

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

**Regular Meeting
of the
Board of Education
Wednesday, November 15, 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)
- III. Pledge of Allegiance**
- IV. Announcements**
 - A.** Referendum on 12/05/06
 - 1. Roof Referendum** - Public Hearing November 21, 2006, 7:00 p.m.
 - 2. School Board Vacancy** – The names of the following five individuals will be on the ballot, in this order:

Gary Windus
Katherine Daniels
Paul Smadbeck
Jonathan Freeman
Karen Aronian
 - B.** Candidates' Night (sponsored by The League of Women's Voters) – Monday, November 27, 2006, 7:30 p.m., Middle School Cafeteria
 - C.** Procedure for Voter Registration
 - D.** Procedure for Absentee Ballots
 - E.** Acknowledgement of 2006-2007 AP Scholars, as follows:

Michael Actis-Grande	Allison Glasgow
Alexander Bergman	Jonathan Knowlton
Caitlin Driscoll	Morgan Negrin
Michael Ewen	Cian Sweeney
Alexander Fleischner	Christopher Yeung
Rebecca Gessler	Danika Zadrima

- F. Middle School “Promising Practices Award for the STAND Program**
- G. Congratulations to the High School Varsity Girls Soccer team who will be traveling to Cortland tomorrow to compete in the state finals!**
- H. Committee Reports

V. Student Reports

- A. Christopher Dos Santos – Senior Class Representative

VI. Public Comments

VII. Presentations

- A. School Improvement Plans
 - 1. Pequenaconck Elementary School – Ms. Roberta Reiner, Principal
 - 2. Middle School/High School – Dr. Patricia Cyganovich, Principal
- B. Budget Building Assumptions and Parameters

VIII. Approval of Minutes

- A. November 1, 2006 Board Meeting Minutes
- B. October 4, 2006 Board Meeting Minutes

IX. Action Items

- A. Discussion on how to fill the second vacancy on the Board of Education**
- B. Sex Offender Notification Policy #5450.1 – Final Reading of Revision and Approval**
- C. GASB 45**

RESOLVED, upon the recommendation of the Interim Superintendent of the Schools, the Board of Education does hereby approve a district partnership in the health consortium and the expenditure of \$8,000 for establishing an estimated cost for medical insurance for future retirees.

D. Real Property Tax Refund – Tax Parcel 26-1765-17, located at 161-169 Vail Lane, North Salem, NY

RESOLVED, upon the recommendation of the Interim Superintendent of the Schools, the Board of Education hereby approve that \$8,827 be transferred from code 2110.415.90.0000 to code 1964.400.90.0000 Refund of Taxes.

E. Mutual Release and Settlement Agreement

RESOLVED, that the resolution of litigation commenced regarding the completion of construction at Pequenakonck Elementary School (Fidelity and Guaranty Insurance Co. v. North Salem Central School District, Supreme Court, Westchester County, Index No. 12896/02) for payment of \$70,000.00 be and hereby is approved.

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.

X. Old Business

A. Follow-up List

XI. New Business

XII. Future Agenda Items and Meetings

A. Public Hearing on the Roof Project – Tuesday, November 21, 2006, 7:00 p.m.

B. Candidates' Night – Monday, November 27, 2006, 7:30 p.m.

C. Special Meeting (Voting Day) – Tuesday, December 5, 2006

XIII. Consideration of Executive Session Subject to Board Approval

XIV. Adjournment