

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

www.northsalemschools.org

SEPTEMBER 27, 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/HIGH SCHOOL
LIBRARY**

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 the history of employment of a particular individual and collective negotiations.

III. Pledge of Allegiance

IV. Tenured Teacher Celebration

*Deanna Adams
Heide DeMorris
Jennifer Sharpe*

*Stephen Austin
Jenine Kugel*

V. Policy Reading

The Board will conduct the first of two readings for the following policies:

- *Revision Policy # 2550 Meetings & Conferences – Board of Education Board Member Compensation and Expense*
- *Revision Policy # 4526R Computer Use in Instruction Regulation*
- *Revision Policy # 6600 Fiscal Accounting and Reporting*
- *Revision Policy Series 7000 – Facilities*
- *Revision Policy Series 8000 – Support Services*

The Board will conduct the first of three readings for the following policy:

- *Addition Policy # 6245 – Fund Balance Policy*

VI. Announcements

VII. Public Comment

VIII. Acceptance of Minutes - September 14, 2011

IX. Superintendent's Report

X. Director of Business Administration's Report

XI. Board Reports

XII. Discussion

Committee Charges

XIII. Action Items

A. Acceptance of the Treasurer's Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending July 2011 & August 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 July 2011 & August 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 27, 2011.

C. Acceptance of 2012-2013 Budget Development Calendar

BE IT RESOLVED, that the Board of Education accepts the 2012-2013 Budget Development Calendar as presented.

D. Target Donation PQ

BE IT RESOLVED that the Board of Education authorizes the acceptance of \$315 to be applied to the PQ Enrichment Fund Trust Account.

E. Target Donation MS/HS

BE IT RESOLVED that the Board of Education authorizes the acceptance of \$560.55 to be applied to the Middle School Assembly Account.

F. Erik V. Nicoletti Scholarship Fund Donation

BE IT RESOLVED, that the Board of Education authorizes the acceptance of \$1,000 to be applied to the Erik V. Nicoletti Scholarship Fund.

G. Teachers' Center

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves of the district to act as lead agency for the Northern Westchester Putnam Teachers' Center.

H. RESCIND – Tire Recapping Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the tire recapping bid awarded to Custom Bandag on 9/14/11 as tire priced did not meet bid specifications.

I. Amendment – Tire Recapping Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Amendment of the Tire Recapping Bid as follows:

10.00 R22.5 Radial Recap – Load Range G \$172.95 Tire Buys

J. Budget Transfers

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

Special Education Instruction Salaries

To: 2250-150-90-0000 Special Ed Instruct Salaries \$ 8,800
From: 2110-142-10- 0000 Lane Changes \$ 8,800

Art Music & PE K-5

To: 2110-122-11-0000 Art Music & PE K-5 \$ 9,608
From: 2110-142-10- 0000 Lane Changes \$ 9,608

Funds must be transferred to **Grade 4-5 Teacher Salaries** to cover lane changes and a teacher re-assignment.

To: 2110-121-00-0000 Grade 4-5 Teacher Salaries \$ 125,266
From: 2110-120-00-0000 Grade K-3 Teacher Salaries \$ 47,471
2110-142-10-0000 Lane Changes \$ 30,000
1480-160-00-0000 Non Instructional Salaries \$ 5,000
2810-150-32-0000 Instruct Salaries Guidance \$ 6,000
2630-160-90-0000 Non Instructional Salaries \$ 5,000
9060-860-90-0000 Insurance \$ 20,000
9089-400-90-0000 Employee Benefits \$ 11,795

K. 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. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment