

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING
JULY 22, 2009

Call to Order

A Special Meeting of the Board of Education of the North Salem Central School District was called to order at 8:10 AM, in the Board Conference Room by Board Vice President Judith Schurmacher.

At 8:10 AM, on a motion was made by Judith Schurmacher, seconded by Katherine Daniels and carried (5-0) the Board entered into Executive Session for the purpose of discussing employment of a particular individual. Judith Schurmacher was appointed Clerk Pro-Tem for this Executive Session.

At 9:00 AM, on a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (5-0), the Board adjourned the Executive Session and reconvened to the Public Session. Ms. Mary Cronin was appointed Clerk Pro-Tem for this 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. Stephen Bobolia, Trustee

Also Present:

Dr. Kenneth Freeston, Superintendent
Ms. Mary Cronin, Interim Director of Business Administration

Absent:

Mr. Jonathan Freeman, Trustee
Mr. Andrew Brown, Trustee

Appointment

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (5-0), the Board approved the following resolution:

Ms. Barbara Briganti

RESOVLED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ms. Barbara Briganti to the position of Director of Business Administration. Ms. Briganti holds a New York State permanent certification for School Business Administrator qualifying her for this position. Ms. Briganti will serve a three year

probationary term in the tenure area of Director of Business Administration commencing August 24, 2009.

BE IT FURTHER RESOLVED, that the Board of Education authorize the Superintendent to sign a Memorandum of Understanding covering the period of August 24, 2009 through June 30, 2012 detailing Ms. Briganti's salary and benefits for said period of time.

Adjournment:

On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (5-0) the Board adjourned the meeting at 9:15 AM.

Respectfully Submitted,
Rebecca Narvaez
Rebecca Narvaez, District Clerk