

**BOARD OF EDUCATION  
REGULAR MEETING  
North Salem Central School District  
Wednesday, March 21, 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**

*Resignations*

Certified

**Ann Foster**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the resignation of Ann Foster, Music Teacher, at the MS/HS, effective August 31, 2007

**Cynthia Spar David**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the resignation of Cynthia Spar David, Guidance Counselor, at the MS/HS, effective July 1, 2007.

*Appointments*

Certified

**Jessica Cafiero**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of Jessica Cafiero, as a Leave Replacement Teacher from on or about April 30, 2007 until the end of the school year, at an annual salary, to be prorated, of \$52,732.00, MA-Step 1, to serve at the pleasure of the Board. Ms. Cafiero is certified as a Literacy and Childhood Education, Grades 1-6 teacher, to serve in the schools of New York State. She is replacing Karen Van Riper who is serving as a Leave Replacement Teacher for Christina Hundzynski. Ms. Van Riper's last day of employment is on or about April 30, 2007.

**Stephanie Capone**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education terminates the appointment of Stephanie Capone, as a Leave Replacement Teacher for Kim Simon effective at the close of school on March 16, 2007.

**Jennifer Galligan**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves Jennifer Galligan tenure appointment in the K-12 Guidance tenure area, effective April 12, 2007.

**Lynda Vincent**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of Lynda Vincent to teach a SAT Math Course at additional compensation of \$979.20 (18 hours at the contractual rate of \$54.40 per hour), effective in the spring of 2007.

**Jennifer Molloy**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of Jennifer Molloy to teach a SAT English Course at additional compensation of \$979.20 (18 hours at the contractual rate of \$54.40 per hour), effective in the spring of 2007.

**Dr. Nancy Horsey**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a 6 ½% differential for Dr. Horsey, prorated in the amount of \$2,176.47, effective April 10, 2007 until June 25, 2007 as a school psychologist.

Classified

**Tara Summa**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the resignation of Tara Summa, Account Clerk/Typist, effective March 11, 2007.

**Roger Kay**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 52 week (February 5, 2007 – February 5, 2008) probationary appointment of Roger Kay, as a Bus Driver, effective retroactive to February 5, 2007, at a salary of \$23.61 per hour, 4 hours per day, 20 hours per week, subject to fingerprint clearance.

Whereas, Roger Kay 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 Roger Kay as of the date of this Board of Education meeting.

*Therefore, be it resolved, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Roger Kay 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, Roger Kay shall be deemed appointed as of the first day of employment in the District.*

**Giovani Romero**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 52 week (April 2, 2007 – April 2, 2008) probationary appointment of Giovani Romero as a Bus Mechanic/Driver, effective April 2, 2007, at a salary of \$52,337.00, Step 3, in accordance with the 2006-2007 Bus Mechanic/Driver Compensation Package, subject to fingerprint clearance.

*Whereas, Giovani Romero 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 Giovani Romero as of the date of this Board of Education meeting.*

*Therefore, be it resolved, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Giovani Romero 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, Giovani Romero shall be deemed appointed as of the first day of employment in the District.*

**Matthew Cable**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the temporary appointment of Matthew Cable as a Grounds/Bus Driver, effective April 2, 2007 until June 30, 2007, at a salary of \$39,889.00, Step 2, in accordance with the 2006-2007 Grounds/Bus Driver Compensation Package, subject to fingerprint clearance.

*Whereas, Matthew Cable 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 Matthew Cable as of the date of this Board of Education meeting.*

*Therefore, be it resolved, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Matthew Cable 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, Matthew Cable shall be deemed appointed as of the first day of employment in the District.*

**Denise Coursen**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of Denise Coursen as Bus Monitor, effective immediately. This will be in addition to her regular six (6) hour aide position at PQ. Ms. Coursen will be paid at her regular salary rate of \$17.66/hour and will be working an extra two hours a day.

**Lynda G. Sartorio**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Lynda Sartorio 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, Lynda Sartorio 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 Lynda Sartorio as of the date of this Board of Education meeting.*

*Therefore, be it resolved, that, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby appoints Lynda Sartorio 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, Lynda Sartorio shall be deemed appointed as of the first day of employment in the District.*

**STIPEND**

*Appointments*

**Jennifer Wilson**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves a stipend of \$3,000.00 for Jennifer Wilson from January 1 through June 20, 2007 for additional duties in the office of Assistant Superintendent for Instruction and Human Resources. (The position was vacated by Dr. Michael Courtney on December 29, 2006.)

***RESOLVED***, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the following individual to fill the stipend position as listed for the remainder of the 2007-2008 school year.

<b><u>Name of Individual</u></b>	<b><u>Stipend Title</u></b>	<b><u>Amount</u></b>
Lynn Colwell	Teacher Mentorship Coordinator	\$1,200.00
Mimma Bartholdi	Teacher Mentorship Coordinator	\$1,200.00

#### **ACCEPTANCE OF HEALTH AND WELFARE SERVICE CONTRACTS**

##### **A. Yorktown Central School District – Health & Welfare Services**

***RESOLVED***, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services contract with the Yorktown Central School District for one student in the amount of \$728.24 for the 2006-2007 school year and authorizes the President of the Board of Education to sign the agreement.

##### **B. Somers Central School District – Health & Welfare Services**

***RESOLVED***, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby the health and welfare services contract with the Somers Central School District for fourteen students in the total amount of \$8,518.58 for the 2006-2007 school year and authorizes the President of the Board of Education to sign the agreement.

#### **ACCEPTANCE OF CSE REPORT.**