

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, February 27, 2008**

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*

Applied Behavior Analysis Consultant

Ms. Elizabeth O'Brien

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Elizabeth O'Brien as an Applied Behavior Analysis (ABA) provider effective February 14, 2008 through June 30, 2008. This appointment will be satisfying a CSE recommendation for BA Therapy, two hours per week, at a rate of \$55.00 per hour.

Ms. Johanna Pfeiffer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Johanna Pfeiffer as an Applied Behavior Analysis (ABA) provider effective February 14, 2008 through June 30, 2008. This appointment will be satisfying a CSE recommendation for BA Therapy, two hours per week, at a rate of \$35.00 per hour.

Both individuals serve as Teacher Assistants at the Fred S. Keller Special Education School for Preschool Children.

Consultant

Cheshire Fitness Zone

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Cheshire Fitness Zone as an itinerant provider of Physical Therapy Services effective January 2, 2008 through June 30, 2008 at a rate of \$52.50 per half hour. This appointment will be satisfying a CSE recommendation for Physical Therapy services, in an out-of-district school placement.

II. *Stipends*

Approve

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

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
Louis Grasso	JV Baseball	\$4375.00
Bob Kear	JV Lacrosse (B)	\$4486.00
Patrice Farney	JV Lacrosse (G)	\$4732.00
Jordan Birdsall	Modified Baseball	\$3806.00
Eric Pechenko	Modified Lacrosse (B)	\$3848.00
James Barysh	Modified Lacrosse (G)	\$3848.00
Damien Holst	Modified Track & Field (B)	\$4391.00
John Davis	Modified Track & Field (G)	\$4391.00
Greg Blake	Varsity Baseball	\$5920.00
Chris Regan	Varsity Golf	\$3645.00
Brendan Curran	Varsity Lacrosse (B)	\$5916.00
Jennifer Pihota	Varsity Lacrosse (G)	\$5929.00
Bop Mittelstadt	Varsity Softball	\$7388.00
Tara Caley	Varsity Track & Field (B)	\$5913.00
Patricia Glover	Varsity Track & Field (G)	\$7278.00

III. *FMLA*

Ms. Rebecca Narvaez

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Rebecca Narvaez, Secretary to Superintendent, a leave pursuant to FMLA effective on or about March 3, 2008 and following an unpaid child care leave of absence, Ms. Narvaez will return to work effective on or about May 1, 2008.