

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

Regular Meeting
of the
Board of Education
Wednesday, March 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. Public Comments**
- V. Approval of Minutes**
 - A. February 7, 2007
- VI. Action Items**
 - A. Policy #6700.1 – District Contracts** – Final reading and adoption of new policy.
 - B. Policy #4531 – Field Trips** – Second reading of new policy.
 - C. Tax Certiorari Refund**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves a tax certiorari refund for tax years 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006 and 2006-2007 in the total amount of \$39,215.08, which will be paid through the current reserve established for Tax Certioraris.
 - D. Budget Transfers**
RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfers of \$75,000.00 from A2110-120-00-0000 (Regular Day Instruction Grades 4-

6 Salaries) to A2110-121-00-0000 (Regular Day Instruction Grades K-3 Salaries); \$32,216.00 from A2110-159-00-0000 (Regular Day Instruction Payment – in Lieu of Health Insurance) to A9060-860-90-1000 (Employee Benefits – In Lieu of Health Insurance); \$37,201.89 from A2110-169-00-0000 (Regular Day Instruction – In Lieu of Health Insurance) to A9060-860-90-1000 (Employee Benefits-In Lieu of Health Insurance); \$12,600.00 from A2855-200-31-0000 (Athletic Equipment) to A2610-201-11-0000 (School Library Equipment – Equipment); and, \$17,900.00 from A5510-200-02-0000 (Student Transportation – Equipment) to A2610-201-11-0000 (School Library Equipment – Equipment).

E. KG&D Architects Field Study Contract

RESOLVED, the Board of Education authorizes the Interim Superintendent of Schools to sign a letter of agreement for services with KG&D for conceptual design services for a field study project as outlined in a letter from KG&D to the District, dated March 5, 2007, for a lump sum fee of \$8,500.00, as indicated in the fee proposal.

F. Collins & Scoville Architects, P.C.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Proposal for Architectural/Engineering Services Updated Five Year Capital Facilities Plan with Collins & Scoville Architects, PC, in the amount of \$15,000.00 for defined services for the 2006-2007 school year and authorizes the President of the Board of Education to sign the agreement.

G. Middle School/High School PTO Gift – Double-Sided Sign for the Main Entrance of the School

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the gift from the Middle School/High School PTO of a double-sided sign with the school name and address to be placed at the main entrance of the school.

F. Recommended CSE and CPSE Reports

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the CSE and CPSE recommendations dated March 7, 2007.

X. Budget Work Session

- A. Report from the Fiscal Planning Committee – John White, Citizen Chairperson
- B. Budget Status Report – Louise Lynch, Director, Business Administration

- C.** Superintendent's Proposed Budget Overview – Dr. Sidney Freund, Interim Superintendent of Schools
 - D.** Central Offices Services – Dr. Sidney Freund, Interim Superintendent of Schools
 - E.** Facilities – Ken Waldron, Director of School Facilities, Operations, Maintenance and Transportation
 - F.** Transportation – Ken Waldron, Director of School Facilities, Operations, Maintenance and Transportation, and Joe Senatore, Head Bus Driver
- XI. Public Comments**
- XV. Consideration of Executive Session Subject to Board Approval**
- XVI. Adjournment**

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

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AGENDA -- ADDENDUM

I. Action Items

A. Donna Klein & Associates, Inc.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools the Board of Education hereby approves the physical therapy services of Donna Klein & Associates, Inc., and Addendum to Contracted Services Agreement not to exceed of \$10,400.00 (13 sessions each week, at \$50.00 per session), for the remainder of the 2006-2007 school year and also authorizes the Assistant Superintendent for Pupil Personnel Services to sign the contract.