

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, December 2, 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 (Amend)*

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, Health Teacher, June 30, 2010 (previously approved as Physical Education Teacher).

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), effective November 22, 2009 (previously approved with “until a replacement can be hired”).

II. *Appointments*

Certified

Ms. Christine Carolan

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Christine Carolan, 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. Georgette (Jodi) Shearer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Georgette (Jodi) Shearer, 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.

Classified

Ms. Denise Frasca

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 52-week probationary appointment of Ms. Denise Frasca as a Paraprofessional, assigned to the Middle/High School, effective November 23, 2009, for 4 hours an day, 5 days a week. Ms. Frasca will be placed as a Paraprofessional, Step 6 according to the CSEA contract. Ms. Frasca replaces Ms. Josephine Coviello.

Ms. Christine Carolan

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

III. Approvals

Mr. Joel Cassidy

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in hours from 1.0 to 1.2, for the 2009-2010 school year, effective November 23, 2009 (per contract Article XXXI, 15% increase).

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>
Barbara Rue	Musical Choreographer	per contract
Alison Hublard Hershman	Musical Costumer	per contract

Unpaid Leave of Absence

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education grants Ms. Cynthia Fox an unpaid leave of absence from on or about November 25, 2009 to on or about February 1, 2010.