

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday June 17, 2009**

CONSENT AGENDA

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

I. Resignations

Mr. Lawrence Bettcher

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Mr. Lawrence Bettcher, Head Maintenance Mechanic, effective August 14, 2009.

Amend

Ms. Patrica Glover

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education amends the effective date for retirement previously approved for July 1, 2009 to June 30, 2009.

II. Action Items:

Certified

Mr. Stephen Austin

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. Stephen Austin as a 2-year probationary teacher (pending tenure verification) in the Music tenure area, effective September 1, 2009. Mr. Austin possesses a permanent certification as a music teacher which permits him to teach in the state of New York. Mr. Austin's placement on the schedule is MA, Step 17, for the 2009-2010 school year. This is a new position.

Ms. Cynthia Sandler

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Ms. Cynthia Sandler as a substitute teacher, 6 - 12, for the 2008-2009 school year, at the substitute rate of \$95.00 per day. Ms. Sandler was a leave replacement for Rocco Staino and therefore has fulfilled the required "first ten days".

Mr. Felix Nicodemo

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Mr. Felix Nicodemo 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. Maureen Cassetta

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the 52 week probationary appointment of Ms. Maureen Cassetta as a Teacher Aide assigned to PQ, effective September 1, 2009. Ms. Cassetta will work 31.25 hours per week and will be placed on Step 2 at an hourly rate subject to the new CSEA 2009-2010 Memorandum of Agreement. Ms. Cassetta will be replacing Ms. Kathryn Del Bono who retired.

III. Approvals

Amend AIS Support 2008-2009

Academic Intervention Support

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education amends 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.

May/June Classes (June Examinations)

Grade 8 Social Studies

Karen Koestner previously approved at 4 hours now amended to 0 hours

Grade 8 Social Studies

Eric Pechenko previously approved at 4 hours now amended to 8 hours total

CPSE Orientation and Review

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Dr. Nancy Horsey for CPSE review and training at a rate of \$400 a day for four days, not to exceed \$1600.

CSE Summer Services

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Ms. Patricia Miller for reading support as recommended by CSE, for four hours a week for six weeks at a rate of \$65 an hour not to exceed \$1560.

Contracted Related Service Providers 2009-2010

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves additional services by Donna Klein Associates to provide CSE mandated Occupational Therapy for one student, for 45 minute sessions at \$95 an hour, four times a week for six weeks (July 6, 2009 through August 14, 2009).

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves Ms. Cheryl Small Jackson to provide specialized speech therapy consulting to Ms. Carolyn Everett at a rate of \$150 an hour for up to four hours.

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves Ms. Carolyn Everett to provide specialized speech therapy to fulfill a CSE recommendation for summer services at the contract rate of \$65 an hour for 12 hours.

PQ Summer School

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves the following appointments for the PQ Summer School Program from July 27 thru August 20, 2009. The teachers will work no more than sixteen half days at the 2008-2009 contractual rate for summer school teachers. Teachers Assistants and Aides will work no more than sixty four hours at the contractual rates.

The following teachers will work sixteen half-days at \$65.00/hr:

Rosemarie Lopez
Susan Burch
Jennifer Pihota
Ellen Fecci
Cheryl Gravius

The following will work as Teacher Assistants at their regular hourly rate as per 2009-2010 CSEA contract:

Debbie Downey

The following will work as Teacher Aides at their regular hourly rate as per 2009-2010 CSEA contract:

Denise Coursen
Jacki Weizenecker
Marie Haniuk
Jeanie Lee
Lynn Paulvin

Summer 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 charts dated 6/11/2009 (two charts: PQ and MS/HS). 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.

Teacher Mentor Program

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Teacher Mentors at the contracted rate for the 2008-2009 school year:

Name	Mentor Stipend Position
Jennifer Pihota	Mentor to leave replacement for Ms. Diana Paproski

Central Administration 2009-2010 Salaries

RESOLVED, that the Board of Education set the Central Administration 2009-2010 Salaries at the following amounts:

Title	Salary
Superintendent	\$217,350
Assistant Superintendent for Human Resources and Instruction	\$175,950
Assistant Superintendent for Pupil Personnel Services (July through December 2009)	\$165,000
Assistant Superintendent for Pupil Personnel Services (January through June 2010)	\$168,300
Director of Facilities	\$115,000
Director of Technology (July through December 2009)	\$110,000
Director of Technology (January through June 2010)	\$112,200
Secretary to Asst. Superintendent for Human Resources and Instruction	\$61,808
Secretary to Superintendent	\$65,000
District Clerk	\$15,525

FURTHER RESOLVED, the Board of Education authorizes the Superintendent to sign the 2009-2010 salary agreements to be drafted to the full satisfaction of Board Counsel.

IV. Stipends

RESOLVED, upon the recommendation by 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.

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
Jordan Birdsall	Co-Advisor Project STAND 7 th Grade	\$645
Francis Herbert	Musical Lighting Designer	\$1086

V. Step and Lane Advancements – Effective September 1, 2009

Name	Current Degree Status	Current Step	New Lane Requested	New Salary
Gail Maisel	MA-30	Step 12	MA-60 Step 13	\$ 109,583