

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
[www.northsalemschools.org](http://www.northsalemschools.org)  
**BOARD OF EDUCATION**  
**MINUTES OF SPECIAL MEETING**  
**AUGUST 24, 2011**

**Call to Order**

A Special Meeting of the Board of Education of the North Salem Central School District was called to order at 7:35 AM, in the Board Conference Room by President Katherine Daniels.

**Board Members Present at this Meeting:**

Ms. Katherine Daniels, President  
Ms. Deborah D'Agostino, Vice-President  
Mr. Paul Giamundo, Trustee  
Mr. Andrew Brown, Trustee  
Ms. Judith Schurmacher, Trustee

**Absent:**

Mr. Jonathan Freeman, Trustee  
Mr. Paul Smadbeck, Trustee

**Also Present:**

Dr. Kenneth Freeston, Superintendent  
Barbara Briganti, Director of Business Administration  
Mary Rhuda, District Clerk

**Action Items:**

**ERS**

On a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**RESOLVED**, that the Board of Education hereby approves the funding of the Retirement Contribution Reserve Fund in an amount not to exceed \$150,000 to be funded from fund balance from the 2010-2011 fiscal year.

**Adoption of Tax Levy**

On a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**RESOLVED**, the Board of Education approves and authorizes the tax levy in the amount of \$34,990,935 in support of the budget approved by the voters on May 17, 2011.

**Acceptance of CSE and CPSE dated August 24, 2011**

On a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated August 24, 2011.

**BoardDocs LT**

On a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0) the Board of Education approved the following resolution:

**RESOLVED**, that the Board of Education authorizes the Superintendent to sign contract with BoardDocs LT for the web-based Electronic School Board Document Management System in the amount of \$3,700.

**Adjournment:** On a motion made by Deborah D'Agostino, seconded by Paul Giamundo and carried (5-0) the Board adjourned the meeting at 7:57 AM.

Respectfully Submitted,

Mary Rhuda, District Clerk