

**BOARD OF EDUCATION  
REGULAR MEETING  
North Salem Central School District  
Wednesday, February 28, 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**

**Corrections**

**Ms. Nicole Federici**

Nicole Federici, current degree incorrectly stated as a MA on the February 7, 2007 Consent Agenda. Current degree status should have been listed as a BA.

**Ms. Eileen Diehl**

Correct the appointment resolution of Eileen Diehl, teacher aide, to read 6.25 hours/day retroactive to September 1, 2005.

Note: An error was found on the Consent Agenda of Wednesday, September 7, 2005. Ms. Eileen Diehl was approved for a work day of 7.75 hours. Ms. Diehl's work day is 6.25 hours. Ms. Diehl has been informed that the overpaid amount would need to be returned to the District. Ms. Louise Lynch has contacted Ms. Diehl, and they will be meeting to set up a payment schedule.

***Appointments***

**Stipends**

***RESOLVED*** that one-time-only stipends, in the amount of \$3,000 each, be and hereby are approved for Patricia Cyganovich, George Bovino, Roberta Reiner and Barbara Lavrakas as compensation for services to be rendered by them from January 1 through June 30, 2007 to cover duties heretofore performed by the Assistant Superintendent of Schools, Curriculum & Personnel, as is more fully set forth in a memorandum of agreement dated February 16, 2007 between the Superintendent of Schools and the President of the North Salem Principals Association.

Administrative

**Mr. Ken Waldron**

***RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Kenneth Waldron to a 52-week probationary term to the position of Director of Facilities, Operations, Maintenance and Transportation, effective March 1, 2007, at current salary.*

Note: Mr. Waldron had been provisionally appointed on September 19, 2005. The District was informed by the Department of Human Resources that Mr. Waldron has passed the civil service test, thus qualifying him for this position.

Certified

FMLA

**Ms. Sandy McDonough**

***RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education grants Sandy McDonough (science teacher) a twelve-week leave pursuant to FMLA effective on or about May 22, 2007.*

Classified

**Ms. Samantha Extance**

***RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Samantha Extance as a substitute teacher, grades K-5 at the substitute rate of \$85.00 for the first 10 days and \$95.00 thereafter, for the remainder of the 2006-2007 school year, subject to fingerprint clearance.*

*Whereas, Samantha Extance has been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for Samantha Extance as of the date of this Board of Education meeting.*

*Therefore, be it resolved, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Extance on an emergency, conditional basis.*

*Be it further resolved, that such emergency conditional appointment, shall become a conditional appointment upon receipt of state clearance from SED.*

*Be it further resolved that upon receipt of full clearance, Samantha Extance shall be deemed appointed as of the first day of employment in the District.*

Contract Approvals

**Carol Bartlik, Consultant**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the consultant contract of Carol Bartlik, Wilson Reading Program, at the rate of \$75.00 per hour, not to exceed \$4,725.00 for the 2006-07 school year.

**Star & Strand Pupil Transportation Contract Extension**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the extension of the pupil transportation contract, #E700570, with Star & Strand, in the amount of \$27,052.87 for the 2006-2007 school year.