

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalem.k12.ny.us**

**Regular Meeting  
of the  
Board of Education  
July 5, 2006  
North Salem Middle School Cafeteria**

**AGENDA**

**I.# Reconvene to Public Session**

**II.# Public Comment**

**III.# Acceptance of Amended Minutes: May 30, 2006**

**IV.# Action Items**

**A.# Consent Agenda**

*The use of a 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 transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.*

*Vision: A model public school district focusing on the development of students of all abilities with all stakeholders sharing responsibilities for student development.*

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**B.# Approval of Transfer of Fund**

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A2250.491.00.5000 Special Ed Tuition – BOCES	\$26,485.11	A2110.491.00.0000 BOCES-Instruction-Regular	\$6,961.18
A2110.491.90.1111 Photocopying – BOCES	1,200.00	A2110.491.00.7000 Tuition – Walkabout	50.00
		A2280.491.00.5025 Tech & Career Education	14,926.11
		A1620.491.03.0000 Telephone – Intellipath	3,336.88
		A1620.491.03.1000 Health & Safety/Pesticides	960.50
		A2010.491.00.5075 Curriculum Development-BOCES	818.44
		A9089.491.00.0000 Employee Assistance Program	632.00
Total	<u>\$27,685.11</u>	Total	<u>\$27,685.11</u>

Resolved:

That the Board of Education approves the above budget transfer totaling \$27,685.11, as recommended by the Superintendent.

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A1380.481.90.0000 Fiscal Agent Fees on Debt	<u>\$5,500.00</u>	A1240.400.01.0000 Consultants-Standards/Assess	<u>\$5,500.00</u>
Total	<u>\$5,500.00</u>		<u>\$5,500.00</u>

Resolved:

That the Board of Education approves the above budget transfer totaling \$5,500.00, as recommended by the Superintendent.

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<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A2250.150.90.0000 Spec Educ Instr Salaries	\$75,956.36	A2250.470.04.0000 Tuition – Other Districts	\$75,956.36
Total	<u>\$75,956.36</u>		<u>\$75,956.36</u>

Resolved:

That the Board of Education approves the above budget transfer totaling \$75,956.36, as recommended by the Superintendent.

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
A2250.491.00.5000 Special Ed Tuition – BOCES	\$34,498.80	A9901.950.00.0000 Transfer to Special Aid Fund	\$34,498.80
Total	<u>\$34,498.80</u>		<u>\$34,409.80</u>

Resolved:

That the Board of Education approves the above budget transfer totaling \$34,498.80 recommended by the Superintendent.

**C.# Award of the following bids:**

- 1.# Print Bid #06 07 05
- 2.# Refuse #06 07 04
- 3.# Bus Parts #06 07 03
- 4.# Tires #06 07 02
- 5.# Bids prepared by Educational Data Services, Inc.

**D.# Approval of Textbook:** World History, Patterns of Interaction- McDougal Littell

**VI.# Comments**

**VII.# New Business**

**VIII.# Consideration of Executive Session Subject to Board Approval**

**IX.# Adjournment**

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