

**NORTH SALEM CENTRAL SCHOOL DISTRICT**

**NORTH SALEM, NEW YORK 10560**

[www.northsalem.k12.ny.us](http://www.northsalem.k12.ny.us)

**Board of Education**

**Minutes of Meeting**

**Monday, July 17, 2006 – 7:00 p.m.**

At 6:02 p.m., a motion was made by Lisa Douglas and seconded by Judy Schurmacher, and carried to enter into Executive Session.

At 7:05 p.m., a motion was made by Judy Schurmacher, seconded by Paul Giamundo, and carried to adjourn Executive session and reconvene to Public Session in the Middle School Cafeteria.

**BOARD MEMBERS PRESENT AT THIS TIME**

Ms. Marie Martell, President  
Ms. Lisa Douglas, Trustee  
Mr. Paul Giamundo, Trustee  
Ms. Judith Schurmacher, Trustee

**ABSENT**

Ms. Alison Hublard-Hershman  
Mr. John O'Meara, Trustee  
Ms. Carla Palma, Trustee

**ALSO PRESENT AT THIS TIME**

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

The meeting of the Board of Education of the North Salem Central School District was called to order at 7:17 pm in the Middle School Cafeteria by President Marie Martell.

**Board Actions**

**1. Election Vice President of the Board of Education.**

Due to the number of Trustees present, Ms. Martell suggested that the election of the Vice-President of the Board of Education be tabled. The other Board members agreed.

**Tabled**

## 2. Personnel

The following personnel actions were approved:

- Amendment of Contract with Interim Superintendent, Dr. Sidney Freund
- Approval of Payment to consultant, Dr. Darrell Lund
- Approval of Terms and Conditions of Employment for administrators Dr. Courtney, Ms. Hauser, Ms. Fassler-Wallach, and Mr. Waldron
- Establishment of Rate of Substitute Teachers
- Establishment of Stipend for District Treasurer
- Appointment of Eileen LaFuente, Secretary to School Official (Director of Facilities, Operations, Maintenance, and Transportation)

Motion made by Ms. Douglas, seconded by Ms. Schurmacher. Unanimously approved.

## 3. Goals

Due to the number of Trustees present, Ms. Martell suggested that the goals of the Board of Education be tabled. The other Board members agreed. **Tabled**

## 4. Approval of Budget Transfers

Motion made by Ms. Douglas, seconded by Ms. Schurmacher. Unanimously approved. Budget transfers are outlined in enclosure #3. There was a question asked and answered.

## Old Business

Dr. Freund reviewed the list of items he had:

- New report cards have been sent out to the 10<sup>th</sup> graders because of computer problem that did not reflect some Regents grades.
- Student performance information is being worked on regarding college acceptance and SAT scores. Dr. Freund pointed out that this information needs to be looked at in a way that will help the District make data based decisions. He explained that he is working with Dr. Cyganovich on a way of looking at GPA and SAT scores as they relate to college acceptance and rejection for the past three years. This information will be presented without the use of student names. This will allow for other useful purposes such as how to counsel students planning to apply to specific colleges and their success in getting accepted with similar scores. Dr. Freund further explained that whenever the Board asks for information, it is important to know how we are going to apply that information.
- Length of board meetings / agendas.
- Bob LaRoche can help us on our staff development committee.
- We took \$10,000 out of BOCES School Communications Services during the budget cuts. We will have little left after we do our school calendar.
- The annual BOE building tour will be on Wednesday, September 6, 2006 beginning at 5:30 p.m. for anyone who wants to participate.

Ms. Martell:

- PQ fire alarm. There are quite a few projects that need to go out to bid before they are done. Mr. Waldron will be back tomorrow. The PQ fire alarm needs to be done while school is not in session.
- Summer repair schedule from Mr. Waldron was requested.

Ms. Douglas:

- What about the cafeteria? Aramark is working on brightening up and using both serving lines. They will be coming back to us with a plan in the next week or two. The cleaning crew has thoroughly cleaned the entire kitchen. Menus will be done on a monthly basis. The new lunch costs will be included in the calendar.
- Auditors will be here the week of August 7<sup>th</sup>.

Mr. Paul Giamundo:

- If administrators are sending out anything, we can insert the information about the new lunch program.

Ms. Schurmacher:

- Committees will be decided in September.

Dr. Freund:

- If we decided we wanted to use the two pages that have formerly been used for the bus schedule in the calendar, we can use the two pages for other necessary information.

## **New Business**

Mr. Giamundo:

- The starting time for the public session should be considered. It should be in the calendar. It goes to the printer the end of July. Let's poll the other three members to get earlier time for public session so we can make the publisher deadline. Those present agreed on 7PM. We need to have an agreement among ourselves to stop 15 minutes before 7 PM (or chosen time). We also should, as a retreat item, set an ending time.

Ms. Martell:

- For a future agenda we should review building use and fee structure for outside profit organizations. Ms. Schurmacher wants a breakdown of what it costs to run the building.

## **Adjournment**

The meeting was adjourned at 7:52 PM. Motion made by Ms. Douglas, seconded by Ms. Schurmacher. Unanimously approved.