

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

**Regular Meeting
of the
Board of Education
Tuesday, April 24, 2007**

AGENDA

- I. Call to Order – 7:00 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. Moment of Silence**

A moment of silence for the Virginia Tech students and faculty.

A moment of silence for retired art teacher and chair, Patricia Leight who passed away on April 16, 2007.
- V. Public Comments**
- VI. Approval of Minutes**
 - A. February 28, 2007
 - April 11, 2007
- VII. Announcement**
 - A. Schools-to-Watch**

Recognition of North Salem Middle School as a New York State’s 2006-2007 Essential Elements: Schools-to-Watch.
- VIII. Student Reports**
 - A. Chris Dos Santos – Senior Class President.
- IX. Reports to the Board**
 - A. Bob Herlihy – District Audit Committee.

X. Action Items

A. BOCES Administrative Budget 2007-2008

WEREAS, The Board of Cooperative Education Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2007-2008 school year (July 1, 2007 through June 30, 2008), now therefore be it

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approve the BOCES tentative administrative budget for 2007-2008 school year (July 1, 2007 through June 30, 2008) in the amount of \$7,273,480.

B. BOCES Trustee Election

RESOLVED, the Board of Education approves the casting of one ballot for each of the two candidates, Ms. Joan Austin and Mr. Thomas Knight, as trustees in the election to the Board of Cooperative Education Services. The term will run from July 1, 2007 through June 30, 2010.

C. Budget Transfers

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$10,000.00 from A5510—415-02-0000 (District Operated Transportation-Contractual Contingencies) to A5510-409-02-1000 (District Operated Transportation – Contractual-Other).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$7,600.00 from A5510—436-02-0000 (District Operated Transportation-Diesel, Gas & Oil) to A5510-409-02-1000 (District Operated Transportation – Contractual-Other).

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$65,000.00 from A9030—830-90-0000 (Employee Benefits – Social Security) to A9060-860-90-0000 (Employee Benefits – Health Insurance).

D. Conklin Services & Construction, Inc.

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the Fuel Dispensing Control System Contract with Conklin Services & Construction, Inc., dated March 16, 2007 in the amount of \$17,592.00.

E. Student Management System

Whereas, the District is desirous of implementing a new Student Management System and

Whereas, the Board of Education has previously approved a budget transfer, thus allocating funds for training related to the implementation of a new Student Management System,

Therefore, be it resolved that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Board of Education President to sign an agreement with CCSI in the sum of \$18,000 to provide 18 days of eSchoolData training.

Be it further resolved that the Board of Education approves BOCES LHRIC as the service provider for eSchoolData, in the amount of \$62,475, subject to the detailed provisions of services document that has been prepared by District's legal counsel.

F. 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.

XI. Old Business

XII. New Business

- A.** Discussion of the use of proceeds from school productions for auditorium improvements.

XIII. Public Comments

XIV. Consideration of Executive Session Subject to Board Approval

XV. Adjournment

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