

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org  
Wednesday, October 27, 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 matters of pending litigation.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Policy Readings**  
  
Second of two readings:  
  
Wellness Policy - #5404  
Purchasing Policy - #6700  
Budget Transfer Policy - #6150  
  
Second of three readings:  
  
Charging School Meals Policy - #8505
- VI. Public Comment**
- VII. Superintendent's Report**
- VIII. Director of Business Administration's Report**
- IX. Board Reports**
- X. Acceptance of Minutes**

October 13, 2010

## **XI. Action Items**

### **A. 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 September 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, Student Activities Fund Report and Monthly Expenditure Report and Student Activity Report for the month of September 2010.

### **B. Acceptance of CSE and CPSE dated October 27, 2010**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 27, 2010.

### **C. Approval of Wellness Policy # 5404**

*BE IT RESOLVED*, that having given the public an opportunity to be heard at a public hearing on the subject of the proposed changes to the District Wellness Policy #5404 for the 2010-2011 school year, the Board of Education hereby adopts the proposed changes to the Wellness Policy # 5404 for the 2010-2011 school year.

### **D. Approval of Purchasing Policy # 6700**

*BE IT RESOLVED*, that having given the public an opportunity to be heard at a public hearing on the subject of the proposed changes to the District Purchasing Policy #6700 for the 2010-2011 school year, the Board of Education hereby adopts the Purchasing Policy #6700 for the 2010-2011 school year.

### **E. Approval of Budget Transfer Policy # 6150**

*BE IT RESOLVED*, that having given the public an opportunity to be heard at a public hearing on the subject of the proposed changes to the District Budget Transfer Policy #6150 for the 2010-2011 school year, the Board of Education hereby adopts the Budget Transfer Policy #6150 for the 2010-2011 school year.

### **F. Unemployment Reserve**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$40,000 from the Unemployment Reserve to A9050-800-00-0000 Unemployment Insurance to cover the 2010-2011 expenses.

**G. 2010 Building Condition Survey**

**RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the services of ECG Engineering, LLC to conduct the 2010 Building Condition Survey for the fee of \$12,251.

**H. Professional Services Agreement**

**BE IT RESOLVED**, that the Board of Education hereby appoints the law firm of Shaw, Perelson, May & Lambert, LLP, as Negotiations/Labor Relations Attorney for the District in connection with the upcoming teachers negotiations, for the period from October 28, 2010 through November 30, 2011, and authorizes its Board President to execute a Retainer Agreement with the firm at an annual retainer fee of \$20,000.

**I. Budget Transfers**

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

|       |   |          |
|-------|---|----------|
| To:   | 2010-491-00-5705 BOCES Curriculum Development     | \$ 7,380 |
| From: | 2010-443-04-0000 Staff Development Teacher Center | \$ 5,000 |
|       | 2010-404-04-0000 Supplies Curriculum              | \$ 2,830 |

**J. Drivers Education Road Training Instruction**

**BE IT RESOLVED that** the Board of Education upon the recommendation of the Superintendent of Schools contract with PAS Auto School for the Drivers Education In-Car Road Training Instruction at a cost of \$440 per student for the period of 2/7/11-8/31/11.

**K. Actis-Grande Donation – Senior OPTIONS Program**

**BE IT RESOLVED that** the Board of Education authorizes the acceptance of \$100 to be applied to the Senior OPTIONS Program.

**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.*

**XII. Old Business**

Review of Committee Charges

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

**ADDITIONAL DISTRICT INFORMATION**

|                          |                                   |                |
|--------------------------|-----------------------------------|----------------|
| <b>NOVEMBER 9, 2010</b>  | <b>SPECIAL MEETING</b>            | <b>7:30AM</b>  |
| <b>NOVEMBER 11, 2010</b> | <b>JEN CHAPIN BENEFIT CONCERT</b> | <b>7:30 PM</b> |