

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
June 3, 2009

Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:34 PM in the Board Conference Room by Board Vice President Judith Schurmacher.

At 6:34 PM, a motion was made by Judith Schurmacher and seconded by Paul Smadbeck and carried (6-0), to enter into Executive Session for the purpose of discussing specific matters of personnel. Judith Schurmacher was appointed Clerk Pro-Tem for this Executive Session.

At 7:32 PM, on a motion made by Judith Schurmacher, seconded by Jonathan Freeman and carried (6-0), the Board adjourned the Executive Session and reconvened to the Public Session.

Board Members Present at this Meeting:

Ms. Katherine Daniels, President
Ms. Judith Schurmacher, Vice-President
Mr. Paul Giamundo, Trustee
Mr. Paul Smadbeck, Trustee
Mr. Jonathan Freeman, Trustee
Mr. Stephen Bobolia, Trustee
Mr. Andrew Brown, Trustee (arrived 7:30 PM)

Also Present:

Dr. Kenneth Freeston, Superintendent
Dr. Michael Hibbard, Assistant Superintendent for Curriculum and Human Resources
Ms. MaryJo Hauser, Assistant Superintendent for Pupil Personnel Services
Ms. Elizabeth Joyce, Interim Director of Business Administration
Dr. George Bovino, Assistant Principal to Middle School/High School
Ms. Danelle Perillo, District Treasurer
Ms. Rebecca Narvaez, District Clerk
Members of North Salem Staff
Members of the Public

Call to Order

The meeting was called to order at 7:34 PM by Katherine Daniels and followed by the pledge of allegiance.

Board Recognition

The Board of Education acknowledged and honored the Valedictorian and Salutatorian of the Class of 2009, as well as scholarship recipients.

Student Reports

The Student Board Representative reported on past and upcoming events at the Elementary and Middle/High School.

Public Comment

None

Acceptance of Minutes

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0), the Board of Education accepted the minutes for April 1, 2009.

Superintendent's Report

Dr. Kenneth Freeston reported on upcoming renovation projects that will re-design two areas in the Middle School/High School allowing for a more practical use of space.

Committee Reports Year End Wrap Up

- Communications Committee-Dr. George Bovino
- Safety Committee-Dr. George Bovino
- Policy Committee-Dr. Kenneth Freeston
- Facilities Committee-Dr. Kenneth Freeston

Committee chairs reported on the work completed by the committees for the 2008-2009 school year- please see attached charts.

Presentations

Dr. Michael Hibbard gave a presentation with information on a parent survey currently posted on the District's website, inviting participants to fill out a survey regarding students' work habits.

Discussion

Critical Facilities Issues Project

Dr. Freeston presented the Board with two options for referendum dates (for the vote on the Critical Facilities Projects); one in the early fall and the other in December.

The Board agreed after discussion that the December date would be the most realistic in terms of timing. The Board will adopt a resolution for the referendum 45 days before the vote, which will allow for quality interaction between the Board and the Facilities Committee with regard to planning and publicizing the vote.

Action Items

Receipt of Audit Report

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education acknowledges receipt of the audit report of the North Salem Central School District for the year July 1, 2007 through June 30, 2008, which was performed by the Office of the New York State Comptroller. This audit was conducted pursuant to the State

Comptrollers authority as set forth in Article V, Section 1 of the State Constitution and Article 3 of General Municipal Law. Copies of the report are on file in the District Office.

Putnam/Northern Westchester BOCES 2009-2010 Contract of Services

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009-2010 Contract of Services with Putnam/Northern Westchester BOCES and authorizes the President of the Board of Education to sign the agreement.

Putnam/Northern Westchester BOCES Bid

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board of Education approved the following resolution:

WHEREAS, it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2009/2010 school year,

BE IT RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

BE IT RESOLVED, the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

BE IT RESOLVED, the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

Acceptance of CSE and CPSE Reports dated June 3, 2009

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated June 3, 2009.

Consent Agenda

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board of Education approved the Consent Agenda:

Resignations

Mr. Rocco Staino

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Mr. Rocco Staino, Library Media Specialist, effective June 30, 2009.

Ms. Patricia Glover

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Patricia Glover, Special Education Teacher, effective July 1, 2009.

Ms. Henrietta Parsons

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Henrietta Parsons, Bus Driver and Teacher Aide, effective June 29, 2009.

Ms. Eileen Mendelson

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Eileen Mendelsohn, Regular Education Teacher to the CPSE, effective June 30, 2009.

Appointments Certified

Ms. Tracey Scronic

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Tracey Scronic as a substitute teacher, Grades K - 5, 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. James Warren

RESOLVED, upon the recommendation of the superintendent of schools, the Board of Education approves Mr. James Warren to the position of Art-Leave Replacement effective on or about June 4, 2009 until on or about June 30, 2009. Mr. James holds an initial certification in Visual Art. Mr. Warren's placement on the salary schedule will be at the MA 30 Step 6 (pro-rated). Mr. Warren will replace Jan Malin.

Appointments Classified

Ms. Banu Reynolds

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Banu Reynolds as Substitute Clerical, for the 2008-2009 school year, at an hourly rate of \$16.00.

Ms. Banu Reynolds

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Banu Reynolds, as Substitute Teacher Aide K - 8, for the 2008-2009 school year, at an hourly rate of \$11.00.

Ms. Doris Robin Depaoli

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Doris Robin Depaoli as Substitute Clerical for the District Office, for the 2008-2009 school year, at an hourly rate of \$16.00 (not to exceed 20 hours a week).

Approvals

Ms. Ellen Voelkl

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Ellen Voelkl for technical support (for 5th Grade Recognition Ceremony) at a rate of \$100 per day for 5 days.

Ms. Anna Winskill

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Anna Winskill for after school help at a rate of \$21.00 an hour, for the 2008-2009 school year.

Summer Service Recommendations

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointments of the following individuals for CSE required services:

Beth Battle	\$90/hour	12 sessions not exceed \$1080
Patricia Miller	\$65/hour	4 hours a week for 6 weeks
Christine Considine	\$65/hours	32 hours
Michael Minzloff	\$65/hours	32 hours
Kristal Castellano	\$65/hours	18 hours
Margaret Smith	\$65/hours	18 hours
Ellen Fecci	\$65/hours	28 hours
Patricia Miller	\$65/hours	24 hours
Margaret Smith	\$65/hours	12 hours
Deanna Adams	\$ per new contract rate	18 hours

Unpaid Child Care Leave of Absence

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the unpaid child care leave of absence for Melissa Abramo from June 17, 2009 to June 26, 2009.

Policy Reading

The Board conducted the first reading of the following polices:

- Revision Policy # 1120 Access to School District Records
- Revision Policy # 6410 Authorized Signatures
- Revision Policy # 5420 Student Health Services Policy
- Adoption Policy #4321.13 Preschool Special Education
- Adoption Policy #4321.14 Special Education Personnel

New Business

Mr. Paul Giamundo asked about the Board minutes.

Mr. Paul Giamundo asked about consideration of a Point of Sales service with regard the food service program and payment.

Adjournment

On a motion made by Judith Schurmacher, seconded by Paul Giamundo and carried (7-0) the Board voted to adjourn the meeting at 9:58 PM.

Respectfully Submitted,

Rebecca Narvaez

Rebecca Narvaez, District Clerk