

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Wednesday December 1, 2010
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Regular Board Meeting 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.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Student Representative Reports**
- VI. Presentation**
 - Robert Herlihy - Audit Committee**
 - External Audit**
 - Internal Audit**
 - Corrective Action Plan**
- VII. Public Comment**
- VIII. Superintendent’s Report**
 - 2010-2011 Budget Development Process**
Dr. Kenneth Freeston and Barbara Briganti
- IX. Director of Business Administration’s Report**
- X. Board Reports**
- XI. Presentations**
 - Dr. Hibbard – Student Performance on 2010 State Tests – ELA and Math Grades 3-8**
- XII. Acceptance of Minutes, November 17, 2010**

XIII. Action Items

A. Budget Transfers

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

To: 2010-130-00-0000 Grades 7-12 Teacher Salaries	\$ 8,798
From: 2010-142-10-0000 Lane changes	\$ 8,798

B. BOCES Trustee Election

BE IT RESOLVED, the Board of Education approves the casting of one ballot for one of the two candidates, Ms. Tina Mackay or Ms. Alice Joselow, as trustee in the election to the Board of Cooperative Education Services. The term will run from November 30, 2010 through June 30, 2013.

C. BOCES Authorization

BE IT RESOLVED, the North Salem Board of Education, in the event of a second tie vote in the election to fill a BOCES Board vacancy, authorizes BOCES to draw lots to select a winner from the two candidates.

D. Donation – Nicoletti Family

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$400 to be applied to the Erik V. Nicoletti Scholarship Fund.

E. Donation – Drawec Family

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$25 to be applied to the Erik V. Nicoletti Scholarship Fund.

F. Brewster Ice Arena

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the 2010-2011 contract rental agreement with the Brewster Ice Arena for facility use for the winter 2010-2011 Modified and Varsity Ice Hockey Teams in the amount not to exceed \$15,000 and authorize the Superintendent to execute such agreement.

G. Tax Refund

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the Director of Business to process the tax refund for APC Group, LLC and Robert Armentano, for 2 and 4 Hardscrabble Road, North Salem in the amount of \$8,846.97, in compliance with Consent Judgment and Demand for Refund of Taxes.

H. Internal & External Auditing Services

BE IT RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools approve the appointment of O'Connor, Davies, Munns & Dobbins to provide external auditing services for the 2010-2011 fiscal year.

BE IT FURTHER RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of Accume Partners to provide internal auditing services for the 2010-2011 fiscal year.

I. Acceptance of CSE and CPSE dated December 1, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated December 1, 2010.

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.

K. Old Business

L. New Business

M. Public Comments

N. Consideration of Executive Session Subject to Board Approval

O. Adjournment