

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, December 17, 2008**

**CONSENT AGENDA
Draft**

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

Action Items:

Personnel Recommendations

I. *Appointment*

Certified

Ms. Louise Opfer-Elsroth

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Louise Opfer-Elsroth as a substitute teacher, Grades 6-12, for the 2008-2009 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. Sara Kaplan

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Sara Kaplan as a Substitute Teacher Aide for grades 6 thru 12, for the 2008-2009 school year, at an hourly rate of \$11.00, subject to fingerprint clearance.

II. *Approval*

Secretary to Assistant Superintendent for Instruction and Human Resources

RESOLVED, that the Board of Education set 2008-2009 Salary for the following position at the following amounts:

<u>Title</u>	<u>Salary</u>
Secretary to Assistant Superintendent for Instruction and Human Resources	\$ 57,626

Contractual Services

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Jennifer Wilson to provide additional IT services at a rate of \$200 an hour not to exceed 20 hours.

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 to support student achievement on state and national assessments at a rate of \$65.00 per hour.

Scott Lenhart	AP Environmental Science	4 hours
Sandy McDonough	AP Environmental Science	4 hours
Robert Mittelstadt	AP U.S. History	8 hours
Mary Lou Giannetto	Integrated Algebra 8	8 hours
Julie Scallero	AP World History	8 hours
Heide DeMorris	French Regents	4 hours
<i>(Amend to replace previous appointment of 8 hours)</i>		
Colm O’Callaghan	French Regents	4 hours
Heide DeMorris	Spanish Regents	4 hours
<i>(Amend to replace previous appointment of 8 hours)</i>		
Colm O’Callaghan	Spanish Regents	4 hours
Colm O’Callaghan	AP Spanish	8 hours
Randy Kasack	AP Chemistry	8 hours
Randy Kasack	Chemistry Regents	8 hours

Professional Development

Mr. Jay Jazayeri

RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Mr. Jay Jazayeri as the instructor for Professional Development for Civil Services Employees, in the amount of \$100.00/hour, for 22.5 hours, for a total of \$2,250.00. *This is the same rate of payment used by the Teacher Center.*

In-House Study Groups

Ms. Elizabeth Maier

RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education approves payment to Ms. Elizabeth Maier as the instructor of the Vocabulary Study Group, Part I, II and III in the amount of \$50.00/hour, for 45 hours, for a total of \$2,250.00. *This is the same rate of payment used by the Teacher Center.*

Intern – Administrative Intern

Lisa Djonbalic

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Lisa Djonbalic as an Administrative Intern in the District Office effective January 2009 thru May 2009. Dr. Michael Hibbard will mentor Ms. Djonbalic.

III. Stipends

Amend Stipend

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the resolution approving the stipend position of Rosemaria DosSantos for Continuing Education, which was adopted on October 22, 2008 as follows: Delete the amount \$ 4500 and replace such amount with \$ 3,853.72, which is the correct prorated stipend amount effective October 15, 2008 for the 2008-09 school year.

IV. LANE ADVANCEMENTS – FEBRUARY 1, 2009

Name	Current Degree Status	Current Step	New Lane Requested	New Salary
Rob Gilchrist	MA	13	MA 30	\$100,348.00