

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
Wednesday, February 9, 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 collective negotiations.
- III. Pledge of Allegiance**
- IV. Student Representative Reports**
- V. Announcements**
- VI. Public Comment**
- VII. Superintendent’s Report**
Budget Discussion 2011-2012
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
*Food Service Report – Whitsons Regional Manager, Lisa Evitts-De-Paolo
Whitsons Food Service Manager, Jill Giampino*
Dr. Michael Hibbard – 2010 Regents Reports
- XI. Discussion**
School Calendar 2011-2012
- XII. Acceptance of Minutes – January 19, 2011**

XIII. 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 months of December 2010 & January 2011

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 and Student Activity Report for the months of December 2010 and January 2011.

B. Acceptance of CSE and CPSE dated February 9, 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 February 9, 2011.

C. 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 High School: SUNY World Language Program; Intermediate Spanish I and Intermediate French I.

D. Disposal of Equipment

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the disposal of the inoperable Lifepak 500 Defibrillator (Asset Tag #100538).

E. Extraclassroom Activity Fund Update

BE IT RESOLVED that the Board of Education authorizes the closing of the account of the Class of 2010 and authorizes the transfer of the balance, \$3,333.71 into the account of the Class of 2011.

BE IT RESOLVED that the Board of Education authorizes the closing of the account, VAASA, due to financial inactivity and lack interest and the balance of \$521.00 be transferred to the Student Council (Grade 9-12).

F. Contracted Professional Development

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools to authorize the Superintendent of Schools to execute such agreements and other documents as may reasonably be necessary to effectuate the transaction at a cost not to exceed \$15,000.

G. Transfer – Employee Benefits

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools transfer \$25,526.64 from the Employee Benefits Accrued Liability Reserve to:

A1620-166-03	\$21,901.88
A9010-810-90	1,949.27
A9030-830-90	1,675.49

H. Transfer – Employee Retirement

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools transfer \$200,000 from the Employee Retirement Reserve to the General Fund.

I. 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.

XIV. Old Business

NS Graduate Survey Dr. Hibbard

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Future Agenda Items

- ❖ March 2, 2011 - 2011/2012 Budget Work Session
- ❖ March 9, 2011 – 2011/2012 Budget Work Session / Regular Meeting