

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
Wednesday March 23, 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**

**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. Presentations**
  - 2011-2012 Budget, Dr. Kenneth Freeston**
    - **Budget Recap**
- VI. Public Comment**
- VII. Acceptance of Minutes: March 9, 2011 & March 16, 2011**
- VIII. Board Discussion**
  - 2011-2012 Budget Scorecard**
- IX. Public Comment**
- X. Superintendent's Report**
- XI. Director of Business Administration's Report**
- XII. Board Reports**

**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 month of February 2011.**

*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 for the month of February 2011.

**B. Erik V. Nicoletti Scholarship Fund Donation**

*RESOLVED that* the Board of Education authorizes the acceptance of \$470.00 to be applied to the Erik V. Nicoletti Scholarship Fund.

**C. Election Workers**

*RESOLVED* that Ruth D. Murphy be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.

*RESOLVED* that Diana B. Stevens be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.

*RESOLVED* that Nancy Clark be appointed to the board of registration for the 2010-2011 school year at the compensation rate of \$12.00 an hour.

**D. Budget Transfer**

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

To:	2250-400-04-0000	Contractual Costs	\$ 13,000
From:	2250-472-04-0000	Tuition Private Schools	\$ 13,000
To:	5510-160-02-0000	Bus Drivers Salaries	\$45,000
From:	9901-950-00	Transfer to Special Aid	\$45,000

**E. Putnam County Real Property Tax Services Agency**

*RESOLVED*, that the Board of Education authorize the Superintendent of Schools to sign and execute the Real Property Tax Service Contract between the School District and the County of Putnam with respect to the School District’s 2011-2012 tax roll.

**F. Donation**

**BE IT RESOLVED that** the Board of Education authorizes the acceptance of \$1,000.00 to be applied to the PQ Enrichment Fund for the We Care We Share Program.

**G. 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**

**XV. New Business**

**XVI. Public Comments**

**XVII. Consideration of Executive Session Subject to Board Approval**

**XVIII. Adjournment**

**Future Agenda Items**

- **April 13, 2011-- Budget adoption by Board of Education**
- **May 4, 2011 – Budget Hearing**

**Tuesday May 17, 2011 Budget Vote and Trustee Election**