

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

**June 15, 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**
  - V. Public Comment**
  - VI. Acceptance of Minutes**
- June 1, 2011
- VII. Superintendent’s Report**
  - VIII. Director of Business Administration’s Report**
  - IX. Discussion**
  - X. Board Reports**

**Committee Reports Year End Wrap Up**

- Pupil Personnel Services – Ms. MaryJo Hauser
- Wellness Committee – Ms. MaryJo Hauser
- Technology Committee – Mr. Gary Green
- Facilities Committee – Dr. Kenneth Freeston, Mr. Gary Green

## **XI. Action Items**

### **A. Acceptance of CSE & CPSE Report dated June 15, 2011**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE & CPSE Report dated June 15, 2011.

### **B. 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 May 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 May 2011.

### **C. Disposal of Assets**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the attached list of obsolete equipment.

### **D. Auctions International Contract**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the online auction agreement for sale of educational institution assets with Auction International, Inc.

### **E. Data Services**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the services of Kathy Conley, DBA Accountability and Instructional Data Services, at the rate of \$860 per day for the 2011-2012 school year, amount not to exceed \$20,000.

### **F. Tax Anticipation Note Resolution**

*BE IT RESOLVED*, by the Board of Education of the North Salem Central School District, Westchester County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$4,000,000 tax anticipation notes of the North Salem Central School District, Westchester County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2011, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

## G. Budget Transfers

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

|       |   |              |
|-------|---|--------------|
| To:   | 2250-400-04-0000 Contractual Costs Other  | \$ 10,925.00 |
| From: | 2250-449-04-0000 Related Services –Sp Ed  | \$ 10,925.00 |
| To:   | 2110-120-00-0000 Gr. K-3 Teacher Salaries | \$ 14,332.00 |
| From: | 2110-142-00-0000 DW Leave Replacements    | \$ 14,332.00 |
| To:   | 5510-453-02-0000 Diesel & Gas             | \$ 15,000.00 |
| From: | 5510-409-02-1000 Contractual & Other      | \$ 5,000.00  |
|       | 5510-450-02-0050 Lubricants               | \$ 2,000.00  |
|       | 5510-452-02-0000 Tires                    | \$ 8,000.00  |
| To:   | 2110-141-00-0000 Substitute Teachers      | \$ 15,000.00 |
| From: | 2110-142-00-0000 DW LT Leave Replacements | \$ 15,000.00 |

## H. Reserve Funds Resolutions

**BE IT RESOLVED**, that the Board of Education hereby approves the funding of the Retirement Contribution Reserve Fund in an amount not to exceed \$ 400,000 to be funded from fund balance from the 10-11 fiscal year.

**RESOLVED**, that the Board of Education hereby approves the funding of the Unemployment Benefits Reserve Fund in an amount not to exceed \$ 25,000 to be funded from fund balance from the 10-11 fiscal year.

**RESOLVED**, that the Board of Education hereby approves the funding of the Employee Benefits Accrued Liability Fund in an amount not to exceed \$150,000 to be funded from fund balance from the 10-11 fiscal year.

## I. Geothermal Heat Pump Replacement – PHASE II Bid #11-12-3

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the **Water Heat Pump & Boiler Replacement II** bid to S&O Construction Services, Inc. in the amount of \$468,900.

## J. Disposal of Assets

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of the attached list of various obsolete/broken technology equipment.

**XII. 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. New Business**

**XIV. Old Business**

**XV. Public Comment**

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

**XVII. Adjournment**

***HIGH SCHOOL GRADUATION, JUNE 22, 2011 - CARAMOOR  
ANNUAL REORGANIZATION MEETING, TUESDAY, JULY 5, 2011***