

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Wednesday, January 19, 2011
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Regular Board Meeting 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 the history of employment of a particular individual.
- III. Pledge of Allegiance**
- IV. Student Representative Reports**
- V. Announcements**
- VI. Public Comment**
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Discussion**

Dr. Hibbard - New Course Approval
- XI. Presentations**

Dr. Hibbard – 2010 Regents, AP and SAT Performance Data
- XII. Acceptance of Minutes, December 1, 2010**
- XIII. Action Items**
 - A. Donation – Ms. Julia Scallero**

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

B. Donation – Elizabeth Butler Silent Auction

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$200 to be applied to the Erik V. Nicoletti Scholarship Fund.

C. Donation – Camanzo Family

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$50 to be applied to the Erik V. Nicoletti Scholarship Fund.

D. Donation – Cash

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$125 to be applied to the Erik V. Nicoletti Scholarship Fund.

E. Donation – Mr. Andrew Hlushko

BE IT RESOLVED, that the Board of Education authorizes the acceptance of 50 copies of the resource book entitled “Those Amazing Engineers” for use by Mr. Hendrie’s Technology and Energy & Power courses.

F. Donation – Morgan Stanley

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$25 to be deposited into the PQ Enrichment Fund.

G. New Course Approval

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following New Courses for North Salem Middle or High School: SUNY UHS Intermediate French 1, and SUNY UHS Intermediate Spanish 1. These courses will affiliate North Salem High School with SUNY University High School Program.

H. Acceptance of CSE and CPSE dated January 19, 2011

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated January 19, 2011.

I. 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 November 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 November 2010.

J. Budget Transfer

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

To:	2110-130-00-0000 Grade 7012 Teacher Salaries	\$ 33,478
From:	2110-142-00-0000 District Wide Leave Replacement	\$ 12,478
	2110-142-00-0000 Lane Changes	\$ 21,000

K. Standard Work Day Resolution

BE IT RESOLVED, that the North Salem Central School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System based upon on the time keeping system maintained and submitted by these officials to the clerk of this Board.

Title	Name	SS# Last 4	Reg. #	Standard Work Day	Term Begin/ Ends	Participates In Time Keeping System	Days/ Month
APPOINTED							
Treasurer	D.Sherr	XXXX	XXXX	8	7/1/10- 6/30/11	Y	n/a
District Clerk	M. Rhuda	XXXX	XXXX	8	7/1/10- 6/30/11	Y	n/a

L. Tax Refund Due to Consent Judgment

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 Thomas & Rosemary Brown, Section 24, Block 1744, Lot 63, North Salem, in the amount of \$1,493.97 in compliance with Consent Judgment and Demand for Refund of Taxes.

M. NYS Property Tax Cap Resolution

Be it Resolved by the Westchester-Putnam School Boards Association that Legislative and Unfunded Mandate Relief Must be Included in any NY State Property Tax Cap Proposal.

WHEREAS, New York State leads the nation in local property taxes, in large part because New York leads the nation in imposing unfunded state mandates upon our local municipalities and school districts; and

WHEREAS, state mandated pension fund contributions are one of the largest components of every school district and municipal budget over which local officials have little control, and are increasing at exorbitant rates annually such that bills from the State Retirement System (ERS) will increase

40% and bills from the Teachers Retirement System (TRS) will increase 33% in the 2011-12 school year; and

WHEREAS, state laws such as the Triborough Amendment, pertaining to the collective bargaining of contracts between school districts and employee unions, impede the ability of local officials to reasonably control the costs that such contracts impose upon local property taxpayers; and

WHEREAS, as a solution to New York's property tax crisis, the Governor of New York and members of the New York State Legislature have pledged to consider enactment of legislation imposing a cap on the annual growth in local property taxes; and

WHEREAS, any property tax cap must be accompanied simultaneously (1) by ending the practice of pushing State costs onto local school districts and municipalities, and (2) by a repeal of current underfunded or unfunded state mandates that require local municipalities and school districts to significantly increase spending and therefore local property taxes; and

WHEREAS, a property tax cap without repeal of costly underfunded and unfunded state mandates will inescapably lead to drastic cuts in essential local school district programs and services, as well as significant layoffs of school district employees;

NOW, THEREFORE, BE IT RESOLVED by the Westchester-Putnam School Boards Association, which represents 54 school districts serving over 165,000 students and their families, that the Governor of the State of New York and the members of the New York State Senate and New York State Assembly must reform the cost drivers that lead to high property taxes in New York - including mandate relief, pension benefits and the collective bargaining process - as the central element of any effort to provide property tax relief to the residents and businesses of New York State.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Senate Majority and Minority Leaders, Assembly Speaker and Minority Leader, and the members of the State Senate and Assembly representing Westchester and Putnam Counties.

N. Point of Sale/Accountability System Recommendation

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools accept the proposal for Point of Sale/Accountability System from LunchByte Systems for Nutrikids.

O. Expendable Trust Accounts

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the District Treasurer to close Kathy Capossela Scholarship (TE910.01) and transfer fund balance of \$13.69 to Carol Farnsworth Scholarship (TE910.09), close George Candreva Environmental (TE910.03) in the amount of \$0.39, Learning Foundation (TE910.13) in the amount of \$13.81, North Salem Professional Development (TE910.32) in the amount of \$1.08 and Hecksher Foundation (TE910.17) in the amount of \$38.22 due to inactivity and transfer fund balances totaling \$53.50 to Plan for Excellence (TE910.11).

P. Water Sytem Modifications Project

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve change orders 1 and 2 for the Water System Modifications Project #66130104-0006-020.

Q. 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.

R. Old Business

S. New Business

T. Public Comments

U. Consideration of Executive Session Subject to Board Approval

V. Adjournment