

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560**

[www.northsalem.k12.ny.us](http://www.northsalem.k12.ny.us)

**Regular Meeting  
of the  
Board of Education  
Wednesday, January 17, 2007**

**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. Announcement**
  - A. Committee Reports
- V. Reports to the Board**
  - A. Strategic Planning and its relation to the budget building process
- VI. Student Reports**
- VII. Public Comments**
- VIII. Approval of Minutes**
  - A. January 3, 2007
  - B. Revised September 20, 2006

**IX. Action Items**

**A. Policy #4321.3 – Independent Educational Evaluations** – First reading of updated policy.

**B. Policy #4321.4 – Impartial Hearing Officer Selection, Appointment and Reimbursement** – First reading of updated policy.

**C. Calendar Change**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education does hereby approve changing the date of the second June meeting from June 20, 2007 to June 21, 2007, due to high school graduation being scheduled on June 20, 2007.*

**D. Hudson Valley Consulting, Inc.**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves that \$13,000.00 be transferred from budget code 1621.400.03.0000 (Maintenance of Plant-Contractual) to 1620.409.03.0000 (Operation of Plant-Lab Analysis-Water) for the 2006-2007 school year.*

**E. RM Educational Software, Inc.**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves that \$12,000.00 be transferred from budget code 2110.130.00.0000 (Regular Day Instruction) to 2630.460.31.0000 (Computer Aided Instruction) for the 2006-2007 school year.*

**F. Budget Transfer**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves that \$6,800.00 be transferred from budget code 5510-210-02-0000 (Transportation) to 2110-200-11-0000 (Regular Day Instruction-PQ) for the 2006-2007 school year.*

**G. 2005-2006 Actual Non-Resident Tuition Rates**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the actual non-resident tuition rates for the 2005-2006 school year, as follows: Grade Level K-6 – Regular Ed-\$14,498, Special Ed 20-59%-\$45,335, and Special Ed*

>60%-\$72,746; Grade Level 7-12 – Regular Ed-\$17,190, Special Ed 20-59%-\$48,027, and Special Ed >60%-\$75,438.

**H. 2006-2007 Estimated Non-Resident Tuition Rates**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the estimated non-resident rates for the 2006-2007 school year, as follows: Grade Level K-6 – Regular Ed-\$14,913, Special Ed 20-59%-\$52,177, and Special Ed >60% -\$85,300; Grade Level 7-12 – Regular Ed-\$19,534, Special Ed 20-59%-\$56,798, and Special Ed >60%-\$89,921.

**I. 2006-2007 Non-Resident Students**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the following three students as non-resident students for the 2006-2007 school year: Student ID#'s: 1235075, 1235312, and 0001309.

**J. Advanced Voice Solutions**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the renewal of the Advanced Voice Solutions Maintenance Agreement, at a cost of \$4,200.00, for maintenance of the voicemail systems at the Pequenaconck Elementary School and the Middle School/High School for the 2006-2007 school year and authorizes the president of the Board of Education to sign the agreement.

**K. DB Square Publications, Ltd.**

*RESOLVED*, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves website management and development services from DB Square Publications, Ltd., at a cost of \$14,000.00, for the 2006-2007 school year; not to exceed 200 hours, and authorizes the president of the Board of Education to sign the agreement.

**L. Project SAVE**

*Public hearing.*

**M. 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. Public Comments**

**XI. Old Business**

A. Follow-Up List

B. Board of Education Committee Assignments

**XII. Future Agenda Items and Meetings**

**XIII. New Business**

**XIV. Consideration of Executive Session Subject to Board Approval**

**XV. Adjournment**

*abilities with all stakeholders sharing responsibilities for student development.*