

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

**Regular Meeting
of the
Board of Education
Wednesday, April 11, 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. March 07, 2007
 - B. March 14, 2007
 - C. March 21, 2007
 - D. March 28, 2007
- VI. Announcement**
 - A. Congratulations to the teams and athletes who have been awarded the Scholar Athlete Team Award from New York State (Presentation of Certificates.
 - B. Committee Reports
 - C. The School Budget Vote and Board Trustee Elections will be held on Tuesday, May 15, 2007 at Pequenakonck Elementary School. Polls are open from 7:00 am – 9:00 pm.

VII. Action Items

A. Dr. Kenneth Michael Hibbard

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the three year probationary appointment of Dr. Kenneth Michael Hibbard as Assistant Superintendent for Instruction and Human Resources, effective August 29, 2007 and ending on August 28, 2010, in the amount of \$170,000.00, prorated from August 29, 2007 through June 30, 2008. Dr. Hibbard will be certified as a School District Administrator, qualifying him to serve in the schools of New York State.

B. Adoption of Proposed 2007-08 School Budget

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education adopt the Proposed 2007-08 School Budget in the total amount of \$36,941,639 which includes \$295,000.00 of capital projects. Said amount of \$36,941,639 to be proposed to the District's voters on May 15, 2007.

C. Approval of Property Tax Report Card

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the Property Tax Report Card for the 2007-08 school year.

D. Public Hearing to Consider Increasing Income Limits – Elderly/Disabled Persons Exemptions

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the exemptions for the elderly/disabled person pursuant to §467 and §459-c respectively of the Real Property Tax Law. The new limits are as follows:

For the period commencing July 1, 2007

<u>Annual Income</u>	<u>Percent of Assessed Value Exempt From Taxation</u>
\$ 0.00 to \$ 27,000.00	50%
\$ 27,000.01 to \$ 27,999.99	45%
\$ 28,000.00 to \$ 28,999.99	40%
\$ 29,000.00 to \$ 29,999.99	35%
\$ 30,000.00 to \$ 30,899.99	30%
\$ 30,900.00 to \$ 31,799.99	25%
\$ 31,800.00 to \$ 32,699.99	20%
\$ 32,700.00 to \$ 33,599.99	15%
\$ 33,600.00 to \$ 34,499.99	10%
\$ 34,500.00 to \$ 35,399.99	05%

For the period commencing July 1, 2008

<u>Annual Income</u>	<u>Percent of Assessed Value Exempt From Taxation</u>
\$ 0.00 to \$ 28,000.00	50%
\$ 28,000.01 to \$ 28,999.99	45%
\$ 29,000.00 to \$ 29,999.99	40%
\$ 30,000.00 to \$ 30,999.99	35%
\$ 31,000.00 to \$ 31,899.99	30%
\$ 31,900.00 to \$ 32,799.99	25%
\$ 32,800.00 to \$ 33,699.99	20%
\$ 33,700.00 to \$ 34,599.99	15%
\$ 34,600.00 to \$ 35,499.99	10%
\$ 35,500.00 to \$ 36,399.99	05%

For the period commencing July 1, 2009

<u>Annual Income</u>	<u>Percent of Assessed Value Exempt From Taxation</u>
\$ 0.00 to \$ 29,000.00	50%
\$ 29,000.01 to \$ 29,999.99	45%
\$ 30,000.00 to \$ 30,999.99	40%
\$ 31,000.00 to \$ 31,999.99	35%
\$ 32,000.00 to \$ 32,899.99	30%
\$ 32,900.00 to \$ 33,799.99	25%
\$ 33,800.00 to \$ 34,699.99	20%
\$ 34,700.00 to \$ 35,599.99	15%
\$ 35,600.00 to \$ 36,499.99	10%
\$ 36,500.00 to \$ 37,399.99	05%

E. KG&D Architects Extended Service

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the extended services agreement with KG&D Architects for the design of the PQ window replacements, in the sum of \$1,950.00 and authorizes the Interim Superintendent of Schools to sign the agreement.

F. Declaration of Surplus - PictureTel Venue 2000

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the declaration of surplus – PictureTel Venue 2000 videoconferencing unit and authorizes its disposal.

G. Budget Transfers

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$100,000.00 from A2110—130-00-0000 (Teaching Salaries 7-12) to A5510-162-02-0000 (Bus Routes – Regular Rate).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$8,857.00 from A1620-435-03-0000 (Fuel Oil) to A1620-433-03-0000 (Propane).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$18,000.00 from A2250-150-90-0000 (Teaching – Special Education) to A2810-400-32-0000 (Guidance - Contractual).

H. Gift Acceptance

Mural

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts a gift of a Tigers CARE mural for the front entrance hall at PQ from the Pequenakonck Elementary School Parent Teacher Organization.

Antiglare Computer Screens

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby accepts the donation of seven (7) antiglare computer screens from Malcom Pirnie, Inc., White Plains, NY. This donation was made with the assistance of Donna Cotarelo, community member.

Vincent G. Halloran Plaques

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts a gift of plaques honoring Vincent G. Halloran from the Vincent G. Halloran Fund for Children to be mounted outside the MS/HS auditorium.

I. Award Construction Bids

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education award the roof construction bid to Leed Industries in the total amount of \$1,029,700.

	Base Bid	Alternate 1	Alternate 2	Total
HS/MS	\$ 480,000	\$ 32,400	\$ 32,300	\$ 544,700
PQ	\$ 464,000	\$ 21,000	\$ -	\$ 485,000

J. Consent Agenda

The use of the 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.

VIII. Public Comments

IX. Consideration of Executive Session Subject to Board Approval

X. Adjournment

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