

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
Wednesday March 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 the history of employment of a particular individual.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment (on matters not related to the budget)**
- VI. Student Board Reports**
- VII. Acceptance of Minutes: February 9, 2011
March 2, 1011**
- VIII. Presentations**
 - **Budget Recap**
Dr. Kenneth R. Freeston
 - **Instructional Supervision and Instructional Teaching**
Ms. Roberta Reiner and Dr. Patricia Cyganovich
 - **Co-curricular Activities and Athletics**
Mr. Henry Sassone
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**

XII. Action Items

A. Acceptance of CSE and CPSE dated March 9, 2011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated March 9, 2011.

B. School Calendar 2011-2012

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the North Salem Central School District Calendar for 2011-2012.

C. Adoption of Text Books

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	Understanding Psychology
Author	Richard A. Kasschau, Ph.D.
Publisher	Glencoe
Copyright Date	2008

D. Southern Westchester BOCES Cooperative Bid

WHEREAS it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

Now, therefore, be it

RESOLVED that the North Salem Central School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

Art Supplies
General School Supplies
Office Supplies
Fine Paper Supplies
Audio Visual Supplies & Equipment
Custodial Supplies
Custodial Paper Supplies
Lumber Supplies
Laser & Ink Jet Toners
Microcomputer Hardware
Office & Classroom Furniture
Graphing Calculators

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2012 and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

E. Budget Transfers

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

To:	2110-120-00-0000 Grades K-3 Teacher Salaries	\$ 33,675.28
From:	2110-142-10-0000 Lane changes	\$ 33,675.28
To:	5510-160-02-0000 Bus Driver Salaries	\$ 22,000.00
From:	5510-162-02-4600 Custodian OT Bus Run	\$ 6,000.00
	5510-402-02-0000 Advertising	\$ 750.00
	5510-404-02-0000 Conf/Travel/Dues	400.00
	5510-424-02-0000 Insurance	10,000.00
	5510-450-02-0000 Supplies	1,000.00
	5510-162-02-4500 Bus Mechanic Overtime	2,400.00
	1620-491-03-1000 Health & Safety	1,450.00

F. Milnes Engineering

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorize Milnes Engineering, Inc. to execute and deliver to the Westchester County Department of Health, an application for a permit to design the Wastewater Treatment Plant Upgrade and to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

G. Electric Supply Pricing

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorize the Superintendent of Schools to sign and execute an electric supply contract on the day pricing is received.

H. Authorization to Pay Shoecraft Judgement

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.

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

Future Agenda Items

- **March 16, 2011 -- Budget Presentation**
Instructional Media and Technology, Special Education and Pupil Services
- **March 23, 2011 -- Budget Presentation**
Finalize budget scorecard
- **April 13, 2011 -- Budget adoption by Board of Education**
- **May 4, 2011 – Budget Hearing**

Tuesday May 17, 2011 Budget Vote and Trustee Election