

**BOARD OF EDUCATION  
REGULAR MEETING  
North Salem Central School District  
Wednesday, February 4, 2009**

**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**

**Extend**

**Ms. Cheryl Gravius**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education extends the appointment of Ms. Cheryl Gravius as a Leave Replacement Teacher, Grade 2, from January 31, 2009 until on or about June 30, 2009. Ms. Gravius is placed at MA step 2 at the 2008-2009 contracted rate. Ms. Gravius is certified in Early Childhood and Childhood Education birth thru grade 6, to serve in the schools of New York State. Ms. Gravius is replacing Ms. Diana Paproski.

**Classified**

**Mr. Michael Bartos**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Mr. Michael Bartos as Senior Account Clerk, effective February 26, 2009, CSEA Clerical Schedule A with a respective 2008-2009 annual salary of \$48,474 (Step 6) pro-rated, subject to fingerprint clearance. Mr. Bartos will be replacing Ms. Sarah Capichioni who resigned.

**Amend**

**Mr. Gary Green**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the provisional appointment of Mr. Gary Green as Director of Facilities, Operations, Maintenance and Transportation, effective March 6, 2009, at an annual rate of \$115,000 subject to fingerprint clearance. The effective date approved previously was March 2, 2009.

## **II. Approvals**

### **Ms. Bonnie King**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Bonnie King to serve as 1-1 Teacher Aide for After School Support one day a week for ten weeks effective January 21, 2009 through March 27, 2009, at her regular rate. This is a CSE mandated recommendation to support a student in a PTO sponsored activity.

### **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 \$65.00 per hour for 8 hours total.

#### **January / February Classes**

Grade 3	Susan Burch
Grade 3	Lynn Busch
Grade 4	Joan Tendler
Grade 4	Dorothea Breslow
Grade 4	Ellen Fecci
Grade 5	Deborah Oswald
Grade 5	Patrice Farney

### **Spring 2009 Curriculum Projects**

**RESOLVED**, upon recommendation by the Superintendent of Schools, the Board of Education approves payment, according to the NSTA contract, to the individual's names and positions listed, in the attached chart titled, "Curriculum Proposals" dated 1/21/2009. The total for each project may not be exceeded except with the approval of the Board of Education, changes in the distribution such funding within a project may occur with the approval of the Superintendent of Schools. A report on all such changes will be made to the Board of Education in June 2009.

### **Substitute AIS Teacher**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Elizabeth Maier as Substitute AIS Teacher for literacy, at the rate of \$65.00 an hour as needed.

### **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 to support student achievement on state and national assessments at a rate of \$65.00 per hour, for the 2008-2009 school year.

David Popken

English SAT

2 additional hours

**Volunteer Chaperone**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves John Vassak to be a volunteer chaperone for 2008-2009 8<sup>th</sup> grade trip to Washington DC at no additional compensation.

**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 Rocco Varoulo for Chief Information Officer, which was adopted on October 22, 2008 as follows, replacing the stipend amount of \$10,000 with \$ 6,934.87, which is the correct prorated amount effective October 21, 2008 for the 2008-09 school year.