

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
SEPTEMBER 29, 2010
REGULAR MEETING OF THE BOARD OF EDUCATION
6:00 PM EXECUTIVE SESSION BOARD CONFERENCE ROOM
7:30 PM PUBLIC SESSION, NORTH SALEM MIDDLE SCHOOL CAFETERIA

DRAFT AGENDA

- I. Call to Order - 6:00 PM- Board Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss the history of employment of a particular individual and collective negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
Explanation of Public Comment
- V. Tenured Teacher and Introduction of New Staff Celebration:**
7:00 PM Middle School Cafeteria
- VI. Public Comment**
- VII. Acceptance of Minutes**
September 15, 2010
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Discussion**
Committee Charges and Assignments
Master Strategies 2010-2011
NYSSBA Delegate and Resolutions
- XII. Action Items**
 - A. Acceptance of 2011-2012 Budget Development Calendar**
BE IT RESOLVED, that the Board of Education accepts the 2011-2012 Budget Development Calendar as presented.

B. Target Donation PQ

BE IT RESOLVED that the Board of Education authorizes the acceptance of \$376.81 to be applied to the PQ Enrichment Fund Trust Account.

C. Target Donation MS/HS

BE IT RESOLVED that the Board of Education authorizes the acceptance of \$654.80 to be applied to the Plan for Excellence Trust Account.

D. NYSSBA Delegate and Resolutions

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Board President Katherine Daniels to be the North Salem Delegate for the purpose of voting on the NYSSBA Resolutions.

E. Tax Certiorari Proceedings

BE IT RESOLVED that the Board of Education authorizes Shaw, Perelson, May & Lambert LLP be authorized to intervene in the following tax certiorari proceedings on behalf of the North Salem School District at its hourly rate of \$190:

- Brewster Sports Center v. Town of Southeast
- 5th Avenue Investors v. Town of Southeast
- Collins Brothers v. Town of Southeast

F. Acceptance of the Treasurer’s Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending July 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 July 2010.

G. Data Services

BE IT RESOLVED that the Board of Education authorizes the services of Kathy Conley, DBA Accountability and Instructional Data Services, LLC, at the rate of \$860 per day for the 2010-2011 school year for data services.

H. Budget Transfers

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the additional .05 FTE for Speech Therapist that was approved at the meeting held on 9/13/10. Additional funding is needed to cover this line:

TO:	2250-157-04-0000	Instructional Salaries Speech \$5,119
FROM:	2250-164-90-0000	Paraprofessional Special Ed. \$5,119

I. 1997-1998 Construction Bond Unspent Funds

BE IT RESOLVED, that the Board of Education authorizes the sum of \$91,940.96 remaining unspent from the \$16.9 million 1997-1998 construction bond be transferred to the School District's Debt Service Account to be applied as a revenue item to reduce the tax levy in future years, as permitted by law.

J. 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