

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF EDUCATION AGENDA
JULY 7, 2010 7:30 PM PUBLIC SESSION**

I. CALL TO ORDER

The meeting will be called to order by the District Clerk.

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE

Newly Elected Board Members:

Paul Smadbeck
Katherine Daniels
Deborah D'Agostino

IV. CALL FOR THE ELECTION OF THE BOARD PRESIDENT

The District Clerk will call for nominations, for President of the Board of Education, conduct the election, announce the results, and administer the Oath of Office to the President-elect of the Board of Education

Newly elected President assumes chair.

V. ELECTION OF VICE PRESIDENT OF THE BOARD OF EDUCATION

The President will call for nominations for Vice President of the Board of Education, conduct the election, announce the results, and administer the Oath of Office to the Vice President-elect of the Board of Education.

VI. ADMINISTER THE OATH OF OFFICE TO THE SUPERINTENDENT OF SCHOOLS

The President of the Board of Education will administer the oath of office to the Superintendent of Schools, Dr. Kenneth Freeston.

VII. APPOINTMENTS

- a) **RESOLVED:** That Mary Rhuda be re-appointed District Clerk for the 2010-2011 school year at an annual stipend of \$15,836.
- b) **RESOLVED:** That Darleen Sherr be re-appointed District Treasurer for the 2010-2011 school year at an annual salary of \$90,000 and further authorize Ms. Sherr to invest District funds as available.
- c) **RESOLVED:** That Kenneth Freeston be re-appointed Deputy District Treasurer for the 2010-2011 school year.

VIII. OTHER APPOINTMENTS

- a) **RESOLVED:** That the firm of Kehl, Katzive & Simon, LLP serve as counsel for the District for the 2010-2011 school year at an hourly rate of \$248.50 per hour.
- b) **RESOLVED:** That the firm Shaw, Perelson, May and Lambert LLP are re-appointed as special counsel for the 2010-2011 school year at an hourly rate of \$190 per hour.
- c) **RESOLVED:** That the firm of Shaw, Perelson, May and Lambert LLP, are re-appointed as legal counsel for Tax Certiorari matters for the 2010-2011 school year at an hourly rate of \$190 per hour.
- d) **RESOLVED:** That the firm of Bennett Kielson Storch DeSantis be appointed as the external auditor for the 2010-2011 school year.
- e) **RESOLVED:** The firm of Accume Partners be appointed as the internal auditor for the 2010-2011 school year.
- f) **RESOLVED:** That Dr. Elliot Barsh, MD be appointed as school physician for the 2010-2011 school year.
- g) **RESOLVED:** That Darleen Sherr be appointed as Claims Auditor for the period of July 1 – July 31, 2010 or until an RFP is awarded for a new Claims Auditor, whichever is sooner, at an hourly rate of \$70.00 for the auditing of payroll and for the auditing of account payable claims.
- h) **RESOLVED:** That Kenneth Freeston be appointed as back up purchasing agent for the 2010-2011 school year.
- i) **RESOLVED:** That Orrick, Herrington & Sutcliff, LLP be re-appointed as bond counsel for the 2010-2011 school year.
- j) **RESOLVED,** That Bernard P. Donegan, Inc. be re-appointed as a fiscal advisor for the 2010-2011 school year.
- k) **RESOLVED,** That Tiffany Navarro be re-appointed as treasurer to student activity fund account for the 2010-2011 school year.
- l) **RESOLVED:** That Barbara Briganti be re-appointed as records access officer for the 2010-2011 school year.
- m) **RESOLVED:** That Kenneth Freeston be appointed as records access appeal officer for the 2010-2011 school year.
- n) **RESOLVED:** That Donna De Meo, Rita Marie Carey and Rita Driscoll are re-appointed as attendance officers for the 2010-2011 school year at no additional compensation.
- o) **RESOLVED:** That George Bovino is re-appointed as census enumerators for the 2010-2011 school year.
- p) **RESOLVED:** That Samuel Latterner be re-appointed as employee assistance CSW facilitator for the 2010-2011 school year.
- q) **RESOLVED:** That MaryJo Hauser be re-appointed Homeless Liaison for the 2010-2011 school year.

- r) **RESOLVED:** That MaryJo Hauser be appointed designated Educational Official.
- s) **RESOLVED:** That MaryJo Hauser be re-appointed as 504/ADA compliance officer for the 2010-2011 school year.
- t) **RESOLVED:** That Michael Hibbard and MaryJo Hauser be appointed as affirmative action/EEOC sexual harassment, (Title VII & Title IX) compliance officers for the 2010-2011 school year.
- u) **RESOLVED:** That Michael Hibbard and MaryJo Hauser be appointed Title VI compliance officers.
- v) **RESOLVED:** That Gary Green be appointed as AHERA officer for the 2010-2011 school year.
- w) **RESOLVED:** That Gary Green be appointed as asbestos (LEA) designee for the 2010-2011 school year.
- x) **RESOLVED:** That Gary Green be appointed as Pesticide Representative for the 2010-2011 school year.
- y) **RESOLVED:** That Gary Green be appointed as Chemical Hygiene Officer (OSHA) for the 2010-2011 school year.
- z) **RESOLVED:** That Gary Green be appointed as safety coordinator for the 2010-2011 school year.
- aa) **RESOLVED:** That Michael Hibbard be appointed as the Chief Information Officer for the 2010-2011 school year.
- bb) **RESOLVED,** that the Board of Education upon recommendation of the Superintendent of Schools approves Barbara Briganti, Director of Business Administration, as Purchasing Agent for the North Salem Central School District, authorized representative for all Federal programs including: E-Rate, Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, as well as all State programs and other school programs and activities not listed for the 2010-2011 school year
- cc) BE IT 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.

dd) RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoint as records access officer and records management officer, Ms. Barbara Briganti for the 2010-2011 school year, at no additional compensation.

IX. ELECTION APPOINTMENTS

- a) **RESOLVED**: That Mary Rhuda be appointed as chief of the election for the 2010-2011 school year at no additional compensation.
- b) **RESOLVED**: That Mary Rhuda be appointed to the board of registration for the 2010-2011 school year at no additional compensation.
- c) **RESOLVED**: That Therese Donahue be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- d) **RESOLVED**: That Patricia Galluccio be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- e) **RESOLVED**: That Elaine Genovese be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- f) **RESOLVED**: That Carol Galligan be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- g) **RESOLVED**: That Sharon Verdejo be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- h) **RESOLVED**: That Joan Rinaldi be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- i) **RESOLVED**: That Helen Culen be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- j) **RESOLVED**: That Richard Donahue be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- k) **RESOLVED**: That Therese Donohue be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.

- l) **RESOLVED:** That Elaine Genovese be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- m) **RESOLVED:** That Beverly Golisano be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- n) **RESOLVED:** That Jean Poli be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- o) **RESOLVED:** That Hillary Popp be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- p) **RESOLVED:** That Joan Rinaldi be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- q) **RESOLVED:** That Georgia Kindgren be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- r) **RESOLVED:** That Patricia Galluccio be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- s) **RESOLVED:** That Beatrice Krutchkow be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- t) **RESOLVED:** That Carole Galligan be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- u) **RESOLVED:** That Sharon Verdejo be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- v) **RESOLVED:** That Kathleen Sullivan be re-appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- w) **RESOLVED:** That Janet Murphy be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.
- x) **RESOLVED:** That Dana Morin be appointed as an election inspector and poll worker for the 2010-2011 school year at the compensation rate of \$12.00 an hour.

X. AUTHORIZATIONS:

- a) **RESOLVED:** That Michael Hibbard be authorized to certify the payroll effective 7/1/2010 to 6/30/2011 or in his absence, Kenneth Freeston.
- b) **RESOLVED:** That Darleen Sherr be authorized as signatory on payroll checks for the 2010-2011 school year.
- c) **RESOLVED:** That Darleen Sherr be authorized as signatory on district checks for the 2010-2011 school year.
- d) **RESOLVED:** That George Bovino be authorized as signatory to the secondary school extra classroom activity fund for the 2010-2011 school year.
- e) **RESOLVED:** That Roberta Reiner be authorized as holder of petty cash funds (\$100 each) for the elementary school for the 2010-2011 school year.
- f) **RESOLVED:** That Patricia Cyganovich be authorized as holder of petty cash funds (\$100 each) for the secondary school for the 2010-2011 school year.

- g) **RESOLVED:** That Gary Green be authorized as holder of petty cash funds (\$100 each) for the buildings, grounds and transportation office for the 2010-2011 school year.
- h) **RESOLVED:** That Surety Bonds* for the following be established for the 2010-2011 school year:

School Business Administrator	\$1,000,000
District Treasurer	\$1,000,000
Deputy Treasurer	\$1,000,000
Student Activity Fund Treasurer	\$100,000
Claims Auditor	\$100,000
Purchasing Agent	\$1,000,000

**Surety Bonds provide coverage for all employees of the District up to \$100,000 including the Central Treasurer of extra classroom activities for each of the three schools.*

BE IT FURTHER RESOLVED that the District Treasurer be authorized to sign checks on behalf of the District.

XI. DESIGNATIONS

- a) Official Bank Depositories:
JP Morgan Chase, Cutwater Asset Management/NY Class
- b) Official Newspaper:
The Journal News

XII. OTHER

- a) **RESOLVED,** that the Chairperson of the Committee on Special Education be and hereby is authorized to designate, as an additional *ad hoc* member of the committee, any teacher of a child whose placement is being reviewed, if such child attends either a public school within the district or a school outside of the district previously approved and authorized by the Board of Education.

CSE/CPSE Committee Members 2010/2011

Mary Jo	Hauser	CSE/CPSE Chairperson
Jean	Brickman	CPSE/CSE Chairperson
Dennis	Tendler	Psychologist, Alternate CSE Chairperson
Katia	Castelli	Psychologist, Alternate CSE Chairperson
Jane	Burdett	Alternate Special Education Teacher
Joel	Cassidy	Alternate Special Education Teacher
Kristal	Castellano	Alternate Special Education Teacher
Kristen	Doherty	Alternate Special Education Teacher
Patrice	Farney	Alternate Special Education Teacher
Denise	Frasca	Alternate Special Education Teacher
Jennifer	Frohman	Alternate Special Education Teacher

Damien	Holst	Alternate Special Education Teacher
Gina	Kappes	Alternate Special Education Teacher
Denise	Meliti	Alternate Special Education Teacher
Patricia	Miller	Alternate Special Education Teacher
Michael	Minzloff	Alternate Special Education Teacher
Jennifer	Ottati	Alternate Special Education Teacher
Dawn	Schmitt	Alternate Special Education Teacher
Jennifer	Sharpe	Alternate Special Education Teacher
Kim	Simon	Alternate Special Education Teacher
Margaret	Smith	Alternate Special Education Teacher
Jenine	Kugel	Alternate Special Education Teacher
Katherine	Bolender	CPSE/Special Education Teacher
Ellen	Fecci	CPSE/Regular Education Teacher
The Child's Regular Education Teacher		
Dr. Elliot Barsh, Physician		

Alternate Parent Representatives - CSE/CPSE

Tanya	Asvazdourian
Pat	Banfield
Roanne	Bornstein
Allison	Giacchetto
Patricia	Gumbs
Karen	Jordan
Andrea	Kirshoff
Stephanie	Lado
Jean-Marie	Marschner
Annamarie	Prosperino
Debra	Smith

Surrogate Parents

Andrea Kirshoff 10 Lakeview Drive North Salem, NY 10560

Contracted Related Service Providers 2010-2011

Last Name	First Name	Related Service	<i>Minutes per Session</i>	<i>Payment per Session</i>
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Devereux		ABA	60	125.00
Devereux		Family Training	60	150.00
Service Connections, Inc.		Music Therapy	30	58.00
Silberberg	Deborah	TVI	60	105.00
Small Jackson	Cheryl	PROMPT S/L	60	150.00

b) **RESOLVED**, that the District shall utilize the most recent rotational list of Impartial Hearing Officers for the District as established by the State Education Department, on a rotating basis, for the purpose of conducting Impartial Hearings pursuant to Section 200.5 of the Regulations of the Commissioner of Education. Appointment and compensation shall be in accordance with Board Policy 4321.4; and

BE IF FURTHER RESOLVED, that the President and/or Vice President of the Board of Education are hereby delegated with the authority to immediately appoint Impartial Hearing Officers who are selected in accordance with the procedures set for in Board Policy 4321.4.

c) **RESOLVED**: That MaryJo Hauser be appointed to provide oversight for Home School Instruction for the 2010-2011 school year.

d) **RESOLVED**: Upon the recommendation of the Superintendent of Schools, the Board of Education approves of the district to act as lead agency for the Northern Westchester Putnam Teacher Center, and approves the designation of Michael Hibbard, Assistant Superintendent for Curriculum and Personnel, as district representative on the Teacher Center's Policy Board.

e) **RESOLVED**: The Board of Education to authorize the Michael Hibbard to approve the attendance of personnel at meetings, conferences, conventions, visitations and workshops, at District expense.

f) **RESOLVED**: The Board of Education authorizes the Superintendent of Schools, to approve budgetary transfers not to exceed \$5000 pursuant to the Board of Education Policy # 6150.

g) **RESOLVED**: Employment Contracts - The Board of Education authorizes the Superintendent of Schools to offer employment contracts for open positions through September 1, 2011 subject to notification to and ratification by the Board of Education.

h) **RESOLVED**: The Board of Education Designates of the Tax Collectors in the towns of North Salem, Somers, Southeast, Carmel and Putnam Department of Finance to act as agents on behalf of the District in the collection of the school district taxes.

i) **RESOLVED**: The Board of Education authorizes the Superintendent of Schools to apply for grants-in-aid (state, federal, private).

- j) **RESOLVED** School Lunch and School Breakfast Program – The Board of Education authorizes the participation in the program.

Free and Reduced Price Meal Policy and Family Income Eligibility Criteria - The Board of Education adopts the program and accepts the guidelines provided by SED.

School Breakfast and School Lunch Prices for the 2010-2011 school year:

	Student Meal	Milk	Student Breakfast	Reduced Price Meals
PQ	\$2.55	\$.65	\$1.40	\$.25
MS/HS	\$2.80/3.80	\$.65	\$1.55	\$.25
St Joseph's	\$2.75	\$.40	\$1.40	\$.25

- k) **RESOLVED**, The Board of Education authorizes the Superintendent of Schools and the Board of Education President to sign the contract for health services provided to district residents enrolled in non-district schools.
- l) **RESOLVED**, The Board of Education approves the contracting of service of Putnam County Board of Elections for district elections from the board of elections, not to exceed \$250.
- m) **RESOLVED**, that the North Salem Board of Education hereby gives the Superintendent of Schools the authority to renew, in increments of twenty (20) business days, any emergency conditional appointments that expire until such time as the District receives either a conditional clearance or a denial of clearance from the New York State Department of Education.
- n) **RESOLVED**: That MaryJo Hauser be designated as Chair of the Health and Wellness Committee, membership to be established in the fall.
- o) **RESOLVED**: The Board of Education re-adopts the Board of Education Policies and Regulations, Attendance Policy Code of Conduct (revised & adopted 6/16/10).
- p) **RESOLVED**: The Board of Education authorizes the Superintendent of Schools, Director of Business Administration or Treasurer to transfer funds between School District bank accounts as required, subject to notification and ratification by the Board of Education.
- q) **RESOLVED**: the Board of Education re-adopts of Records Retention and Disposition Schedule ED-1 - State Archive, 2004.
- r) **RESOLVED**: the Board of Education re-adopts the rate for photocopying/duplication for request of records (25 cents per page or \$10.00 per DVD).

- s) **RESOLVED:** That cell phones (Nextel) be issued to district personnel during the 2010-2011 school year listed below-

Name:

MaryJo Hauser
 Henry Sassone
 George Bovino
 Pat Cyganovich
 Roberta Reiner
 Erik Sollenberger
 Trish Gallagher
 Joe Senatore

- t) **RESOLVED:** the Board of Education adopts the Mileage Reimbursement Rate per the IRS rate., for authorized staff on official school business.
- u) **RESOLVED:** The Superintendent may attend the Annual Meeting of the Suburban Schools Superintendents and the Oxford Quality Roundtable.

XIII. BOARD MEETING DATES AND TIMES

- a) **RESOLVED:** That the Regular and Budget Meetings of the Board of Education for 2010-2011 will be held at 7:30 PM (unless otherwise noted) as follows:

Wednesday, July 7, 2010	Reorganization
Wednesday, August 25, 2010	Regular Meeting (Time TBD)
Wednesday, September 15, 2010	Regular Meeting
Wednesday, September 29, 2010	Regular Meeting
Wednesday, October 13, 2010	Regular Meeting
Wednesday, October 27, 2010	Regular Meeting
Wednesday, November 17, 2010	Regular Meeting
Wednesday, December 1, 2010	Regular Meeting
Wednesday, December 15, 2010	Regular Meeting
Wednesday, January 12, 2011	Regular Meeting
Wednesday, January 26, 2011	Regular Meeting
Wednesday, February 9, 2011	Regular Meeting
Wednesday, March 2, 2011	Budget Work Session
Wednesday, March 9, 2011	Budget Work Session/Regular Meeting
Wednesday, March 16, 2011	Budget Work Session
Wednesday, March 23, 2011	Budget Work Session/Regular Meeting
Wednesday, April 13, 2011	Budget Adoption/Regular Meeting
Tuesday, April 26, 2011	BOCES Budget/Regular Meeting
Wednesday, May 4, 2011	Budget Hearing/Regular Meeting
Tuesday, May 17, 2011	School Budget/Trustee Election
Wednesday, May 18, 2011	Regular Meeting
Wednesday, June 1, 2011	Regular Meeting

XIV. REVIEW AND AWARD OF BIDS

- a) **RESOLVED**, that the North Salem Board of Education hereby gives the Superintendent of Schools and one Trustee of the Board of Education (TBD) the authority to review bids submitted to the Board of Education, and to award such bids, through September 2, 2010, to the appropriate bidder subject to ratification by the Board of Education.

XV. SUPPLEMENTAL DEFENSE AND INDEMNIFICATION RESOLUTION

- a) **WHEREAS**, Section 18 of the Public Officers Law of the State of New York authorizes municipal corporations, including Boards of Education, to adopt supplemental defense and indemnification provisions to those contained in the Education Law; and

WHEREAS, the statute authorizes Boards of Education to defend, indemnify and save harmless, members of Board of Education and officers, agents and employees of the Board of Education and parent volunteers in connection with any claims asserted or judgment obtained against such board members, officers, agents or employees in any State or Federal Court, or in the amount of any settlement of any such claim, provided the act or omission from which such judgment or claim arose occurred while the Board member, officer, agent or employee was acting within the scope of his or her office of employment;

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the North Salem Central School District hereby adopts the supplemental defense and indemnification provisions contained in Section 18 of the Public Officers Law for its Board members, officers, agents and employees, and parent volunteers on school-based planning and shared decision making committees or other community volunteer performing volunteer service with the consent of the Board and/or Superintendent of Schools. This coverage shall supplement and shall be in addition to the coverage available to such employees under other enactments, including but not limited to the Education Law of the State of New York.

XVI. ANNOUNCEMENTS

XVII. PUBLIC COMMENT

XVIII. ACCEPTANCE OF MINUTES

June 16, 2010

XIX. SUPERINTENDENT'S REPORT

XX. BOARD REPORTS

XXI. ACTION ITEMS

A. Acceptance of CSE and CPSE Reports dated July 7, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated July 7, 2010

B. Adoption of Text Books

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	Physics Principles and Problems
Author	Zitzewitz, et al.
Publisher	Glencoe Science- - McGraw Hill
Copyright Date	2009

Title	Algebra and Trigonometry
Author	Stewart/Redlin/Watson
Publisher	Holg/McDougal/Little
Copyright Date	2007

C. Creation of Teacher Assignment Position – AMENDMENT

BE IT RESOLVED, that a 0.04 FTE position of teacher on special assignment for instructional technology be created for the 2010-2011 school year, to be combined with an existing position so as to create a 1.0 FTE position.

D. Food Service Consultant

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools accept the proposal from H.M.B. Consulting for consultation for the 2010-2011 school year at the daily rate of \$650 per day.

E. Food Service Contract Extension Whitson Culinary Group

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools authorize the contract extension with the Whitson Culinary Group for the 2010-2011 school year.

F. NYBEST

WHEREAS, NYBEST Participants have established NYBEST, the NYBEST Agency and the NYBEST Agency Accounts to facilitate and further the operational and administrative needs, requirements, and responsibilities of New York State public school districts and their

employees, retirees, students, volunteers, and others involved in the educational community, Respecting multiple types of Benefits, and related products, services and coverage through insurance, self-insurance, or otherwise, as appropriate, in accordance with the terms of the NYBEST Participation Agreement;

WHEREAS, NYBEST Services, LLC (“the NYBEST Agency”) was licensed as an insurance agency on a nonprofit basis by the New York State Insurance Department in 2002, to serve as an insurance producer for Benefits purposes and as the operating arm of NYBEST;

WHEREAS, NYBEST Participants desire to have an ongoing involvement, input, information, and oversight respecting NYBEST, the BYBEST Agency, and the NYBEST Agency Accounts, through the NYBEST Board of Governors and the NYBEST Executive Committee;

WHEREAS, the NYBEST Executive Committee representing the NYBEST Board of Governors provides on going involvement, input and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Agency Accounts;

WHEREAS, the NYBEST Custodian has been designated to receive, hold and disburse monies and financial instruments in the NYBEST Agency Accounts for purposes of providing and administering Benefits and related products, services and coverage, subject to the supervision and guidance of the NYBEST Board of Governors, the NYBEST Executive Committee, and the NYBEST Coordinator;

WHEREAS, NYBEST seeks to obtain the best protection, programs, pricing, education, expertise and efficiencies in Benefits on behalf of the education community; and

WHEREAS, North Salem Central School District selects the following insurance coverage through NYBEST Agency:

- Student Accident Insurance (Pupil Benefits Plan)
- 403 (b) Tax Sheltered Annuities—Remittance & Compliance (Omni)

BE IT RESOLVED, that the Board of Education of the North Salem Central School District desires to participate in the New York Benefits for Educators & Student Trust (NYBEST) and become a NYBEST Participant, in accordance with the annexed Participation Request Form, which is incorporated into this Resolution; That the President of the Board of Education is authorized to sign and submit said Participation Request Form, it is the understanding of the Board of Education that this school district will become a NYBEST Participant in accordance with this Participation Request Form, the NYBEST Participation Agreement and any Benefits program for which it applies, is approved and accepted as a part of a NYBEST Benefit Plan.

G. Field/Sports Trip Transportation

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools contract on as needed basis with Chappaqua Transportation Inc, for the 2010-2011 school year.

H. Award of Print Bid

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools award bids to the lowest responsible bidder as follows:

Item Name	Item #	Millennium Printing Total Per Order	Graphic Image Total Per Order	Courier Printing Total Per Order	Newburgh Total Per Order	Postal Total Per Order
3 Part Forms	1				380.00	
3 Part Late Pass	2		390.00			
Adult Education Brochure	3a.		1,650.00			
Adult Education Brochure	3b.		880.00			
Adult Education Brochure	3c.		495.00			
Letter Head	4a.	80.00				
Blank Second Sheet	4b.		160.00			
Budget Mailing	5a.2	390.00				
Budget Mailing	5a.5	430.00				
Budget Mailing Q&A	5b.	430.00				
Business Cards	6	60.00				
Compass	7a.		1,280.00			
Compass	7b.		1,250.00			
Course Description	8		980.00			
Emergency Information	9	195.00				
Envelopes	10a				96.45	
Envelopes	10b				78.37	
Envelopes	10c				193.25	
Envelopes	10d					229.48
Health Records PQ	11				72.00	
Information Sheet	12				135.00	
Kindergarten Guidebook	13a.		220.00			
Kindergarten Guidebook	13b.		180.00			
PQ Assignment Book	14	195.00				
PQ Pointers	15		1,170.00			
Report Card Envelope	16				94.29	
Teacher of the Year	17	360.00				
School Calendar	18a			2,575.00		

School Calendar	18b		2,602.00
4 Part form	19	470.00	
Athletic Booklet	20	500.00	
End of Year Certificates	21	70.00	
Report Card Paper	22	230.00	
Co-Teaching Brochures	23	180.00	
Tiger Times	24	500.00	

I. Awarding of Tire Bid

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools award the Tire Recapping bid as follows:

	<u>Price</u>	<u>Vendor</u>
1. 10.00 R22.5 Radial Recap - Load Range G	\$114.95	Tire Buys

WHEELS

2. 22.5 x 7.5 Tubeless Open Wheel	\$119.00	Tire Buys
3. 22.5 x 7.5 Hub Piloted Wheel	\$139.00	Tire Buys

DISPOSAL OF TIRES

4. Cost to remove discarded casing		
a. Car tire	\$2.00	Custom Bandag
b. Van/Light truck	\$2.50	Custom Bandag
c. Bus/Truck	\$5.00	Custom Bandag

J. HVAC – Mechanical & DDC Maintenance Services – Bid Number 09-10-05

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools extend the award for the **HVAC – Mechanical & DDC Maintenance Services** for one year as follows:

Item Description	Quarterly Amt.	Annual
HVAC BID	\$ 15,068	\$ 60,272
400 Temperature Control Block/Hrs	\$ 8,090	\$ 32,360
Backflow Apparatus Service	\$ 212	\$ 848
TOTAL	\$ 23,370	\$ 93,480

Hourly Labor Rates & Parts over and above regular service that are not included in Service agreement:	
	\$ Per Hour
Repair Labor Rate	\$ 136.00
Overtime Rate	\$ 204.00

K. Bus Parts Bid

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools award the Bus Parts bid as follows:

	Vendor	Price
FLUIDS		
1. Antifreeze (Green) 55 gals.	No bid	
2. Gear Oil 80W90 120 lbs.	No bid	
3. Chassis Grease NLGI #2 120 lbs. (Lithium Base)	No bid	
4. Dex-Cool Anti-Freeze (Red) Gal.	FleetPride	\$8.90
5. Synthetic Gear Oil 75W-90 120 lbs.	FleetPride	\$516.25
6. Brake Fluid Dot 4 Qt.	Fleetpride	\$6.25
7. Extended Life Coolant (Int'l Specification B-1, Type III) 55 gals.	No bid	
ALTERNATORS		
8. LN 12v 160 Amp. 2800	No bid	
9. Int. DT-466E LN 2819LC 12V 160 Amp	No bid	
10. Int. 160 Amp (3519 105C92	No bid	
11. LN4959PA 185 Amp.	No bid	
12. Delco MT-42 Starter	No bid	
13. Delco MT-37 Starter (2011 847C91)	No bid	
	Vendor	Price
14. GMC 6.5 Turbo Diesel w/AC Delphi 12V 130 Amp.	No bid	
Baldwin Filters	Superior Distributors	50%
% Discount off Baldwin jobber price		
Freightliner/Thomas Parts	No bid	
% Discount off jobber price		

L. Transportation Contract Extension

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools approve the State Education Department transportation contract extension #E700570 with Star & Strand Transportation for the period of September 1, 2010 through June 30, 2011 at a total cost not to exceed \$28,838.30

M. Sanitary Engineer Consulting Services

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools extend the authorization of John McGuire of Consolidated Technology to serve as the Sanitary Engineer for the 2010-2011 school year at the following rates: Standard services at \$735/month for engineering and consulting services. Quarterly fees of \$349 for monitoring of field sampling and laboratory services and other mandated testing fees as indicated in the proposal.

N. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 10ft x 20ft tent and accessories to be used for the track & field and cross country teams. The donator wishes to be anonymous.

O. Hardscrabble Club – Contracted Services Agreement

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approves the 2010-2011 contracted services agreement with the Hardscrabble Club for coaching and facility use for the Fall and Spring 2010-2011 Girls and Boys Tennis not to exceed \$14,534.50 upon final review by counsel.

P. Vending Services 2010-2011

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract for a second year with Berkshire Foods Inc. to service and supply beverage and food vending machine services for the 2010-2011 school year.

Q. Architectural Services

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorizes the Superintendent to engage the services of CS Arch for the 2010-2011 school year at the following hourly rates:

Executive Principal	\$200
Managing Principal	\$160
Associate	\$125
Staff Hourly Rates	2.5 times direct personnel expense

R. Water System Modification

RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools award the **Water System Modifications Bid** to D. P. Wolff, Inc.

XXII. CONSENT AGENDA

The use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.

XXIII. DISCUSSION ITEMS

A. Audit Committee

XXIV. OLD BUSINESS

XXV. NEW BUSINESS

XXVI. PUBLIC COMMENT

XXVII. CONSIDERATION OF EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

XXVIII. ADJOURNMENT