

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
[www.northsalem.org](http://www.northsalem.org)**

**Regular Meeting  
of the  
Board of Education  
Wednesday, February 7, 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. Introduction of the next Superintendent of Schools – Dr. Kenneth Freeston
  - B. Ford Career Academy Innovative Community Award
  - C. Committee reports
- V. Reports to the Board**
  - A. Athletic Subcommittee – Policy Update (#5280) Henry Sassone, Athletic Director
  - B. Budget status report – Louise Lynch, Director of Business Administration
- VI. Public Comments**
- VII. Presentations**
  - A. Audit Committee – Robert Herlihy, Committee Chair

**VIII. Approval of Minutes**

- A. January 17, 2007
- B. August 23, 2006

**IX. Action Items**

**A. Appointment of the New Superintendent of Schools**

*WHEREAS, the Board of Education, with the assistance of Hazard, Young, Attea, has conducted an extensive search for a Superintendent of Schools and,*

*WHEREAS, the Board of Education has selected Dr. Kenneth Freeston as the next Superintendent of the North Salem Central School District and,*

*WHEREAS, the Board of Education is confident that Dr. Freeston possesses the experience and skills to successfully lead the North Salem Central School District in its ongoing quest for excellence and,*

*WHEREAS, Dr. Freeston possesses certification as a school district administrator, qualifying him to serve as a Superintendent of Schools in the State of New York;*

*THEREFORE, be it resolved that Dr. Kenneth Freeston is hereby appointed as the Superintendent of Schools of the North Salem Central School District, effective July 2, 2007, through June 30, 2010,*

*FURTHERMORE, the Board of Education further authorizes the President of the Board of Education to sign an initial three-year contract of employment with Dr. Freeston as the North Salem Central School District's next Superintendent of Schools.*

- B. Policy #4321.3 – Independent Educational Evaluations –** Final reading and adoption of revised policy.
- C. Policy #4321.4 – Impartial Hearing Officer Selection, Appointment and Reimbursement –** Final reading and adoption of revised policy.
- D. Policy #5280 – Interscholastic Athletics –** First reading of revised policy.
- E. Policy #5305 – Eligibility for Extracurricular Activities –** Rescind policy, now included as part of Policy #5280 – Interscholastic Athletics.

**F. Policy #6700.1 – District Contracts – First reading of new policy.**

**G. 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 April meeting from April 18, 2007 to April 24, 2007.*

**H. Budget Transfer**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$15,000.00 from Budget Code A2110-120-00-0000 (Regular Day Instruction K-3 Teaching Salaries) to Budget Code A211-048-00-0000 (Regular Day Instruction CORE Textbooks).*

**I. Budget Transfers**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$3,000 from Budget Codes A5510-400-02-4300 (Direct Transportation – Contract Athletic Trips) to A5540-409-02-0000 (Contract Transportation – Other); \$30,000 from A5510-400-02-4200 (Direct Transportation – Contract Field Trips) to A5540-409-02-0000 (Contract Transportation – Other); and, \$27,053 from A5510-400-02-4200 (Direct Transportation-Special Ed Contract Transportation) to A5540-400-02-0000 (Contract Transportation – Aidable Contract).*

**J. 2007-2008 Budget Development Calendar**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the attached Budget Preparation Calendar.*

**K. Union Free SD of the Tarrytowns – Health & Welfare Services**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the health and welfare services contract with the Union Free School District of the Tarrytowns for three (3) students, in the amount of \$2,025.00 for the 2006-2007 school year and authorizes the president of the Board of Education to sign the agreement.*

- L. 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. Communications Committee
  - B. Follow-up List
  
- XII. Future Agenda Items and Meetings**
  
- XIII. New Business**
  
- XIV. Consideration of Executive Session Subject to Board Approval**
  
- XV. Adjournment**