

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
May 4, 2011
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Public Session North Salem 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 matters of specific personnel and contractual negotiations.**
- III. Pledge of Allegiance**
- IV. Student Representative Reports**
- V. 2011-2012 Budget Public Hearing**
 - Discussion/Public Comment
 - Close Public Hearing
- VI. Announcements**
- VII. Acceptance of Minutes**
 - April 26, 2011
- VIII. Discussion Items**
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**
- XII. Action Items**

A. Budget Transfers

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following transfers:

To:	2250-491-00-5000 Special Ed BOCES	\$ 50,000.00
From:	2250-471-04-0000 Tuition-Other NYS Districts	\$ 50,000.00

To:	9010-810-90-0000 Employee Retirement System	\$ 19,000.00
From:	9030-830-90-0000 Social Security	\$ 5,000.00
	9020-820-90-0000 Teachers' Retirement System	\$ 5,000.00
	9060-860-90-0000 Hospitalization Insurance	\$ 9,000.00

B. Medicaid Services

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize acceptance of the proposal from Cost Management Services, Inc. for Medicaid processing services and authorizes the Superintendent to sign the agreement.

C. Metropolitan and Mobility (MTA) Payroll Tax

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools increase the 2010-2011 expenditure budget line 1980.4-Payment of MTA Payroll Tax in the amount of \$27,300.

D. Abolishing Positions

WHEREAS, the North Salem Central School District has determined that for reasons of economy and efficiency it is necessary to abolish the following positions, now therefore:

BE IT RESOLVED that the following full time instructional and non instructional positions be abolished effective at the close of business on June 30, 2011, and that the Superintendent of Schools be directed to advise the least senior incumbents in the following tenure areas and/or title of the termination of their employment effective on that date:

- Elementary Tenure Area 1.00 FTE
- Special Education Tenure Area 1.0 FTE (MS/HS)
- Teaching Assistant 1.00 FTE (PQ)
- Office Assistant-Financial Support 1.0 FTE
- Office Assistant-Automated Systems 1.0 FTE
- Registered Professional Nurse 1.0 FTE

BE IT FURTHER RESOLVED that the following non instructional positions be abolished effective at the close of business on June 24, 2011, and that the Superintendent of Schools be directed to advise the least senior incumbents in the title of the termination of their employment effective on that date:

- Paraprofessional 1.00 FTE
- Paraprofessional 1.00 FTE
- Paraprofessional 0.56 FTE
- Paraprofessional 0.48 FTE

E. Elizabeth Butler Memorial Scholarship Fund Donation

RESOLVED, that the Board of Education authorizes the acceptance of \$250.00 to be applied to Elizabeth Butler Memorial Scholarship Fund.

F. Erik V. Nicoletti Scholarship Fund Donation

RESOLVED, that the Board of Education authorizes the acceptance of \$1,315.00 to be applied to the Erik V. Nicoletti Scholarship Fund.

G. Fellenzer Engineering

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorizes the contract with Fellenzer Engineering LLP to include the Security Project at a cost of \$8,000.

XIII. 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. New Business

XV. Old Business

XVI. Public Comment

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment