

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

**BOARD OF EDUCATION
MEETING
TUESDAY, DECEMBER 5, 2006**

I. Call to Order

A meeting of the Board of Education of the North Salem Central School District was called to order at 7:10 p.m. in the Board Conference Room by President Marie Martell.

Board Members Present at this Meeting

Mrs. Marie Martell, President
Mr. Paul Giamundo, Trustee
Ms. Carla Palma, Trustee
Ms. Judith Schurmacher, Trustee

Absent: Ms. Alison Hublard Hershman, Vice President

Also Present - Audit Committee: Robert Herlihy, George Neuhaus, Tom Costello, Accume Partners, Dave Moran Director, Education Practice, John Behrends, Audit Manager

II. Motion to Enter Executive Session

- At 7:10 p.m., on a motion by Judith Schurmacher, seconded by Carla Palma and carried, the Board moved to Executive Session for specific personnel/contracts.

III. Motion to Adjourn Executive Session

- At 8:45 pm on a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried, the Board moved to adjourn the Executive Session.

IV. Motion to Adjourn

- At 8:50 p.m. on a motion by Paul Giamundo, seconded by Judy Schurmacher and carried, the Board moved to adjourn the Public Session. Vote: 4-0.

Respectfully submitted,

Carol A. Pawlinski, District Clerk