

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
June 1, 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**

**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 matters of specific personnel and contractual negotiations.**
- III. Pledge of Allegiance**
- IV. Announcements**

Board Recognition

  - Valedictorian
  - Salutatorian
  - Board of Education Student Representatives
- V. Public Comment**
- VI. Student Board Reports**
- VII. Acceptance of Minutes**

May 18, 2011
- VIII. Superintendent’s Report**
- IX. Director of Business Administration’s Report**
- X. Board Reports**

**Committee Reports – Year End Wrap-Up**

  - Communications Committee – Dr. Bovino
  - Safety Committee – Dr. Bovino
  - Sustainability Committee – Dr. Bovino
  - Community Mission Groups – Dr. Bovino, Dr. Freeston, Dr. Hibbard
- XI. Discussion**

Tax Cap Legislation

## **XII. Action Items**

### **A. Acceptance of CSE & CPSE Reports dated June 1, 2011**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE & CPSE Reports dated June 1, 2011

### **B. Re-Establishment of the Katherine Capossela Scholarship & Donation**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the re-establishment of the Katherine Capossela Trust & Agency account.

**BE IT FURTHER RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education authorizes the acceptance of \$200 to be applied to the Katherine Capossela Scholarship.

### **C. Budget Transfers**

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

To:	1620-435-03-0000 Fuel Oil	\$21,000
From:	1620-432-03-0000 Electricity	\$21,000
To:	5510-162-02-4600 Custodian OT Bus Runs	\$ 9,000
From:	5510-402-02-0000 Contractual	\$ 5,500
	5540-402-02-4300 Bus Driver Athletic Trip	\$ 2,000
	5510-409-02-1000 Contractual Other	\$ 1,500

### **D. BOCES Initial Contract of Services**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the execution of the 2011-2012 Initial Contract of Putnam Northern Westchester BOCES.

### **E. Educational Data Cooperative Bid Participation**

**WHEREAS**, General Municipal Law Section 119-0 specifically authorizes municipal Corporations and school districts to enter into agreements for “purchasing and making of contracts;” and

**WHEREAS**, the attached school district listing has explored and supported the establishment of a municipal cooperative purchasing group; and

**WHEREAS**, the governing bodies of the parties hero have approved this cooperative purchasing arrangement by appropriate resolution.

**NOW, THEREFORE**, in consideration of the promises and covenants ser forth herein, it is mutually agreed as follows:

1. A municipal cooperative purchasing group to be known as the “NY/Island Cooperative Bid” (Purchasing Group) has been established.
2. Membership in such Purchasing Group shall be available to any school district or municipal Corporation in New York State, which, by appropriate resolution, adopts the provisions of this agreement.
3. The members of the Purchasing Group shall adopt such rules, regulations and procedures in the conforming with New York State bidding law to effectuate the purposes of this Agreement.
4. The Purchasing Group may enter into agreements with contractors to assist Purchasing Group ion carrying out the purposes of this Agreement.
5. The Clarkstown Central School District shall serve as Lead Agency for the Purchasing Group.
6. Educational Data Services will serve as the Administrative Agent for the Purchasing Group to perform those ministerial functions required as per the Lead Agency.

**WHEREAS**, it would be in the joint interest of the North Salem Central School District and the following:

**SEE ATTACHED LISTING**

To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and,

**WHEREAS**, each Board retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by the other board(s) therefore

**BE IT RESOLVED**, that the Board of Education of the North Salem Central School District hereby agrees to participate with the attached named school districts in such cooperative bids.

**F. 2011-2012 Education Job Funds**

**RESOLVED that** upon the recommendation of the Superintendent of Schools, the Board of Education authorizes \$134,574 in Education Job Funds (EJF) to fund the occupational therapist, Cheryl Colangelo, 1 FTE, for the 2011-2012 school year.

**G. Refuse & Recyclable Removal – Bid Number 11-12-1**

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education award the Refuse & Recyclable Removal bid as follows:

Refuse & Recyclable – AAA Carting (\$1,854.08/month)

30, 20, 10 yard open container – Mid Hudson Waste:

\$500 – 30 yard  
\$400 – 20 yard  
\$250 – 10 yard

#### **H. Abolishment of Position**

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

**BE IT RESOLVED** that the Director of School Facilities, Operations, Maintenance and Transportation position be abolished effective at the close of business on May 25, 2011, and that the Superintendent of Schools be directed to advise the incumbent in the title of the termination of their employment effective on that date.

#### **I. Tax Certiorari Reserve Fund**

**BE IT RESOLVED that** the Board of Education upon the recommendation of the Superintendent of Schools authorizes the transfer of unexpended reserves in the amount of \$388,271.49 for the school years prior to 2007-2008 from the Tax Certiorari Reserve Fund to the unreserved fund balance of the General Fund, in accordance with the provisions of Section 3651(1-a) of the Education Law and,

**BE IT FURTHER RESOLVED that** the Board of Education upon the recommendation of the Superintendent of Schools hereby appropriates the sum of \$388,271.49 from the 2010-2011 unreserved unexpended fund balance and authorizes the transfer of such monies from the General Fund to the Tax Certiorari Reserve Fund, in accordance with the provisions of Section 3651(1-a) of the Education Law.

#### **J. Management Advisory Group**

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools amend the resolution dated June 16, 2010 to include travel time as follows: the engagement of services with Management Advisory Group Business Operations, Inc. at a daily rate of \$750 per diem (\$93.75/hour) and travel time will be billed at the same per diem.

#### **K. Consultant Services – Facilities, Transportation & Technology Manager**

**BE IT RESOLVED**, that the Board of Education upon the recommendation of the Superintendent of Schools accept the proposal from Capital Projects Consulting LLC in the amount not to exceed \$177,288.

**AND BE IT FURTHER RESOLVED**, that the Superintendent of Schools is authorized to sign the agreement upon review of counsel.

**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**