BOARD OF EDUCATION REGULAR MEETING North Salem Central School District Wednesday, March 25, 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. Resignation

### Ms. Louise Lynch

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Louise Lynch, Director of Business Administration, no later than June 30, 2009.

#### Ms. Pat Russell

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Pat Russell, Teacher Aide, and effective March 28, 2009.

### II. Rescind

#### Mr. Michael Bartos

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds 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.

# **III.** Appointments (Certified)

### Ms. Georgia Dritsas

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Georgia Dritsas to the position of Remedial Reading leave replacement effective on or about April 1, 2009 until on or about October 8, 2009. Ms. Dritsas holds permanent certifications in G 1 thru 6 and a professional certification in literacy birth – G6. Ms. Dritsas placement on the schedule will be at the MA Step 5, \$67,525 (pro-rated). Ms. Dritsas will be a leave replacement for Ms. Amy Hester.

### Ms. Meghan Kimball

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Meghan Kimball as a substitute teacher, Grades K-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.

#### Ms. Anna Winskill

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Anna Winskill 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.

### Ms. Elaine Squeo

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Elaine Squeo 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.

# **Mr. Timothy Collins**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Timothy Collins 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.

### Mr. Edward Durkee

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Edward Durkee as a substitute teacher, Grades K-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. Lorraine DiBiase

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Lorraine DiBiase as a Substitute Clerical for the District Office, for the 2008-2009 school year at an hourly rate of \$16.00, subject to fingerprint clearance.

#### **Substitute Nurses**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, and subject in all respects to compliance with credential and criminal background check requirements, the following persons be and hereby are approved for per diem substitute service as school nurses at a compensated rate of \$125 per day:

Ms. Julia Mazurak

Ms. Teri-Ann Lisa

# IV. Approvals

## **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 Academic Intervention Service Math Program at a rate of \$65.00 per hour, as needed.

## January / February Classes

Substitute Jeanne Sullivan-Dobbs

### V. Mentor

# **Teacher Mentor Program**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Teacher Mentor for the 2008-2009 school year, \$1000 pro-rated January through June 2009.

Jennifer Frohman MS/HS 8<sup>th</sup> Grade English - Leave Replacement

Christa Liotta

Elizabeth Maier Remedial Reading Teacher – Leave Replacement

Georgia Dritsas

# VI. Stipends

**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 2008-2009 school year.

Name of Individual<br/>Ron MarottaStipend Title<br/>Set Builder/DesignerAmount<br/>per contract

## VII. Unpaid Leave of Absence

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Rita Carey unpaid leave of absence from on or about April 27, 2009 to on or about May 1, 2009.