

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, December 19, 2007**

Consent Agenda

Recommend that the Board of Education approve the following Consent Agenda as submitted by the Superintendent of Schools:

Action Items:

Personnel Recommendations

I. Appointments

Certified

Ms. Kelly Frawley

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Kelly Frawley 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.

Mr. Kevin O'Neill

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Kevin O'Neill as a substitute teacher, Grades K-12 Physical Education only, 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.

Classified

Ms. Jean Jerussi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Jean Jerussi to a permanent Senior Office Assistant with a 2007-2008 salary level pursuant to the CSEA "Schedule A" Step 5 of 45,166 retroactive to July 1, 2007. (Her previous placement as a Senior Typist is pursuant to the CSEA "Schedule B" Step 5 was \$43,528 for the 2007-2008 school year).

Ms. Jayne Lamana

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Jayne Lamana to a permanent Senior Office Assistant with a 2007-2008 salary level pursuant to the

CSEA "Schedule A" Step 3 of \$42,060 retroactive to July 1, 2007. (Her previous placement as a Senior Typist is pursuant to the CSEA "Schedule B" Step 3 was \$40,470 for the 2007-2008 school year).

Stipend

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual to fill the stipend position listed for the 2007-08 school year.

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
Kylie McCarron	Weight Training Intramurals (One hour, Mon, Wed and Fri)	\$ 504.00

II. Amend

Ms. Marie Hanuik

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Marie Hanuik as a Leave Replacement Teacher from October 10, 2007 until December 14, 2007 (previously approved to December 7, 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. Hanuik is certified in Art (K-12), to serve in the schools of New York State. Ms. Hanuik will replace Jayne Silverblade.

III. Rescind

Contracted Related Service Providers 2007/2008 - Consultant Rate for TVI Services

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the rate of \$100.00 per hour, previously approved for Teacher of the Visually Impaired Services provided by Deborah Silberberg.

IV. Approvals

Contracted Related Service Providers 2007/2008 - Consultant Rate for TVI Services

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the rate of \$105.00 per hour for Teacher of the Visually Impaired Services provided by Deborah Silberberg retroactive to September 1, 2007.

Academic Intervention Support

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals to fill the positions for Academic Intervention Support for the New York State English Language Arts Assessment at a rate of \$54.40 per hour for 8 hours total.

December/January Classes (January Examinations)

Grade 6	Lynn Colwell
Grade 7	Lesley Hoagg
Grade 8	Karyn Johnson
ELA Regents	Michael Minzloff, Christine Considine, Kylie McCarron, Jennifer Molloy (2 hours each)
Math B Regents	Lynda Vincent

February/March Classes (March Examinations)

Grade 6	Katie Cammann
Grade 7	Jennifer Frohman
Grade 8	Jennifer Frohman