

**NORTH SALEM CENTRAL SCHOOL DISTRICT**

**NORTH SALEM, NEW YORK 10560**

**www.northsalemschools.org**

**OCTOBER 13, 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**

**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 the history of employment of a particular individual and collective negotiations.

**III. Pledge of Allegiance**

**IV. Policy Reading**

The Board will conduct the first of two readings for the following policies:

Wellness Policy - # 5404

Purchasing Policy - # 6700

Budget Transfer Policy - # 6150

The Board will conduct the first of three readings for the following policy:

Charging School Meals Policy - # 8505

**V. Announcements**

**VI. Public Comment**

**VII. Welcome Student Board Representative**

**VIII. Acceptance of Minutes**  
September 29, 2010

**IX. Superintendent's Report**

**X. Director of Business Administration's Report**

**XI. Board Reports**

**XII. Presentations**

**External Audit Report - O'Connor Davies Munns & Dobbins, llp**

**XIII. Discussion**  
**Board of Education Self-Evaluation**

**XIV. Action Items**

**A. AMENDMENT 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.

\$775/Month – Standard services for engineering and consulting services

\$365/Quarterly – monitoring of field sampling and laboratory services and other mandated testing fees

**B. External Audit Acceptance**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the annual Independent Auditor’s Report and the Extraclassroom Activity Fund Report of the North Salem Central School District for the 2009-2010 fiscal year as prepared by Bennett, Kielson, Storch and DeSantis, the Government Services division of O’Connor Davies Munns & Dobbins, LLP.

**C. 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 August 2010.**

*BE IT 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 August 2010.

**D. Acceptance of CSE and CPSE dated October 13, 2010**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 13, 2010.

**E. Budget Transfers**

*BE IT RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

To: 2110-491-00-7000 (BOCES)	\$ 26,000.00
From: 2250-491-00-5000 (Special Education)	\$ 26,000.00

**F. 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.

**XV. Old Business**

**XVI. New Business**

**XVII. Public Comments**

**XVIII. Consideration of Executive Session Subject to Board Approval**

**XIX. Adjournment**