

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

**Regular Meeting
of the
Board of Education
October 18, 2006**

AGENDA - REVISED

- 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. Return to Public Session – 7:30 p.m. - Middle School Cafeteria**
- V. Presentation – Superintendent Search Process**
 - A. Mrs. Deborah Raizes and Dr. Bruce Dennis, Consultants for Hazard, Young, Attea & Associates will present the community and staff recommendations for the required qualifications and skills of the next Superintendent of Schools.
 - B. Finalizing the details of the superintendent search process.
- VI. Announcements**
 - A. Middle School/High School – 2006 NCLB- Blue Ribbon School Award
- VII. Student Reports**
- VIII. Public Comment**
- IX. Correspondence**
 - A. Letter from resident regarding budget concerns
 - B. Letter from an employee regarding a personal matter
- X. Action Items**
 - A. **Roof Replacement**

RESOLVED, that the Board of Education upon the recommendation of the Interim Superintendent of Schools, appoint Kaeyer, Garment & Davidson (KG&D) as the architects for the anticipated roof replacement project during the summer of 2007 and that the President of the Board of Education is hereby authorized to execute and sign a contract with KG&D for an anticipated contract amount of \$119,850.00.
 - B. **Roof Referendum**

RESOLVED that the Board of Education upon the recommendation of the Interim Superintendent of Schools, hold a public hearing to discuss the roof referendum on Tuesday, November 21, 2006 at 7:00 p.m. in the Middle School Cafeteria.

C. Waste Water Treatment Plant Upgrade (Engineering Contract)

***WHEREAS** on July 7, 1998 the School District entered into an Agreement with the New York State Environmental Facilities Corporation to participate in a waste water treatment upgrade program coordinated by the Environmental Facilities Corporation and funded with the City of New York and the New York City Department of Environmental Protection; and*

***WHEREAS** pursuant to the aforesaid Agreement the City of New York will pay for the upgrade and replacement of the Middle School waste water treatment facility, including the expense of engineering services, construction, direct expenditures and staff costs of the School District, and future incremental operating expense; and*

***WHEREAS** the School District has requested and received proposals for engineering services from engineers on the approved list maintained by the Environmental Facilities Corporation; and*

***WHEREAS** the Environmental Facilities Corporation and the New York City Department of Environmental Protection have approved Milnes Engineering, Inc. to render engineering services for the School District's project, and have approved Milnes Engineering, Inc.'s Engineer Proposal submitted in connection therewith; and*

***WHEREAS** Milnes Engineering has submitted a proposed engineering services agreement; no, therefore, be it*

***RESOLVED** that the President of the Board of Education be and hereby is authorized to execute (a) the proposed engineering services agreement with Milnes Engineering, Inc. and (b) the required certification to the Environmental Facilities Corporation that the Engineer Proposal attached to the engineering services agreement is the Engineer Proposal heretofore approved by the New York City Department of Environmental Protection; and be it further*

***RESOLVED** that the Director of School Facilities, Operations, Maintenance, and Transportation be and hereby is authorized to execute certifications regarding the status of plans and work in connection with the waste water treatment upgrade; and be it further*

***RESOLVED** that the President of the Board of Education and/or the Superintendent of Schools be and hereby are authorized to execute payment certifications for such expenditures as may be properly required for the waste water treatment upgrade, so long as the funds required for such expenditures shall be advanced for payment by the New York City Department of Environmental Protection.*

D. Policy Review

1. Policy Reading: The Board will conduct the **second** reading of the Purchasing Policy #6700 and Regulation Policy #6700R
2. Policy Reading: The Board will review and approve the Student Code of Conduct Policy #5300

E. Modified Wrestling

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves Modified Wrestling for the 2006-2007 school year.

F. 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.

XI. Public Comment

XII. Old Business

- a. Decision on school board vacancy
- b. Follow Up List

XIII. New Business

XIV. Future Agenda Items

- a. Using grades 3-8 student performance data to improve student outcomes

XV. Consideration of Executive Session Subject to Board Approval

XVI. 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, October 18, 2006**

Consent Agenda

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

Action Items

PERSONNEL RECOMMENDATIONS

Resignation

Wendy Collins, Bus Attendant, effective September 11, 2006.

Appointments

Margaret Ianniello, Office Assistant/Financial Support, provisional position , effective October 4, 2006 through July 1, 2007, CSEA contract Schedule A, Step 1, annual salary \$37,652.

Susan Tansey, Consultant 2006/07 for Wilson Reading Training to CSE identified students, \$70.00 per hour, 5 hours per day, estimated total cost \$64,750, funded by Section 611 Special Education Grant.

Wendy Collins, Bus Driver, replacing Patricia Tompkins, effective September 12, 2006, Step 1, \$23.61 per hour, 4 hours per day per the Bus Driver Compensation Package.

ACCEPTANCE OF THE FOLLOWING

Acceptance of Donation from an anonymous donor

- 5 White Boards
- 4 Bulletin Boards
- 6 Televisions
- 6 Modular Wood Workstations
- 25: 5-Drawer Lateral File Cabinets
- 60-70 Chairs
- 2 Full Executive Suites
- 4 Sofas
- 6 Units of Metal Shelving
- 2 “Full Size” Refrigerators
- 1 Modular Panel System Work Station
- Assorted Office Supplies
- 1 twenty (20) foot conference table

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