

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

www.northsalemschools.org

**Regular Meeting
of the
Board of Education
Wednesday, May 23, 2007
(Rescheduled from May 16, 2007)**

AGENDA

- I. Call to Order – 8:30 p.m. – Board Conference Room**
- II. Pledge of Allegiance**
- III. Announcements**
 - A. Acceptance of Vote – Annual District Election and Budget**

Budget Vote 674 – Yes 258 – No

Candidate Votes

Katherine Daniels	675
Paul Smadbeck	669
Jonathan Freeman	610

- IV. Oath of Office**

Administered by District Clerk – new school board trustee Katherine Daniels.

- V. Approval of Minutes**

- A. May 2, 2007**

- VI. Action Items**

- A. Budget Transfers**

***RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$32,253.65 from A9950—900-00-0000 (Transfer to Capital Funds) to A1620-200-03-0000 (Operation of Plant - Contractual) for the 2006-2007 school year.*

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$16,848.00 from A2010—150-04-0000 (Curriculum, Development & Supervision) to A1240-150-01-0000 (Chief School Administration - Salary) for the 2006-2007 school year.

B. Gift Acceptance

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the gift of \$750.00 from Heinz Corporation.

BE IT FURTHER RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education increases the 2006-2007 budget expenditure code A2110-450-31-1200 by \$750.00 and revenue code A2770 by \$750.00.

C. Geothermal Source Heat Pump Study

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves an additional fee for Collins & Scoville in the amount of \$8,500 specifically for the purpose of evaluating the existing geothermal ground source energy system.

D. June 20, 2007 BOE Meeting Date Change

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the change of date of the June 20, 2007 Board of Education Meeting, to Thursday, June 21, 2007.

E. Contract Authorizations

Corstar Communications

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Interim Superintendent to sign a contract with Corstar Communications, LLC for the period covering July 1, 2007 through June 30, 2008 with respect to the maintenance and management of the school district's existing data processing and related information technology systems and the development and implementation of plans for future improvement and expansion of such systems, as detailed in the contract document.

Administrators Agreement

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education ratifies and authorizes the Interim Superintendent to sign a successor contract between the District and the North Salem Principals Association for the period covering July 1, 2006 through June 30, 2009.

Teacher Mentor Agreement

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the Interim Superintendent to sign an agreement on behalf of the District with the NSTA clarifying roles, responsibilities and compensation for teacher mentors.

F. Allocation of Proceeds from School Productions

WHEREAS, the North Salem Central School has identified the need to affect repairs to the Middle School/High School auditorium, therefore,

BE IT RESOLVED that upon the recommendation of the Interim Superintendent of Schools, the Board of Education authorizes the designation of the gross proceeds of ticket sales from Middle School and High School musical and drama productions for future repairs to the auditorium. At such time, as sufficient funding is available for specified auditorium repair, subject to Board of Education approval, the monies shall be appropriated and included as a transfer to the capital fund.

BE IT FURTHER RESOLVED, that the sum of \$ 9,435.00 be designated for this purpose from the gross ticket sales of the 2006-07 school year high school musical.

G. Change Order

RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves change order #1 to Leed Industries in the amount of \$65,000 and authorizes the Director of Business Administration to sign the change order.

H. 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.

VII. Consideration of Executive Session Subject to Board Approval

VIII. Adjournment

Board of Education Agenda
May 23, 2007
(Rescheduled from May 16, 2007)

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