

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, October 20, 2009**

Consent Agenda

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

Action Items:

I. *Appointments*

Certified

Ms. Vicki Jeffery

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Vicki Jeffery, as a substitute teacher, Grades K-5, for the 2009-2010 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. Vicki Jeffery

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Vicki Jeffery, as a substitute paraprofessional, for grades K-12, at a rate of \$11.00/hr for the 2009-2010 school year.

II. *Resignation*

Classified

Ms. Jayne Lamana

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the resignation of Ms. Jayne Lamana, Secretary-School District, effective October 19, 2009 with a continuation of medical coverage until November 30, 2009.

III. *Approvals*

Additional Support

Ms. Denise Coursen

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Denise Coursen as a paraprofessional for two additional hours a

day for the 2009-2010 school year, as a result of a Section 504 plan to accommodate a student with medical issues.

Ms. Denise Meliti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Denise Meliti to teach AIS-Special Class Math Grade 6/7 for one additional period a day for the 2009-2010 school year, at a MA Step 1 pro-rated rate as per the 2009-2010 NSTA contract.

Increase to Summer 2009 Curriculum Proposal

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase to the Summer 2009 Curriculum Proposal, payment according to the NSTA contract, to the individual's names and positions listed, in the attached charts with as of 10/15/2009 listed [(two charts: PQ and MS/HS) additions made to previous charts] . 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.