

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
MINUTES OF SPECIAL MEETING
NOVEMBER 24, 2008

Board Members Present at this Meeting:

Ms. Judith Schurmacher, Vice-President
Mr. Paul Smadbeck, Trustee
Mr. Jonathan Freeman, Trustee
Mr. Stephen Bobolia, Trustee
Mr. Andrew Brown, Trustee

Absent

Ms. Katherine Daniels, President
Mr. Paul Giamundo, Trustee

Also Present:

Dr. Kenneth Freeston, Superintendent
Rebecca Narvaez, District Clerk

Call to Order

A special meeting of the Board of Education of the North Salem Central School District was called to order at 5:00 PM in the Board Conference Room by Board Vice President Judy Schurmacher.

Action Items

Authorization to appoint Alternate Counsel

On a motion made by Judy Schurmacher, seconded by Andrew Brown and carried 5-0, the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a letter of engagement between the District and the law firm of Shaw, Perelson, May & Lampert as alternate counsel for legal services at a rate of \$190.00 an hour, for the 2008-2009 school year.

Adjournment

At 5:05 PM on a motion made by Judy Schurmacher, seconded by Andrew Brown and carried 5-0, the board moved to adjourn the Special Meeting.

Respectfully Submitted,
Rebecca Narvaez, District Clerk