

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
[www.northsalemschools.org](http://www.northsalemschools.org)

**BOARD OF EDUCATION**  
**MINUTES OF SPECIAL MEETING**  
**AUGUST 8, 2007**

At 8:35 AM a motion was made by Judith Schurmacher, seconded by Paul Giamundo, and carried (4-0) to call the meeting to order.

**Board Members Present at this Time:**

Ms. Marie Martell, President  
Mr. Paul Giamundo  
Ms. Judith Schurmacher  
Ms. Katherine Daniels

**Absent:**

Ms. Alison Hublard-Hershman  
Mr. Paul Smadbeck  
Mr. Jonathan Freeman

**Also Present at this Time:**

Ms. Louise Lynch, Director of Business Administration  
Ms. Rebecca Narvaez, District Clerk

**Pledge of Allegiance**

**Action Items:**

**Change Orders and approval to authorize**

On a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried (4-0) the Board of Education approved the following resolution:

***RESOLVED***, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following change orders:

PQ-2 in the amount of \$13,300

PQ-3 in the amount of \$15,898

to Leed Industries and authorizes the Director of Business Administration, Louise Lynch, to execute these change orders.

A discussion followed regarding the work on the roof project and the change orders. Mr. Paul Giamundo asked whether or not the Clerk of the Works, Gregory Egan, felt the costs

are fair and reasonable. Ms. Lynch replied that he did and that the costs on both change orders had been negotiated down.

A question was raised with regard to the air conditioning unit at PQ that is no longer working-it is unclear if the work involves lifting the unit on the roof to do the work, and then placing the unit back on top of the roof or if the work will include disposing of the unit. This particular piece of work is being accounted for financially in both the change orders and the five year plan and therefore another question was raised that if we fix it now with the change order, does it come off the five year plan.

Ms. Louise Lynch will follow up regarding this matter.

### **Appointment**

On a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried (4-0) the Board of Education approved the following resolution:

***RESOLVED***, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provisional appointment of Ms. Lisa Perotta as Payroll Clerk, effective August 23, 2007, CSEA Clerical Schedule AA with a respective 2007-08 annual salary of \$48,272 (Step 2).

### **Motion to Adjourn**

On a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried (4-0) the Board of Education approved to adjourn the meeting at 9:03 AM.