

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

**BOARD OF EDUCATION  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JULY 5, 2006**

**The regular meeting of the Board of Education of the North Salem Central School District was called to order at 8:00 p.m. in the Middle School Cafeteria by President Marie Martell.**

**BOARD MEMBERS PRESENT AT THIS TIME**

Ms. Marie Martell, President  
Ms. Alison Hublard-Hershman  
Mr. Paul Giamundo, Trustee  
Mr. John O'Meara, Trustee  
Ms. Carla Palma, Trustee  
Ms. Judith Schurmacher, Trustee

**ABSENT**

Ms. Lisa Douglas, Trustee

**ALSO PRESENT AT THIS TIME**

Dr. Sidney Freund, Future Interim Superintendent  
Ms. Sylvia Fassler-Wallach, Director of Finance  
Ms. Jennifer Wilson, District Clerk  
Members of the Public

**Acceptance of Amended Minutes: May 30, 2006**

Ms. Hublard-Hershman made a motion to accept the amended minutes; Ms. Palma seconded it. It was carried unanimously.

**ACTION ITEMS**

**CONSENT AGENDA**

Ms. Hublard-Hershman made a motion to accept the consent agenda; Ms. Palma seconded it. It was carried unanimously.

**PERSONNEL RECOMMENDATIONS**

**Retirement(s):**

**Bruce Clark**, custodian, effective June 27, 2006

**Resignation(s):**

**Alyssa Akroyd**, as a teacher aide

**Appointment(s):**

**Student Teachers**

None at this time

**Department Chairs – Middle/High School**

Attached

**Class Advisors – Middle/High School**

Attached

**Team Leaders – Pequenakonck Elementary School**

Attached

**Clubs/Advisors – Middle/High School**

Attached

**Sports – Middle/High School**

Attached

**Summer Stipends**

**STEP/NYSSIS**, Tom Neary

**Pinnacle/Win School**, Lynda Vincent

**Year-Long Stipend(s)**

**Student Database**, Lynda Vincent

**Instructional**

**Ann Currie**, Contractual leave replacement, replacing Lauren Carminucci, who is on FMLA, as a High School English teacher, Step 1A, starting September 5, 2006, ending June 22, 2007.

**Michelle Greenberger**, Contractual leave replacement, replacing Lynn Collwell, who is on FMLA, as a High School English teacher, Step 1D, starting September 5, 2006, ending December 22, 2006.

**Jennifer Cooney Molloy**, replaces Stacy O'Donnell, who resigned, as a High School English teacher, Step 3D, beginning September 5, 2006, 3 year probationary appointment.

**Kathleen Murphy**, replaces Zachary Miller, who resigned, as a High School Earth Science Teacher, Step 2A, starting September 5, 2006, 3 year probationary appointment.

**Substitute Teachers**

**Linda Brunner**, substitute teacher

**Jenny Laird**, substitute teacher

**Mary O'Reilly**, substitute teacher

**Caroline Skillicorn**, substitute teacher

**Non-Instructional**

**Dr. Sidney Freund**, as Acting Superintendent of Schools of the North Salem Central School District commencing on August 2, 2006, and thereafter as Interim Superintendent of Schools commencing on August 7, 2006 and ending on June 30, 2007.

**Laura Chamberlain**, Senior office Assistant – Automated Systems, Step A4, effective July 6, 2006

**Clinton Garber**, substitute cleaner, effective July 5, 2006

**Jane Lamana**, Senior Typist, Step B2, effective July 6, 2006

Ms. Martell welcomed Dr. Sidney Freund on behalf of the Board

Dr. Freund looks forward to helping district.

**APPROVAL OF THE TRANSFER OF FUNDS**

Ms. Hublard-Hershman made a motion to approve the transfer of funds; Ms. Palma seconded it. It was carried unanimously.

<b><u>Account to Decrease</u></b>	<b><u>Amount</u></b>	<b><u>Account to Increase</u></b>	<b><u>Amount</u></b>
A2250.491.00.5000 Special Ed Tuition – BOCES	\$26,485.11	A2110.491.00.0000 BOCES-Instruction- Regular	\$6,961.18
A2110.491.90.1111 Photocopying – BOCES	\$1,200.00	A2110.491.00.7000 Tuition – Walkabout	50.00
		A2280.491.00.5025 Tech & Career Education	14,926.11
		A1620.491.03.0000 Telephone – Intellipath	3,336.88
		A1620.491.03.1000 Health & Safety/Pesticides	960.50
		A2010.491.00.5075 Curriculum Development- BOCES	818.44
		A9089.491.00.0000 Employee Assistance Program	632.00
Total	\$27,685.11	Total	\$27,685.11

Resolved:

That the Board of Education approves the above budget transfer totaling \$27,685.11, as recommended by the Superintendent.

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A1380.481.90.0000 Fiscal Agent Fees on Debt	\$5,500.00	A1240.400.01.0000 Consultants- Standards/Assess	\$5,500.00
Total	\$5,500.00	Total	\$5,500.00

Resolved:

That the Board of Education approves the above budget transfer totaling \$5,500.00, as recommended by the Superintendent.

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A2250.150.90.0000 Spec Educ Instr Salaries	\$75,956.36	A2250.470.04.0000 Tuition – Other Districts	\$75,956.36
Total	\$75,956.36	Total	\$75,956.36

Resolved:

That the Board of Education approves the above budget transfer totaling \$75,956.36, as recommended by the Superintendent.

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A2250.491.00.5000 Special Ed Tuition – BOCES	\$34,498.80	A9901.950.00.0000 Transfer to Special Aid Fund	\$34,498.80
Total	\$24,498.89	Total	\$34,498.80

Resolved:

That the Board of Education approves the above budget transfer totaling \$34,498.80 recommended by the Superintendent.

**Award of the following bids**

Ms. Hublard-Hershman made a motion to approve the following bids; Ms. Palma seconded it. It was carried unanimously.

1. Print Bid #06 07 05
2. Refuse #06 07 04
3. Bus Parts #06 07 03
4. Tires #06 07 02
5. Bids prepared by Educational Data Services, Inc.

**Approval of Textbook - World History, Patterns of Interaction- McDougal Littell**

Ms. Hublard-Hershman made a motion to approve the above textbook; Ms. Palma seconded it. It was carried unanimously.

## **New Business**

Ms. Carla Palma:

1. Report cards didn't have Regents scores on them. When will they be finally scored? Computer glitch in 6<sup>th</sup> and 10<sup>th</sup> grades.
2. Performance data was requested a couple of weeks ago. I would like to have it prepared in same format as last year

Ms. Marie Martell: We want SAT scores without names and with schools of acceptance.

Mr. John O'Meara: Would it be advisable to make a public list of all the colleges to which students were accepted.

Ms. Marie Martell: It is on the web

Ms. Carla Palma: Tom and Warren will be designees for joint town board meeting.

Mr. Paul Giamundo: I recommend that at next meeting we examine time and length of our meetings as discussed a few weeks ago. We need to be more user friendly to get more attendance at meetings.

Ms. Marie Martell: Are there other meetings that we are going to have before September?

Ms. Carla Palma: I recommended August 2<sup>nd</sup>.

Dr. Freund requested that board members send Ms. Martell their summer schedules.

Ms. Alison Hublard-Hershman suggested July 28<sup>th</sup>.

Consideration of Executive Session Subject to Board Approval **NO**

Adjournment Ms. Hublard-Hershman made a motion to adjourn; Ms. Palma seconded it. It was carried unanimously. Meeting was adjourned at 8:10 PM