

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, January 3, 2007**

Consent Agenda

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

Action Items

PERSONNEL RECOMMENDATIONS

Appointments - Instructional

John Vassak

Upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints **John Vassak** as a substitute teacher for the 2005-2006 school year.

Note: Mr. Vassak served as a substitute teacher for one day in 2005-2006. Board of Education approval of this appointment will provide authorization for payment of one day of service (\$75.00).

Jessica Cafiero

Upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints **Jessica Cafiero** as a 2nd grade leave replacement teacher effective September 1 – December 15, 2006 (previously appointed through December 13, 2007) replacing Anna Frates currently on FMLA, a day to day substitute teacher effective, December 16 – January 25, 2007, at a per diem substitute teacher rate, and a 3rd grade leave replacement teacher effective January 26 – May 15, 2007 replacing Jennifer Major, Step 1MA, at an annual salary of \$52,732.00 (prorated).

Appointments - Tenure

Jennifer Pihota

RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Jennifer Pihota to tenure in the K-6 elementary tenure area effective February 23, 2007.

Stipend Positions – 2006-2007 School Year

RESOLVED: that the Board of Education, upon the recommendation of the Interim Superintendent of Schools, approves the following corrected stipends for the 2006-2007 school year.

Name	Position	Old Stipend Amount	New Stipend Amount
Michael Minzloff	Computer Club HS/MS	\$1,582.00	\$1,623.00
Jane Kasack	Continuing Education	\$5,622.00	\$5,739.00
Joel Cassidy	VAASA –Changed from co-Advisor to Advisor	\$2,954.00	\$2,954.00
Adam Niemczynowicz	JV Volleyball	\$3,729.81	\$3,913.00
Dan Collea	Modified Softball	\$3,316.00	\$3,727.00
Neil Broderick	Modified Volleyball	\$4,314.00	\$4,439.00
Colm O’Callaghan	Varsity T&F Winter Appt – Changed from Assistant to Head	\$6,667.00	\$6,667.00
Lynn Colwell	Memory Book (MS Year Book) Co-Advisor	\$651.00	\$1,422.00
Kim Simon	Memory Book (MS Year Book) Co-Advisor	\$651.00	\$1,422.00

Note: The stipends have been carefully reviewed in the Business Office to assure accuracy in comparison to the Negotiation Clearing House data for Westchester District stipends which are used to calculate our stipends.

Varsity Cheerleading

RESOLVED: Upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby drops the Varsity Cheerleading team after 6 weeks of the anticipated 16 week season due to lack of student interest. Be it further resolved that the coach’s stipend (Teresa Tapia) originally established as \$3,604.00 shall be adjusted to \$1,351.51 to reflect the shortened season.

Substitute Clerical Rate

RESOLVED: that upon the recommendation of the Interim Superintendent of Schools, the Board of Education adjusts the substitute clerical rate as follows:

The Board of Education previously established an hourly rate of \$16.00 for the substitute clerical workforce for 2006-07. The Board of Education hereby establishes that the substitute rate for current Teacher Aides shall be the greater of \$16.00 or their current hourly rate for the 2006-07 school year to become effective on January 2, 2007.

Note: Following are the Teacher Aides and Hourly Rates for 2006-2007:

<u>Name</u>	<u>Hourly Rate</u>
Claudia Badia	\$17.66
Lisa Finer	\$16.45
Jill Keene	\$13.32
Eugenia Lee	\$17.66
Britt Togonon	\$14.52

ACCEPTANCE OF EXTRACLASS ROOM FUND REPORTS FOR SEPTEMBER AND OCTOBER 2006.

ACCEPTANCE OF THE TREASURER'S REPORT FOR NOVEMBER 2006.

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.