

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

**Regular Meeting
of the
Board of Education
September 20, 2006**

AGENDA

- I. Call to Order – 6:30 p.m. – Board Conference Room**
- II. Motion to Enter Executive Session -** (it is anticipated that the board will enter executive session to discuss specific personnel matters and pending negotiations)
- III. Pledge of Allegiance**
- IV. Tenured Teacher Celebration/Introduction of New Staff – 7:00 p.m. – MS Cafeteria**
- V. Return to Public Session – 7:30 p.m. - Middle School Cafeteria**
- VI. Announcements**
- VII. Student Reports**
- VIII. Public Comment**
- IX. Correspondence**
 - A.** Letter from resident regarding budget concerns
- X. Action Items**
 - A. Policy Review**
 - 1. Policy Reading: The Board will conduct the first reading of the Revised Facilities Use Policy #1500
 - 2. Policy Reading: The Board will review and approve the Purchasing Policy #6700 and Regulation Policy #6700R
 - 3. Policy Reading: The Board will review and approve the Student Code of Conduct Policy #5300
 - 4. Review and Approval of Audit Committee Charter
 - B. *Resolved, the Board of Education hereby endorses the candidacy of Thomas Knight for Area 10 Director of the New York State School Board Association.***
 - C. 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 considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.
 - D. Acceptance of Treasurer’s Report, July 31, 2006**

E. Financial Resolutions

1. *Whereas, the Board of Education has determined that excess funds are available from the 2005-2006 fiscal year and*

Whereas, the Board of Education has also determined that funds will be needed to repair certain school district building roofs during the 2007-08 fiscal year.

Therefore, Be It Resolved, in consideration of the above, the Board of Education upon the recommendation of the Interim Superintendent of Schools, hereby sets aside \$2,063,141.00 of the June 30, 2006 fund balance to be designated for the purpose of providing partial funding for the repair of the roof.

2. *Whereas, the Board of Education has been advised by the independent auditors, Bennett Kielson Storch DeSantis Division of O'Connor Davies Munns & Dobbins, llp, based upon their review of June 30, 2006 encumbrances, that certain items did not meet the criteria of an encumbrance and were, therefore, removed from the listing of encumbrances at June 30, 2006 and.*

Whereas, these amounts have resulted in an increase in the undesignated fund balance and

Whereas, the Board of Education has determined that the aforementioned encumbrances were not provided for in the 2006-07 budget and said purchases are required for the District,

Therefore, Be It Resolved, in consideration of the above upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby adjusts the 2006-07 Budget as detailed below, with funding being provided from the appropriation of the undesignated fund balance.

<u>Account</u>	<u>Amount</u>
A1621409030000	\$ 35,000.00
A1621428030000	\$ 25,000.00
A1621400030000	<u>\$ 92,805.78</u>
	<u>\$152,805.78</u>

3. *Resolved, that the Board of Education, upon the recommendation of the Interim Superintendent of Schools approves the School Lunch Budget for the 2006-2007 school year.*

XI. Public Comment

XII. Old Business

A. School Trustee Vacancy

B. Follow Up List

XIII. New Business

A. Future Agenda Items

1. Using high school performance data to improve student outcomes

- Regents, APs and SAT scores
- Grade analysis in core academic areas
- Graduating seniors Exit Survey

XIV. Consideration of Executive Session Subject to Board Approval

XV. Adjournment

Vision: The North Salem Central School District will be a model public school district, identified by its focus on the development of students of all abilities. Most of all, it will produce motivated and competent learners, capable of solving the intellectual, emotional and ethical problems they encounter, and of reaching their personal goals.

All stakeholders – students, parents, faculty, staff, administration, Board of Education, community – will share responsibility for student development. In their respective roles, they will exceed expectations through a process of continually: setting challenging goals and plans, executing them with promptness and innovation, measuring and evaluating the results, recognizing performance, and improving.

**BOARD OF EDUCATION
REGULAR MEETING
North Salem Central School District
Wednesday, September 20, 2006**

**REVISED
Consent Agenda**

Recommend that the Board of Education approve the following Consent Agenda as submitted by the Superintendent of Schools:

Action Items

PERSONNEL RECOMMENDATIONS

Resignations

Classified

Sylvia Fassler-Wallach, Director of Finance, North Salem Central School District, effective October 9, 2006.

Patricia Tompkins, Bus Driver, North Salem Central School District, effective September 1, 2006.

Mary Anne Carroll, Secretary to School Official, North Salem Central School District, effective October 2, 2006.

Appointments

Certified

Colleen O'Rourke, Substitute K-12 Teacher for the District, effective September 20, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Karol Padrucco, Substitute K-5 Elementary Teacher, Pequenakonck Elementary School, effective September 20, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Deneen Mazzarella, Substitute Grade 1-6 Teacher for the District, effective September 20, 2006, \$85.00 per diem rate for the first 10 days then \$95.00 thereafter.

Classified

Jill Keene, Teacher Aide replacing Diane Aber, effective September 7, 2006, Step 1 of the CSEA contract at Step 1, \$13.32 per hour, 3 hours per day.

Geraldine Warm, Bus Driver replacing Bruce Clark, effective September 7, 2006, Step 1, \$23.61 per hour, 4 hours per day.

Margaret Ianniello, Temporary Account Clerk-Typist, replacing Tara Summa who is out on leave, effective September 6, 2006, CSEA contract Schedule A, Step 1, annual salary \$37,652.

Deborah Hendrie, One-On-One Teacher Aide, effective September 18, 2006, Step 1, \$13.32 per hour, total salary \$15,900.75.

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