

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org  
September 15, 2010  
Regular Meeting of the Board of Education  
6:30 PM Executive Session Board Conference Room  
7:30 PM Public Session North Salem Middle School Cafeteria**

**DRAFT AGENDA**

- I. Call to Order - 6:30 PM- Board Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss pending litigation.
- III. Pledge of Allegiance**
- IV. Announcements**  
Explanation of public comment
- V. Public Comment**
- VI. Acceptance of Minutes**  
  
July 7, 2009  
August 25, 2010
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
- XI. Discussion**
- XII. Action Items**

**A. Acceptance of the Treasurer’s Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending June 2010.**  
**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 and Monthly Expenditure Report for the month June 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	The Magician’s Elephant
Author	Kate DiCamillo
Publisher	Candlewick Press
Copyright Date	2009

Title	The Tiger Rising
Author	Kate DiCamillo
Publisher	Candlewick Press
Copyright Date	2009

**C. Acceptance of CSE and CPSE Reports**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 15, 2010.

**D. Budget Transfers**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$16,763.56 from the Employee Benefits Accrued Liability Reserve to:

A2020-152-11 (Salary)	\$ 14,404.16
A1620-166-03 (Salary)	\$ 9,781.00
A9030-830-90 (FICA)	\$ 1,850.17
A9020-820-00 (Teachers’ Retirement)	\$ 1,257.48
A9010-810-90 (Employees’ Retirement)	\$ 1,115.04

**E. Claims Auditor**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mr. John Beltramo, CPA, LLC as the Claims Auditor for the North Salem Central School District effective August 1, 2010, at the rate of \$85 per hour, with the number of hours a week estimated at 4 to 8 hrs.

**F. Final AS-7 Expenditure Report**

**BE IT RESOLVED** that the Board of Education upon the recommendation of the Superintendent of Schools authorize the 2009-2010 AS-7 contract with Putnam/Northern Westchester BOCES.

## **G. Tax Refund**

**BE IT RESOLVED**, that the Board of Education authorized a tax refund for 2009 assessment year, 214 Dingle Ridge Road, 80.5-1-12 in the amount of \$4,058.55 and

**BE IT FURTHER RESOLVED** that the Board hereby approves an increase to budget line A1964-400-90-0000 (Refund of Real Taxes) in the amount of \$4,058.55 as an additional 2010-2011 budget appropriation and that such appropriation be funded from the Tax Certiorari Reserve Fund.

## **H. BOE Videographer**

**BE IT RESOLVED**, that the Board of hereby approves Ms. Jamie Rose Zappolo as the Board of Education Videographer for the 2010-2011 School Year at the hourly rate of \$10.00 per hour.

## **I. Stipulation of Agreement**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to execute a Stipulation of Settlement Document dated August 20, 2010 regarding SED File No. 32007 as presented to the Board at this meeting. A copy of said Stipulation of Settlement shall be incorporated by reference within the minutes of the meeting.

## **J. Budget Transfers – June 30, 2010**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Budget Transfers:

**10-316** - Additional workshops and staff development attended through Boces.

To: 2010-491-00-5075 Curriculum Development Boces \$8,988.59

From: 2010-444-04-0000 Staff Development Boces \$8,988.59

**10-485** - To cover an increase in special education services provided through Boces for students as per Individual Education Plans (IEP's).

To: 2250-491-00-5000 Special Education Services Boces \$9,826.54

From: 2250-143-00-0000 Supplies Co-Curricular \$4,610

2250-446-04-1111 Photocopying-Special Ed \$5,216.54

**10-738** - Fees for litigation and Bond council.

To: 1420-441-90-0000 Legal Service ~\$16,506.52

From: 1010-400-90-0000 Contractual-Residency \$1,000

1430-402-90-0000 Staff Recruitment \$1,700

1620-167-03-0000 Custodial Overtime \$2,500

1620-426-03-0000 Contractual Services \$4,500.

1670-403-90-0000 Central Mailing \$4,500

2020-163-31-0000 Clerical Salaries \$2,306.52

**10-959** - To appropriately code salaries to reflect actual assignments.  
To: 2110-120-00-0000 Gr. K-3 Teacher Salaries \$13,869.08  
2110-130-00-0000 7-12 Salaries \$ 19,445.32  
2110-164-00-0000 Paraprofessional Salaries Reg Inst. \$7,512.72  
From: 2250-164-90-0000 Paraprofessional Salaries Sp. Ed. \$34,965.04  
2250-150-00-0000 Special Ed. Instructional Salaries \$3,612.15  
2250-163-00-0000 Non Instructional Clerical \$2,249.93

**10-964** - Additional funds needed to cover year end expenses.  
To: 2110-141-00-0000 Substitute Teacher Salaries \$41,382  
From: 2010-150-04-2000 Curriculum Salaries \$9,000  
2020-163-31-0000 Clerical Salaries \$14,000  
2850-150-31-0000 Advisor's Salaries \$7,012.50  
1621-167-03-0000 Overtime \$11,369.50

**10-966** - Reclassification of codes to align with assignment.  
To: 2250-164-90-0000 Special Ed Paraprofessional \$11,457.35  
From: 2020-163-31-0000 Clerical-Curriculum salaries \$3,106  
2250-161-00-0000 Sub. Special Ed. Clerical Salaries \$1,629.28  
2850-150-31-0000 Advisors' Salaries \$2,503.36  
5510-162-02-4500 Overtime –Transportation \$4,218.71

**10-967** - Increased cost of summer school service for amount not cover by Special Aid.  
Districts share is 20%.  
To: 9901-950-00-0000 Special Aid Fund \$10,271.58  
From: 2250-472-04-0000 Tuition Private Schools \$10,271.58

#### **K. Budget Transfers – September, 2010**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Budget Transfers:

To: 1325-160-90-1000 Treasurer's Salary \$55,291  
From: 1310-163-01-0000 Clerical Salaries Business Office \$55,291

To: 2110-122-00-0000 Teacher K-5 Specialisits - \$437,162  
From: 2110-120-00-0000 K-3 Teacher Salary - \$437,162

To: 1620-166-03-0000 Custodial Salaries - \$39,888  
From: 2630-160-90-0000 Non instructional Salaries - \$39,888

To: 2250-472-04-0000 Private School Special Ed Tuition - \$170,000  
From: 2250-471-04-0000 Tuition Other NYS Districts - \$170,000

To: 2110-164-00-0000 Para professional salaries regular schools - \$17,000  
From: 2250-164-90-0000 Para professional salaries special ed - \$17,000

## **L. 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.*

- XIII. Old Business**
- XIV. New Business**
- XV. Public Comments**
- XVI. Consideration of Executive Session Subject to Board Approval**
- XVII. Adjournment**