

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalem.org**

**Regular Meeting
of the
Board of Education
Wednesday, February 28, 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. Board of Education Vacancies/Petition Submittal
 - B. Private School Transportation Requests – Deadline April 1, 2007
 - C. Committee reports
 - D. \$60,000 Legislative Grant obtained by Senator Liebell
- V. Reports to the Board**
 - A. Trips to Spain and France – Betty Sparago, Department Chairperson, Foreign Languages
- VI. Student Reports**
- VII. Public Comments**
- VIII. Presentations**
 - A. K-12 Math Program Evaluation
 - Terry Ferrarone - Elementary
 - Eleanor Livesey – High School

IX. Action Items

A. Approval of Student Trips to France and Spain

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the trips to France and Spain for the 2006-07 school year.

B. Policy #5280 – Interscholastic Athletics – Final reading and adoption of revised policy.

C. Policy #6700.1 – District Contracts – Second reading of new policy.

D. Policy #4531 – Field Trips – First reading of new policy.

E. Budget Transfers

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfers of \$13,970 from Budget Codes A2110-130-00-0000 (Regular Day Instruction 7-12 Salaries) to A2855-150-31-000 (Interscholastic Athletics - Stipends); \$9,300 from 5510-435-02-0000 (Direct Transportation – Electricity) to A5530-435-02-0000 (Garage Building - Electricity); and, \$26,025 from A2110-130-00-0000 (Regular Day Instruction 7-12 Salaries) to A2110-450-31-2300 (Regular Day Instruction – Science Supplies).

F. KG&D Architects Field Study Contract

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Field Study Projects contract with KG&D Architects, in the amount of \$8,500.00 for the 2006-2007 school year and authorizes the president of the Board of Education to sign the agreement.

G. Assistant Superintendent Job Description

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the job description for the position of Assistant Superintendent, Instruction & Human Resources.

H. SAVE Plan

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the SAVE Plan for 2006-07.

I. Mergers

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Board President and the Superintendent to sign the Letters of Intent for mergers for the following sports with John Jay High School/Katonah Lewisboro School District:

- Varsity Cheerleading
- Varsity Football

- *J.V. Football*
- *Modified Football – 7th Grade*
- *Modified Football – 8th Grade*
- *Varsity Skiing*
- *Men’s Varsity Swim & Drive*
- *Women’s Varsity Swim & Drive*
- *Winter Track*

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Board President and the Superintendent to sign the Letters of Intent for mergers for the following sports with Somers High School/Somers School District:

- *Varsity Ice Hockey*
- *Modified Ice Hockey*

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. Public Comments

XI. Old Business

A. Follow-up List

XII. Future Agenda Items and Meetings

XIII. New Business – Budget Review Process

XIV. Consideration of Executive Session Subject to Board Approval

XV. Adjournment