

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

**Regular Meeting
of the
Board of Education
September 6, 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 and pending negotiations)
- III. Return to Public Session – 7:30 p.m. - Middle School Cafeteria**
- IV. Pledge of Allegiance**
- V. Announcements**
- VI. Presentations**
 - A. Strategic Planning Committee
 - B. District Goals 2006-2007
 - C. Committee Structure and Charges
- VII. Public Comment**
- VIII. Correspondence**
 - A. John O’Meara’s resignation from the Board of Education
 - B. Letter from resident regarding budget concerns
- 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.
 - B. Approval of Audit Committee Charter
 - C. Review and approval of Board Protocols developed at the August 9, 2006 Retreat
 - D. **Resolved**, the Board of Education hereby endorses the candidacy of _____ for Area 10 Director of the New York State School Board Association.
- 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, September 6, 2006**

Consent Agenda

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

Action Items

PERSONNEL RECOMMENDATIONS

Resolved, that the Board of Education rescind the appointment of Mariangela DiMarino effective September 6, 2006 as recommended by the Superintendent.

FMLA – For Your Information – NO BOARD ACTION NECESSARY

Classified

Gina Kappes, leave of absence as a Special Education Teacher for the Middle School/High School, to commence September 5, 2006 and will continue until October 9, 2006.

Stipend Appointments

Certified

Juan Cerda, Coach, Varsity Tennis, for the Fall, a stipend of \$4,029.13.

Adam Niemczynowicz, Coach, JV Volleyball, for the 2006-2007 school year, a stipend of \$3,729.81.

Resignations

Classified

Tunisha G. Thomas, Special Education (one-on-one) Teacher Aide, Pequenakonck Elementary School, effective August 28, 2006.

Nancy Brooks, Food Service Worker, Pequenakonck Elementary School, effective August 23, 2006.

Appointments

Certified

Anne-Marie Donofrio, Teacher, Special Education, leave replacement for Gina Kappes, effective September 5, 2006 for a maximum period up to October 9, 2006, to serve at the pleasure of the Board, per diem rate of \$85.00 for the first 10 days (September 5-18, 2006), \$95.00 thereafter (September 19-October 9, 2006).

Carol Gallagan, Teacher Aide, Special Education, Pequenakonck Elementary School, replacing Tunisha G. Thomas who resigned, effective September 6, 2006, Step 2 as per CSEA contract, an hourly rate of \$14.52 (\$17,333/year).

Heather Dwyer, Substitute Teacher Aide for the District, effective September 6, 2006, \$11.00 per hour.

Christopher Medina, Substitute K-12 Teacher for the District, effective September 6, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Appointments (con't)

Certified

Jeanne Shea, Substitute 6-12 Teacher for the District, effective September 6, 2006, \$85.00 per diem rate for the first 10 days, \$95.00 thereafter.

Laura Barnett, Substitute K-6 Teacher for Pequenakonck Elementary School, effective September 6, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Maria Teplensky, Substitute Teacher, Pequenakonck Elementary School, effective September 6, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Maria Teplensky, Substitute Teacher Aide, Pequenakonck Elementary School, effective September 6, 2006, hourly rate of \$11.00.

Nancy Brooks, Substitute Teacher Aide, Pequenakonck Elementary School, effective September 6, 2006, hourly rate of \$11.00.

Sharon Lund, Substitute K-5 Teacher, Pequenakonck Elementary School, effective September 6, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Classified

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

Theresa Stellacci, Full-time Teaching Assistant (10 month), replacing Cheryl Cummings who is on leave for the 2006-2007 school year, effective September 5, 2006 – June 26, 2007, Step 1 per the CSEA contract, annually salary of \$24,103.

Doris R. DePaoli, Substitute Bus Driver, this would not interfere with her full-time clerical position, \$17.72 per hour per the 2006-2007 Bus Driver's Compensation Package, effective September 7, 2006.

APPROVAL OF THE FUND BALANCE DESIGNATION

Resolved, the Board of Education upon the recommendation of the Interim Superintendent of Schools, approves an increase to the Reserve for Tax Certiorari in the amount of \$357,993.21.

APPROVAL OF PRIOR YEAR ADJUSTMENT

Resolved, that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, recognizes income in the General Fund totaling \$28,275.84 to reconcile balances due to and from the Special Aid Fund for the 1998-2003 fiscal years.

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