

**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 REGULAR MEETING**  
**WEDNESDAY, AUGUST 23, 2006**

**I. Call to Order**

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:30 p.m. in the Board Conference Room by President Marie Martell.

**Board Members Present at this Meeting**

Mrs. Marie Martell, President  
Ms. Lisa Douglas, Vice President  
Mr. Paul Giamundo, Trustee  
Ms. Alison Hublard Hershman, Trustee  
Ms. Carla Palma, Trustee  
Ms. Judith Schurmacher, Trustee

**Also Present:** Dr. Sidney Freund  
Sylvia Fassler-Wallach  
Jennifer Wilson  
Members of the Public

**II. Motion to Enter Executive Session**

- At 6:30 p.m., on a motion by Lisa Douglas, second by Carla Palma and carried, the Board moved to an Executive Session for the purpose of discussing specific personnel.

**III. Motion to Adjourn Executive Session and Reconvene to Public Session**

- At 7:28 p.m., on a motion by Lisa Douglas, second by Carla Palma and carried, the Board adjourned the Executive Session and reconvened to the Public Session.

**IV. Pledge of Allegiance**

**V. Announcements**

**Superintendent Search Process:**

Mrs. Deborah Raizes and Dr. Bruce Dennis, search consultants for Hazard, Young, Attea & Associates presented their recommendations for the process for conducting the superintendent search. A search calendar was agreed to.

**VI. Public Comments**

The Board heard from members of the public and agreed to consider including constituent group representatives in the interview process.

**VII. Approval of Minutes**

Motion by Lisa Douglas, second by Carla Palma. The Board of Education approved the minutes of the August 9, 2006, June 7, 2006, June 14, 2006 and June 22, 2006 minutes. Vote: 6-0.

**VIII. Correspondence**

The Board acknowledged letters from a citizen and from Board of Education Trustee, John O'Meara.

**IX. Action Items**

**A. Consent Agenda**

Motion by Lisa Douglas, second by Carla Palma. No discussion. Vote: 7-0.

**X. Public Comments**

None.

**XI. Old Business**

None.

**XII. New Business**

None.

**XIII. Motion to adjourn at 9:30 p.m. by Lisa Douglas, second by Carla Palma.**

Respectfully submitted,

Carol A. Pawlinski  
District Clerk