

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
BOARD OF EDUCATION
MINUTES OF REGULAR MEETING
MAY 19, 2010

Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:35 PM in the Board Conference Room by Board Member Judith Schumacher.

At 6:36 PM, a motion was made by Judith Schumacher, seconded by Paul Giamundo, and carried (6-0), to enter into Executive Session for the purpose of discussing a specific personnel. Judith Schumacher was appointed Clerk Pro-Tem for this Executive Session.

At 7:24 PM, on a motion made by made Judith Schumacher, seconded by Paul Giamundo and carried (6-0), the Board adjourned the Executive Session and reconvened to the Public Session.

Board Members Present:

Ms. Katherine Daniels, President
Ms. Judith Schumacher, Vice President
Mr. Paul Giamundo, Trustee
Mr. Paul Smadbeck, Trustee
Mr. Andrew Brown, Trustee
Mr. Jonathan Freeman, Trustee

Also Present:

Dr. Michael Hibbard, Assistant Superintendent for Curriculum and Human Resources
Ms. MaryJo Hauser, Assistant Superintendent for Pupil Personnel Services
Ms. Barbara Briganti, Director of Business Administration
Ms. Mary Rhuda, District Clerk
Members of North Salem Staff

Call to Order

The meeting was called to order at 7:34 PM Board President Katherine Daniels followed by the pledge of allegiance.

Announcements

Board President Katherine Daniels made the following announcements:

- Dr. Freeston is not present this evening due to illness.
- The 2010/2011 Budget and the Proposition passed. Ms. Daniels thanked the administrative team for their hard work. She also thanked the public and voters for their support.
 - 1327 residents voted
 - Budget - YES votes = 699
 - Budget - NO votes = 564

- Proposition 2 – YES votes = 514
 - Proposition 2 – NO votes = 439
- Paul Smadbeck, Jonathan, Freeman, Deborah D’Agostino and Katherine Daniels are the Trustees
 - Ms. Daniels welcomed Deborah D’Agostino to the Board
 - 92% of budgets were approved in New York State.

Mr. Brown acknowledged those residents who voted “No” and thanked them for coming out to show they are concerned about the budget. A lot of complaints regarding the budget were out of the Boards control. He asked everyone to reach out to the State Legislators. This year was tough, but next year will be just as tough. Next years budget process starts tomorrow.

Public Comments - None

Acceptance of Minutes

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board accepted minutes for the following meetings: May 5, 2010.

Director of Business Administration’s Report

Ms. Briganti advised the Board that on the agenda is a resolution asking for authorization to sign a contract with Fellenzer Engineering, upon counsel’s final approval for engineering services related to the geothermal hearing replacements.

There is also a resolution regarding Children’s Internet Protection Act (CIPA) that has to read for funding and to be in compliance. Going forward, this resolution will be done at the reorganization in July.

Mr. Brown asked if this is a Policy Committee issues. It is, and they will be meeting next week.

Board Reports

No Board Reports were presented. It was agreed that report presentations will wait until Dr. Freeston is in attendance.

Action Items

Acceptance of Vote – Annual District Election & Budget

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, that the Board of Education accepts the results of the 2010 Budget Vote and Trustee Election as verified by the District Clerk.

Annual Reorganization Meeting

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education Hereby establishes July 7, 2010 as the date for the Annual Reorganization Meeting for 2010-2011.

Acceptance of CSE & CPSE Reports dated May 19, 2010

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE & CPSE Reports dated May 19, 2010

Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report Student Activities Fund Report and Monthly Expenditure Report for the month of April 2010.

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report, Student Activities Fund Report and Monthly Expenditure Report for the month of April 2010.

Public Notification and a Public Hearing requirement of the Children's Internet Protection Act (CIPA)

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education acknowledges for our technology protection measure (Internet filtering software), we utilize Marshal 8e6 R3000 internet filter gateway and Barracuda Spam Filtering for Email. This software protects against access by adults and minors to visual depictions that are obscene, child pornography, or with respect to use of computers with Internet access by minors harmful to minors. The software may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- a. access by minors to inappropriate matter on the Internet and World Wide Web;
- b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;

- c. unauthorized access, including so called "hacking," and other unlawful activities by minors online;
- d. unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- e. measures designed to restrict minors' access to materials harmful to minors; and
- f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.

BOCES Initial Contract of Services

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools authorizes the execution of the 2010-2011 Initial Contract of Putnam Northern Westchester BOCES.

Fellenzer Engineering Contract for Engineering Services

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools authorize the Superintendent to sign the contract with Fellenzer Engineering LLP upon counsel's final approval for engineering services related to the Geothermal Heating Replacements.

Budget Transfer

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

10-031

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$170,000 to A 9060-860-90-0000 Hospitalization Insurance from A 2250-150-90-0000 Special Education Instructional Salaries, \$50,000; from A 2610-130-31-0000 Certified Librarian, \$20,000; and from A 9020-820-90-0000 Teacher's Retirement, \$100,000.

Consent Agenda

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0), the Board of Education approved the following Consent Agenda:

Resignation

Ms. Danelle Szilagyi

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ms. Danelle Szilagyi, School District Treasurer/Bookkeeper, effective June 11, 2010.

Appointment

Certified

Ms. Jenna Goldberg

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Jenna Goldberg as a Leave Replacement English Teacher, MS/HS, from on or about May 15, 2010 until the end of the 2009-2010 school year. Ms. Goldberg will be placed at MA, Step 1, for the 2009-2010 school year, as per the NSTA contract. Ms. Goldberg is certified in ELA 5-9 & ELA 7-12 in the schools of New York State. Ms. Goldberg is replacing Ms. Jennifer Molloy.

Ms. Susan Quigley

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Susan Quigley as a Leave Replacement Guidance Counselor, MS/HS, from on or about June 4, 2010 until on or about December 13, 2010. Ms. Quigley will be placed at MA, Step 2, as per the NSTA contract. Ms. Quigley is currently a paraprofessional and has served as a Leave Replacement-Guidance Counselor for the 2008-2009 school year.

Approval

CSE Summer Services

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Ms. Carolyn Everett for Speech Language Therapy as recommended by CSE, not to exceed 20 hours at a rate of \$65 an hour.

RESOLVED, upon the recommendation by the Superintendent of Schools, the Board of Education approves the appointment of Ms. Michelle Messemer for Speech Language Therapy as recommended by CSE, not to exceed 15 hours at a rate of \$65 an hour.

Amendment

Classified

Ms. Pamela Ranalli

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Ms. Pamela Ranalli, as a Bus Driver, Leave Replacement for R. Blauvelt, effective on or about April 15, 2010 to on or about June 24, 2010, at a rate of \$26.05/hr., BUSD, Step 2, per new salary/step for School Related Personnel Contract for the 2009-2010 school year.

Election Appointment

Ms. Kathleen Sullivan

RESOLVED that Kathleen Sullivan be appointed as an election inspector and poll worker for the 2009-2010 school year at the compensation of \$12.00 an hour.

Appointment for Deputy Treasurer

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education approved the following resolution:

RESOLVED, that upon the recommendation of the Superintendent, the Board of Education authorizes Kenneth R. Freeston to serve in the additional role of Deputy Treasurer at no additional compensation.

New Business

Ms. Daniels and the Board thanked Danelle Szilagyi for her years of services and wish her well in her new endeavor.

Old Business

None.

Public Comment

None.

Adjournment

On a motion made by Judith Schumacher, seconded by Paul Giamundo and carried (6-0) the Board of Education adjourned the meeting at 7:44PM.

Respectfully Submitted,

Mary Rhuda, District Clerk