

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, June 18, 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*

Certified

Ms. Ellen Falk

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Ellen Falk as a 2-year probationary teacher in the 7-12 mathematics academic tenure area, effective September 1, 2008. Ms. Falk possesses a permanent certification as a mathematics 7-12 teacher which permits her to teach in the state of New York. Ms. Falk's placement on the schedule is MA, Step 20, for the 2008-2009 school year. Ms. Falk is replacing Ms. Suzanne Masotto who resigned.

Ms. Susan Quigley

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Quigley to the position of Guidance Counselor Leave Replacement effective on or about June 10, 2008 until on or about June 30, 2009. Ms. Quigley holds a provisional certification as a School Counselor. Ms. Quigley's placement on the schedule will be at the MA Step 1. Ms. Quigley will replace Ms. Jennifer Galligan.

Ms. Heather Ely

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Heather Ely as a substitute teacher, Grades K - 6, for the 2007-2008 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.

Administrative Intern

Ms. Denise Frasca

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Denise Frasca as an Administrative Intern at no compensation, for the 2008-2009 school year. Dr. George Bovino will mentor Ms. Frasca.

II. Approvals

Academic Intervention Support

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual to fill the positions for Academic Intervention Support classes at a rate of \$54.40 per hour for 8 hours total.

Earth Science	Pat Glover
Earth Science	Kate Murphy

Personnel Record Support

Ms. Rebecca Narvaez

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Rebecca Narvaez for Human Resources data entry support at the clerical rate of \$16.00 an hour, not to exceed 400 hours.

Central Administration 2008-2009 Salaries

RESOLVED, that the Board of Education set the Central Administration 2008-2009 Salaries at the following amounts:

<i>Title</i>	<i>Salary</i>
Superintendent	\$217,350.00
Assistant Superintendent for Human Resources and Instruction	\$175,950.00
Assistant Superintendent for Pupil Personnel Services	\$165,000.00
Director of Business Administration	\$155,000.00
Director of Facilities	\$107,508.00
Secretary to Superintendent	\$56,925.00
District Clerk	\$15,000.00

FURTHER RESOLVED, the Board of Education authorizes the Superintendent to sign the 2008-2009 salary agreements to be drafted to the full satisfaction of Board Counsel.

III. FMLA

Ms. Kimberly Simon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Kimberly Simon, Special Education Teacher, a twelve week leave pursuant to FMLA effective on or about September 2, 2008 until on or about January 5, 2009.