

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday November 18, 2009**

Consent Agenda

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

Action Items:

Personnel Recommendations

I. *Resignation*

Certified

Mr. William Dahl

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Mr. William Dahl, Physical Education Teacher, June 30, 2010.

Ms. Denise Frasca

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Denise Frasca, Special Education Teacher (.4 FTE), as of November 20, 2009.

Ms. Denise Frasca

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Denise Frasca, Special Education Teacher (.2 FTE), as soon as a replacement is hired.

Classified

Ms. Josephine Coviello

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Josephine Coviello, Paraprofessional, effective October 22, 2009.

Ms. Denise Meliti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, of Ms. Denise Meliti, Paraprofessional, effective November 20, 2009.

Ms. Taylor Zaneri

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Taylor Zaneri, Paraprofessional-After School Cross County Track (CSE requirement), effective October 31, 2009.

II. Appointments

Certified

Ms. Danielle Dewire

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Danielle Dewire, as a substitute teacher, Grades K-6, 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.

Ms. Julie Warning

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Julie Warning, as a substitute teacher, Grades 6 - 12, 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.

Ms. Andrea Babon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Andrea Babon, 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.

Classified

Ms. Julie Warning

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Julie Warning, as a substitute paraprofessional, for grades 6 -12, at a rate of \$11.00/hr for the 2009-2010 school year.

Ms. Alicia Grasso

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Alicia Grasso, as a substitute paraprofessional, for grades K - 5, at a rate of \$11.00/hr for the 2009-2010 school year.

Ms. Andrea Babon

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Andrea Babon, as a substitute paraprofessional, for grades K -5, at a rate of \$11.00/hr for the 2009-2010 school year.

III. Approvals

Additional Support

Ms. Michelle Messemer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Michelle Messemer to provide individual speech/language therapy to one student at the Middle School/High School, an additional two periods a week (80 minutes) beyond her usual work day, beginning November 2, 2009 through June 18, 2010, the cost for the additional work will be \$4500.

Increase in Hours (FTE)

Ms. Denise Meliti

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase from .4 to .8 (FTE) for Ms. Denise Meliti, at MA, Step 1 (as per the NSTA 2009-2010 contract), effective November 23, 2009 for the 2009-2010 school year (this is to replace a vacancy from the resignation of Ms. Denise Frasca .4 Special Education position).

Stipends

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals to fill the stipend positions as listed for the 2009-2010 school year.

<u>Name of Individual</u>	<u>Stipend Title</u>	<u>Amount</u>
Patrice Farney	Girls JV Lacrosse Coach	per 2009-2010 NSTA contract
Dan Tavino	JV Girls Basketball Coach	per 2009-2010 NSTA contract
Elizabeth Becerra	Varsity Winter Track Asst. Coach	per 2009-2010 NSTA contract
Patrick Whelan	Varsity Girls Ski Coach	per 2009-2010 NSTA contract
Jordan Birdsall	Varsity Girls Bowling Coach	per 2009-2010 NSTA contract
Tiffany Navarro	Student Activity Treasurer	\$3,600- pro-rated
Brigida Favata	Registrar	\$1,250- pro-rated

Mentor Leave Replacement

Ms. Karyn Johnson

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ms. Karyn Johnson, Teacher Mentor Leave Replacement, Eighth Grade Math, at a stipend rate of \$1,000 prorated starting on or about October 19, 2009 until on or about January 11, 2010.

Unpaid Leave of Absence

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Suzanne Taylor unpaid leave of absence from on or about January 11, 2010 to on or about January 29, 2010.