

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

www.northsalemschools.org

**Regular Meeting
of the
Board of Education
Wednesday, March 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. Resignation

Acceptance of Carol Pawlinski's resignation as District Clerk, effective March 21, 2007.

Appointment

Appointment of District Clerk – the Board of Education appoints Jennifer Wilson as District Clerk and Chief of Elections, effective March 21, 2007 until June 30, 2007, at a stipend of \$3,000.00.

V. Public Comments

VI. Reports

A. Student Management System

Jennifer Wilson, Director of Technology

VII. Action Items

- A. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$75,206.00 from A2250-150-90-0000 (Teaching-Special Education) to A2810-400-32-0000 (Guidance-Contractual-Other).

- B. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$14,800.00 from A2020-163-11-0000 (Supervision-Clerical Salaries-PQ) to A2020-406-11-0000 (Supervision-Contractual-PQ).
- C. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$67,190.00 from A2110-130-00-0000 (Teaching Regular Day School - 7-12 Salaries) to A1621-429-03-1000 (Maintenance of Plant-Grounds/Field Maintenance).
- D. **RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby awards the bid for resurfacing of the PQ playground area and the MS/HS track to Copeland Coating Company, the lowest responsible bidder, in the amount of \$67,190.00.

VIII. Budget Work Session

- A. Decision making ground rules.
- B. The current bottom line.
- C. Review of items still under discussion and additions to the list.
- D. Board of Education decision making on items to be included and excluded and budget adjustments.
- E. Finalize the “bottom line”.

IX. Public Comments

X. Consideration of Executive Session Subject to Board Approval

XI. Adjournment

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