

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
September 14, 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 pending litigation.
- III. Pledge of Allegiance**
- IV. Announcements**
Explanation of public comment
- V. Public Comment**
- VI. Acceptance of Minutes**

July 5, 2011
August 24, 2011
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Discussion** **Board of Education Self Evaluation**
 Board of Education Committee Assignments
 Board of Education Protocols
- XI. Action Items**

A. Acceptance of the Treasurer’s Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending June 2011.

BE IT 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 and Monthly Expenditure Report for the month June 2011.

B. Acceptance of CSE and CPSE Reports

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 14, 2011.

C. Tire Recapping Bid

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools award the Tire Recapping bid as follows:

	<u>Cost</u>	<u>Vendor</u>
1. 10.00 R22.5 Radial Recap - Load Range G	\$155	Custom Bandag
<u>WHEELS</u>		
2. 22.5 x 7.5 Tubeless Open Wheel	\$110.00	Custom Bandag
3. 22.5 x 7.5 Hub Piloted Wheel	\$125.00	Custom Bandag
<u>DISPOSAL OF TIRES</u>		
4. Cost to remove discarded casing		
4 a. Car tire	\$2.50	Tire Buys
4 b. Van/Light truck	\$4.00	Tire Buys
4 c. Bus/Truck	\$7.95	Tire Buys

D. Professional Services Contract – Windward Teacher Training Institute

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to sign a contract between The Windward Teacher Training Institute to provide training and support for Preventing Academic Failure (PAF). Training will not exceed 75 hours for the year at the rate of \$225/hr. Services projected to be paid through special education grant funds.

E. Professional Services Contract – Autism Advocacy Consultants

BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to sign a contract between the Autism Advocacy Consultants to provide consultation services throughout the year, at the rate of \$150/hr., not to exceed \$13,000. Services projected to be paid through special education grant funds.

F. Tax Certiorari Proceedings

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes Shaw, Perelson, May & Lambert LLP to intervene in the tax certiorari proceedings on behalf of the North Salem School District at its hourly rate of \$190. Salem View Farm v Town of Southeast.

G. Budget Transfers

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

From: A1620-166-03-0000 Facilities Salaries~\$58,650
A5510-160-02-0000 Transportation Salary ~\$58,650
A9010-810-90-0000 Employees' Retirement System \$9,560
A9010-860-90-0000 Health Insurance \$5,440
To: A1620-426-03-0000 Contractual Facilities ~ \$58,650
A1621-400-03-0000 Contractual Operation & Maintenance- \$58,650
A2630-400-90-0000 Contractual Technology \$15,000

From: A2110-120-00-0000 Grade K-3 Teacher Salary~\$123,892
To: A2110-121-00-0000 Grade 4-5 Teachers' Salary~\$123,892

From: A2110-142-10-0000 Lane changes~\$5,000
To: A2110-129-00-0000 Grade 6 Teacher Salary~\$5,000

From: A2110-142-10-0000 Lane changes ~\$14,300
To: A2110-130-00-0000 Grade 6 Teacher Salary~\$14,300

H. Final AS-7 Expenditure Report

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, authorize the 2010-2011 AS-7 contract with Putnam/Northern Westchester BOCES.

I. George Candreva Environmental Center

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the district treasurer to establish the George Candreva Environmental Expendable Trust Account number TE910.05 in the amount of \$500.

J. Donation from North Salem Learning Foundation

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the increase of the 2011-2012 budget by \$3,000 appropriation A2630-220-90-0000 (computer hardware district) and the respective revenue allocation A2705 (gifts & donation).

K. Related Service Provider

HTA

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of HTA of New York to provide related services for the 2011-2012 fiscal year. At this time, those services are itinerant OT and Parent Training Services.

Westchester Institute for Human Development (WIHD)

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of Westchester Institute of Human Development (WIHD) to provide related services in the area of Assistive Technology training and evaluations for the 2011-2012 fiscal year.

Isa Mars Agency

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools approve the appointment of Isa Mars Agency to provide related services in the area of speech therapy for the 2011-2012 fiscal year.

L. Bus Trade In

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools approve the trade in of Bus #119 / VIN 1HVBBAAN8WH522396 to Matthews Bus Sales for the amount of \$1,500 to be deducted from the purchase price of the school bus delivered on August 19, 2011.

M. 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.

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

FUTURE MEETINGS

TUESDAY, September 27, 2011 - BOE Regular Meeting

Wednesday, October 12, 2011 - BOE Regular Meeting