

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org

BOARD OF EDUCATION MINUTES OF REGULAR MEETING
WEDNESDAY SEPTEMBER 5, 2007

Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:33 p.m. in the Board Conference Room by President Marie Martell.

At 6:33 p.m., a motion was made by Ms. Judy Schurmacher, seconded by Ms. Katherine Daniels and carried, to enter into Executive Session for the purpose of discussing specific personnel and negotiations.

At 7:20 p.m., on a motion made by Ms. Judy Schurmacher, seconded by Mr. Paul Smadbeck and carried, the Board adjourned the Executive Session and reconvened to the Public Session.

Board Members Present at this Meeting:

Mrs. Marie Martell, President
Ms. Alison Hublard Hershman, Vice-President (arrived 6:36 PM)
Mr. Paul Giamundo, Trustee
Ms. Judith Schurmacher, Trustee
Ms. Katherine Daniels, Trustee
Mr. Paul Smadbeck, Trustee (arrived 6:35 PM)
Mr. Jonathan Freeman, Trustee

Also Present: Dr. Kenneth Freeston, Superintendent of Schools
MaryJo Hauser, Assistant Superintendent Pupil Personnel
Dr. Michael Hibbard, Assistant Superintendent for Instruction and Human Resources
Louise Lynch, Director of Business Administration
Rebecca Narvaez, District Clerk
Members of the North Salem Staff
Members of the Public

The meeting was called to order by Ms. Marie Martell the Board President.

Pledge of Allegiance:

After the pledge, Ms. Martell welcomed all present.

Ms. Martell commented on the successful walk through of the facilities by the Board on Tuesday September 4, led by Ken Waldron. Ms. Martell thanked Mr. Waldron and his staff for all of their hard work.

Ms. Martell welcomed Dr. Michael Hibbard, the new Assistant Superintendent for Instruction and Human Resources.

Public Comment:

Mr. Bill Dahl, NSTA Union President, thanked the Administration for all of their hard work over the summer and commented on a positive start to the school year. He mentioned that staff is very excited and enjoyed Dr. Freeston's presentations during orientation and opening day.

Approval of Minutes

On a motion by Alison Hublard Hershman, seconded by Judith Schurmacher and carried 7-0, the Board of Education approved the July 25th minutes with one amendment. The sentence, "Item number 8 of the Department Chairs (VI.) and was tabled by a vote of 4-3 and the Consent Agenda carried" was added to the July 25th minutes after the roll call vote with regard to the Consent Agenda.

Superintendent's Report

Dr. Freeston remarked on a very successful facilities tour with the Board and was very impressed by the preparations to all of the facilities, by the staff.

Dr. Freeston clarified some upcoming meeting dates that were discussed at the prior meeting. The Community sign ups and round table forums will take place during the October Board Meetings: the first meeting October 3rd will take place in the Middle School Cafeteria and the second October 17th will take place in the PQ Elementary School Cafeteria. These forums will be a time for the public to engage in an informal discussion with the Board and sign up for committees as well.

Board Reports

Ms. Judy Schurmacher commented on a productive Fiscal Committee meeting this past month. The highlight of the meeting was Ms. Judith Weiner, Legislative Associate for the Lower Hudson Education Coalition, who came to the committee to discuss legislative initiatives that the CACFP could get involved in. The Committee also discussed the definition of incidentals as well as the Health Insurance Consultant and leftover funds from Capital Projects.

Mr. Paul Giamundo commented on a great opening day of school as well as the speech by Superintendent Freeston. He remarked that the two comments that received the most applause from the staff were: an emphasis on the District Office providing services marked by stability, accuracy and transparency and kindness and that his goal as a leader was always to stay relevant.

Action Items

Tax Levy

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education rescind the approval and authorization of the tax levy of \$32,578,607 in support of the budget of \$36,941,639 as approved on July 11, 2007 and that the Board of Education approve the tax levy of \$32,428,607 in support of the budget.

Fund Balance

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education increase the Employee Benefit Reserve from \$300,000 to \$462,301 retroactive to June 30, 2007.

Acknowledgement of Tax Cert-Norfield Realty

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education acknowledge the judgment to refund taxes to Norfield Realty for the tax years 2004-2005, 2005-2006 & 2006-2007 in the total amount of \$24,315.21.

2006-2007 AS-7 Contract with BOCES

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education authorize the 2006-2007 AS-7 contract with Putnam Westchester BOCES.

Aramark Contract Extension

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education approve the contract extension with Aramark (Food Service Management Company) for the 2007-08 school year.

Amend Table of Organization

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education amend its Table of Organization to include a twelve month full time Administrative Assistant position.

BE IT FURTHER RESOLVED, that the Board of Education amend its Table of Organization to exclude a twelve month full time Office Assistant/Financial Support position.

Budget Transfers

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,000 from A 1310-150-01-0000 (*Business Administration-Business Administrator's Salary*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 5224.00 from A 1325-160-90-0000 (*Treasurer's Salary*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 8076.00 from A 9040-840-90-0000 (*Employee Benefits*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

Committee Charges

The Board agreed to move this item to Discussion Items.

Consent Agenda

On a motion by Alison Hublard Hershman, seconded by Judy Schurmacher and carried 7-0, the Board of Education approved the following resolution:

Personnel Recommendations

I. Resignations

Mr. James LaRosa

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Mr. James LaRosa, Bus Driver, effective August 28, 2007.

Ms. Lisa Perrotta

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Lisa Perrotta, Payroll Clerk, effective August 28, 2007.

Ms. Melody Darragh

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Melody Darragh, Bus Attendant, effective June 30, 2007.

II. Rescind

Ms. Carole Lanzarone

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Carole Lanzarone, Teacher Mentor, Special Education, Stipend \$1,000, for the 2007-2008 school year.

Ms. Pat Glover

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Pat Glover, Teacher Mentor, Special Education, Stipend \$1,000, for the 2007-2008 school year.

Ms. Jennifer Martz

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Jennifer Martz, as a Leave Replacement Teacher from September 4, 2007 until June 27, 2008, at an annual salary of \$68,176, MA, Step 6.

Ms. Denise Meliti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the 52 week probationary appointment of Ms. Denise Meliti as a Teacher Aide assigned to the MS/HS for the 2007-08 school year, effective September 6, 2007. Ms. Meliti will work 31.25 hours/week and will be placed on TAID, Step 1, at an hourly rate of \$13.79. Note: Ms. Meliti will be replacing Ms. Elizabeth Fries who resigned.

Ms. Eugenia Lee

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Eugenia Lee as a full time Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Lee will work 31.25 hours/week and will be placed on TAID-Step 6, at an hourly rate of \$18.28. Note: Ms. Lee will be replacing Ms. Mary Anne Castellano who retired.

Ms. Claudia Badia

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Claudia Badia as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Badia will work 20 hours/week and will be placed on TAID-Step 6, at an hourly rate of \$18.28. Note: This is a new position.

Ms. Lisa Finer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Lisa Finer as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Finer will work 20 hours/week and will be placed on TAID-Step 5, at an hourly rate of \$17.65. Note: This is a new position.

Ms. Britt Togonon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the appointment of Ms. Britt Togonon as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Togonon will work 20 hours/week and will be placed on TAID-Step 3, at an hourly rate of \$16.37. Note: This is a new position.

Ms. Janice Velotti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the 52 week probationary appointment of Ms. Janice Velotti as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Velotti will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79. Note: Ms. Velotti will be replacing Ms. Eugenia Lee.

Ms. Nancy Brooks

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the 52 week probationary appointment of Ms. Nancy Brooks as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 6, 2007. Ms. Brooks will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79. Note: Ms. Brooks will be replacing Ms. Claudia Badia.

III. Appointments

Certified

Ms. Colleen McCarty-Pylilo

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Colleen McCarty-Pylilo as a Leave Replacement Teacher from September 4, 2007 until November 9, 2007, at an annual salary of \$54,709, MA, Step 1, prorated, to serve at the pleasure of the Board, subject to fingerprint clearance. Ms. McCarty-Pylilo is certified as a Mathematics 7-12 teacher, to serve in the schools of New York State. Ms. McCarty-Pylilo replaces Ms. Suzanne Taylor.

Ms. Heide DeMorris

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Ms. Heide DeMorris, as a Probationary Teacher effective from September 1, 2007 to August 31, 2010, in the 7-12 foreign language academic tenure area. Ms. DeMorris possesses initial certification as a Spanish 7-12 teacher which permits her to teach in the state of New York. Ms. DeMorris' placement on the schedule is MA-3D, at an annual salary of \$59,742. Ms. DeMorris is replacing Ms. Bette Sparago.

Ms. Diana Marinovic

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Ms. Diana Marinovic, as a Probationary Teacher effective from September 1, 2007 to August 31, 2010, in the art tenure area. Ms. Marinovic possesses provisional certification as an art teacher which permits her to teach in the state of New York. Ms. Marinovic's placement on the schedule is MA-5D, at an annual salary of \$65,242. Ms. Marinovic will be replacing Ms. Jaynie Crimmins.

Ms. Jennifer Martz

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the probationary appointment of Ms. Jennifer Martz, as a Probationary Teacher effective from September 1, 2007 to August 31, 2010, at an annual salary of \$68,176, MA, Step 6, in the reading tenure area. Ms. Martz possesses permanent certification in elementary K-6 and reading, which permits her to teach in the state of New York. Note: Ms. Martz will be replacing Ms. Molly Parrish who retired.

Ms. Cheryl Gravius

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Cheryl Gravius, as a Leave Replacement Teacher from September 4, 2007 until June 30, 2008, at an annual salary of \$54,709, MA, Step 1, to serve at the pleasure of the Board. Ms. Gravius possesses initial certification in New York State Literacy Birth-Grade 6, which permits her to teach in the state of New York. Note: Ms. Gravius' assignment for the 2007-08 school year will be as a reading teacher. Ms. Gravius will be replacing Ms. Amy Hester.

Classified

Ms. Roberta Pessoa

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Roberta Pessoa as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Pessoa will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79, subject to fingerprint clearance. Note: Ms. Pessoa will be replacing Ms. Lisa Finer.

Ms. Susan Brent

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Susan Brent as a Teacher Aide assigned to the MS/HS for the 2007-08 school year, effective September 4, 2007. Ms. Brent will work 31.25 hours/week and will be placed on TAID-Step 2, at an hourly rate of \$15.03, subject to fingerprint clearance. Note: Ms. Brent will be replacing Ms. Deborah Hendrie who resigned.

Ms. Nancy Silberstein

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Nancy Silberstein as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Silberstein will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79, subject to fingerprint clearance. Note: Ms. Silberstein will be replacing Ms. Britt Togonon.

Ms. Denise Meliti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Denise Meliti as a Teacher Aide assigned to the MS/HS for the 2007-08 school year, effective September 4, 2007. Ms. Meliti will work 31.25 hours/week and will be placed on TAID, Step 1, at an hourly rate of \$13.79. Note: Ms. Meliti will be replacing Ms. Elizabeth Fries who resigned.

Ms. Eugenia Lee

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Eugenia Lee as a full time Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Lee will work 31.25 hours/week and will be placed on TAID-Step 6, at an hourly rate of \$18.28. Note: Ms. Lee will be replacing Ms. Mary Anne Castellano who retired.

Ms. Claudia Badia

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Claudia Badia as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Badia will work 20 hours/week and will be placed on TAID-Step 6, at an hourly rate of \$18.28. Note: This is a new position.

Ms. Lisa Finer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Lisa Finer as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Finer will work 20 hours/week and will be placed on TAID-Step 5, at an hourly rate of \$17.65. Note: This is a new position.

Ms. Britt Togonon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Britt Togonon as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Togonon will work 20 hours/week and will be placed on TAID-Step 3, at an hourly rate of \$16.37. Note: This is a new position.

Ms. Janice Velotti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Janice Velotti as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Velotti will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79. Note: Ms. Velotti will be replacing Ms. Eugenia Lee.

Ms. Nancy Brooks

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Nancy Brooks as a Teacher Aide assigned to PQ for the 2007-08 school year, effective September 4, 2007. Ms. Brooks will work 15 hours/week and will be placed on TAID-Step 1, at an hourly rate of \$13.79. Note: Ms. Brooks will be replacing Ms. Claudia Badia.

Ms. Jo-Ann Ranalli

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Jo-Ann Ranalli as Secretary to School Administrator effective August 23, 2007, at an annual salary of \$48,272, Step 2, subject to fingerprint clearance. Note: Ms. Ranalli will be replacing Ms. Eileen LaFuente.

Mr. Eduardo Saponara

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Mr. Eduardo Saponara, Office Assistant Automated Systems, effective September 17, 2007, at an annual salary of \$46,834, Step 6, subject to fingerprint clearance. Note: Mr. Saponara will replace Ms. Valerie Baumler.

Ms. Tiffany Navarro

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Tiffany Navarro as Administrative Assistant, effective September 24, 2007, at an annual salary of \$53,726, Step 5, subject to fingerprint clearance. Note: This is a retitling of a position held by Ms. Tara Summa.

Ms. Kathleen Murphy

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Kathleen Murphy as a substitute teacher, Grades K-5, for the 2007-08 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter.

Mr. Michael Agostino

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Michael Agostino as a substitute teacher, Grades K-5, for the 2007-08 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. JoAnn Maus

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. JoAnn Maus as a substitute teacher, Grades K-5, for the 2007-08 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Deborah Lubitz

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Deborah Lubitz as a substitute teacher, Grades K-5, for the 2007-08 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Laura Inman

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Laura Inman as a substitute teacher, Grades 6-12, for the 2007-08 school year, at the substitute rate of \$85.00 per day for the first 10 days and \$95.00 per day thereafter, subject to fingerprint clearance.

Ms. Melody Darragh

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 12 week probationary appointment of Ms. Melody Darragh as a Bus Driver, effective September 6, 2007, at an hourly salary of \$23.61, Step 1. Ms. Darragh will work 4 hours a day, 20 hours a week.

Ms. Jill Keene

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 12 week probationary appointment of Ms. Jill Keene as a Bus Monitor, effective September 6, 2007, at an hourly salary of \$13.91, Step 2. Ms. Keene will work 2 hours a day, 10 hours a week.

FOM Services

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension services with FOM for payroll consultant.

Non-Classified

Ms. Rita Driscoll

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Rita Driscoll as School Nurse at the St. Joseph's School, Middle/High School, and PQ effective September 1, 2007 at an annual salary of \$40,000. Ms. Driscoll will replace Ms. Rita Carey who replaced Ms. Nancy Griffin.

Consultant

Mr. Leonard Gilman

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Leonard Gilman as a home-tutor in Physics at an hourly rate of \$50.00 for the 2007-08 school year, subject to fingerprint clearance.

IV. Teacher Mentor Program

Ms. Kristin Doherty

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Kristin Doherty, Teacher Mentor, Special Education, Stipend \$1,000 for the 2007-2008 school year.

Ms. Kim Simon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Kim Simon, Teacher Mentor, Special Education, Stipend \$1,000 for the 2007-2008 school year.

Ms. Lynn Colwell

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Lynn Colwell, Teacher Mentor, Mathematics, Stipend \$1,000, prorated, until November 9, 2007.

V. Step and Lane Advancements – Effective September 1, 2007

Name	Current Degree Status	Current Step	New Lane Requested	New Salary
Tait, Virginia	MA30	11F	11H-MA60	\$101,317

ACCEPTANCE OF CSE AND CPSE REPORTS, DATED SEPTEMBER 5, 2007

Discussion Items

Committee Charges

A discussion reviewing the prior Committee Charges took place-the changes will be formally acted on at a subsequent meeting.

Board Goal Action Plan

A discussion regarding a review of the Goal Action Plans took place, Board Members are to submit their changes to Dr. Freeston to be compiled and formally acted on at a subsequent meeting.

2007-2008 Committees

Upon further discussion the Board decided to move the Facilities Committee to the District Committee section allowing for Dr. Freeston to be the chair. It was decided that this was a better fit for the Committee due to the heavy administrative involvement as well as being more in line with the NSSD policy.

Mr. Paul Smadbeck to the Facilities Committee from the Fiscal Planning and Mr. Jon Freeman from the Facilities Committee to the Fiscal Committee.

Ms. Alison Hublard Hershman, Mr. Paul Smadbeck and Mr. Jon Freeman are on the Long-term Strategic Planning Committee.

Old Business

The rescue windows will stay on the follow up list until the trainings can be initialized.

The Aramark presentation will be at the October 17th meeting.

Ms. Marie Martell asked about the Internal Auditor's report and questioned what our status is right now as the contract is up. Ms. Katherine Daniels responded that the Audit Committee will be making recommendations. Mr. Paul Smadbeck stated that although the contract is up, the Internal Auditor continues to fill the responsibility but are not at this time officially appointed; he stated that moving forward the Board should be looking to re-appoint the current or hire a new Internal Auditor.

New Business

Ms. Marie Martell explained that Katherine Daniels is going to be the voting delegate to the upcoming NYSSBA convention and that the Board will be going over these resolutions at the next meeting.

Public Comments

Mr. Skip Floer and Mr. Andrew Brown were present at the meeting and submitted plans and a letter from the North Salem Little League to donate dugout to the Elementary School.

The Board thanked the Little League for the donation as well as the High School dugout donation.

Adjournment

On a motion made by Alison Hublard Hershman, seconded by Paul Giamundo, and carried 7-0; the Board approved to adjourn the meeting at 9:15 PM.

