teacher Aide, effective September 1, 2006, hourly rate \$11.00.

Doris Robin DePaoli, Typist, MS/HS, replacing Jayne Lamana who was promoted, effective August 24, 2006, CSEA Contract Schedule C, Step 1, an annual salary of \$33,156.

Valerie Baumer, Office Assistant-Automated Systems, replacing Maria Bruen who was promoted, effective August 14, 2006, Level A, Step 1, an annual salary of \$37,654.

Mariangela DiMarino, Bus Attendant, effective September 6, 2006, Step 1 of the Bus Attendant Compensation Package, \$12.77 per hour, 4 hours per day.

ACCEPTANCE OF TREASURER'S REPORTS FOR MAY AND JUNE 2006.

APPROVAL OF TUITION STUDENT

Resolved, Upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the enrollment of a tuition student for the 2006-07 school year and authorized the Interim Superintendent to sign a non-resident tuition contract.

APPROVAL OF THE TRANSFER OF FUNDS

1. <u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
Please see attached list	\$344,851.29	Please see attached list	\$344,851.29

APPROVAL OF ASSISTANT PURCHASING AGENT

Resolved, Upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the appointment of Dr. Michael Courtney as Assistant Purchasing Agent effective August 21, 2006, with no additional compensation. This position is necessary to provide back-up support and enable purchasing to continue in the absence of the Purchasing Agent.

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