

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
[www.northsalemschools.org](http://www.northsalemschools.org)  
**BOARD OF EDUCATION**  
**MINUTES OF SPECIAL MEETING**  
**AUGUST 20, 2009**

**Call to Order**

A Special Meeting of the Board of Education of the North Salem Central School District was called to order at 8:30 AM, in the Board Conference Room by President Katherine Daniels.

**Board Members Present at this Meeting:**

Ms. Katherine Daniels, President  
Ms. Judith Schurmacher, Vice-President  
Mr. Paul Giamundo, Trustee  
Mr. Stephen Bobolia, Trustee  
Mr. Andrew Brown, Trustee

**Absent:**

Mr. Jonathan Freeman, Trustee  
Mr. Paul Smadbeck, Trustee

**Also Present:**

Dr. Kenneth Freeston, Superintendent  
Mary Cronin, Interim Director of Business Administration  
Danelle Perillo, District Treasurer  
Rebecca Narvaez, District Clerk

**Action Items:**

**Adoption of Tax Levy**

On a motion made by Judith Schurmacher, seconded by Katherine Daniels and carried (5-0), the Board of Education approved the following resolutions:

**RESOLVED**, the Board of Education approves and authorizes the tax levy in the amount of \$32,346,545 in support of the budget of \$37,616,948 approved by the voters on May 19, 2009.

**BE IT FURTHER RESOLVED**, that the Board of Education approves the excess fund balance available at the close of the 2008-2009 school year be added to the 2008-2009 Certiorari Reserve in the amount of \$105,076 and the amount of \$200,000 from the excess fund balance at the close of the 2008-2009 school year be added to the Debt Service Reserve.

**Adjournment:** On a motion made by Judy Schurmacher, seconded by Paul Giamundo and carried (5-0) the Board adjourned the meeting at 9:42 AM.

Respectfully Submitted,  
*Rebecca Narvaez*  
Rebecca Narvaez, District Clerk