

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday January 6, 2010**

CONSENT AGENDA

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

I. Resignation

00086 (Employee ID)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Employee ID # 00086 effective June 30, 2010.

Ms. Carole Lanzarone

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Carole Lanzarone, Special Education Teacher, effective June 30, 2010.

Mr. John Lauro

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

Ms. Elizabeth Carson-Tompkins

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Elizabeth Carson-Tompkins, English Language Arts Teacher, effective June 30, 2010.

Mr. John Urgola

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Mr. John Urgola, Special Education Teacher, effective June 30, 2010.

Ms. Julia Scallero

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation, for the purpose of retirement, of Ms. Julia Scallero, Social Studies Teacher, effective June 30, 2010.

II. Appointment

Certified

Ms. Christine Buckley

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Christine Buckley as a substitute teacher 6-12, for the 2009-2010 school year, at the substitute rate of \$85.00 for the first 10 days and \$95.00 thereafter.

Ms. Anna Morozuk

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Ms. Anna Morozuk to the position of Leave Replacement Spanish Teacher effective on or about January 4, 2010. Ms. Morozuk holds an initial certification in Spanish (7-12). Ms. Morozuk's placement on the salary schedule will be at the BA Step 1 as per the NSTA contract, pro-rated and effective January 4, 2010. Ms. Morozuk will replace Ms. Maria Orellana.

III. Approval

Summer 2009 Curriculum Projects

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves payment, according to the NSTA contract, to the highlighted individual's names and positions listed, in the attached charts dated 12/16/2009. 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.

Volunteer Recommendation-National English Honor Society- Co-Advisors

RESOLVED, upon recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Dr. Nick Kowgios and Mr. David Popken as co-advisors of the newly formed National English Honor Society at no additional compensation for the 2009-2010 school year.

IV. Stipends

RESOLVED, upon the recommendation by 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>
Robert Gilchrist	JV Baseball Coach	per contract
Brigida Favata (pro-rated from 11/18/09)	District Registrar	\$1250
Tiffany Navarro (pro-rated from 11/18/09)	Student Activity Treasurer	\$3600

V. Step and Lane Advancements – Effective February 1, 2010

Name	Current Degree Status	Current Step	New Lane Requested	New Salary
Jennifer Molloy	MA	Step 6	MA-30	Per the NSTA Contract