

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

Regular Meeting
of the
Board of Education
Wednesday, December 6, 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 contract negotiations)
- III. Pledge of Allegiance**
- IV. Results of Special Meeting – December 5, 2006**
 - A. Results of Referendum Vote – District Clerk**
 - Action Item

The Board of Education hereby accepts the results of the December 5, 2006, Special meeting, as reported by the District Clerk. The results of the referendum: ____ Aye ____ Nay; and, the election of the school board trustee: (list names and numbers of votes once available), to fill the seat vacated by John O’Meara.
 - B. Swearing in of New Trustee to Serve until June 30, 2007.**
 - C. Motion** – to appoint the second highest vote recipient to serve on the Board of Education until May 15, 2007, to fill the seat vacated by Lisa Douglas, whose term expires on June 30, 2007.
 - D. Swearing in of Newly Appointed Trustee to Serve until May 15, 2007.**
- V. Announcements**
 - A. Congratulations to Girls Varsity Soccer Team (Presentation of Certificates)**
 - B. Committee Reports**
- VI. Reports to the Board**

- A. **Budget Status Report** - November 30, 2006

VII. Public Comments

VIII. Approval of Minutes

- A. November 15, 2006 Board Meeting Minutes
- B. September 6, 2006 Board Meeting Minutes

IX. Action Items

- A. **The Softworks Consulting Group, Inc. Contract**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education does hereby approve that \$20,000.00 be transferred from budget code 2630.160.90.0000 for a data management consultant to 2630.400.00.0000 for the 2006-2007 school year and authorizes the Superintendent to sign the agreement with The Softworks Consultant Group, Inc.

- B. **Approval of a Sick Bank for School Bus Drivers, School Bus Mechanics, School Bus Attendants, Custodians and Maintainers**

RESOLVED, Upon the recommendation of the Interim Superintendent of Schools, the Board of Education does hereby approve a Sick Bank for the School Bus Drivers, School Bus Mechanics, School Bus Attendants, Custodians and Maintainers who are on annual salary who work at least four (4) hours per day and who are not entitled to participate in one of the School District's union sick banks.

- C. **Expense Reimbursement Policy - #6830** – First Reading of Revised Policy

- D. **New Board Member Orientation - #2510** – First Reading

- E. **Accume Partners**

RESOLVED, The Board of Education hereby appoints Accume Partners as the District's internal auditor from the period of 12/06/06 through 06/30/07 to perform such duties as outlined in the engagement letter, dated 12/06/06, and also authorizes the president of the Board of Education to sign the agreement.

- F. **BOCES Communications Proposal** – Expenditure Approval

- G. **Westchester Community Foundation Grant**

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts a \$3,000.00 grant from the Westchester

Community Foundation – Elizabeth G. Butler Angel Fund to support “Personal Safety,” with an emphasis on good and positive relationships.

H. Foundation for Learning

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts a \$433.99 grant to fund “The Medium is the Message,” proposed by Lauren Gill, Brittany Barnard and Jacquie Lefferts.

I. Hall of Fame Trust Fund

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education establishes a Trust Fund for the Hall of Fame.

J. 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. Future Agenda Items and Meeting

A. February 28, 2007 – Report from the Math Consultants

XII. New Business

XIII. Consideration of Executive Session Subject to Board Approval

XIV. Adjournment

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