

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

[www.northsalemschools.org](http://www.northsalemschools.org)

**Regular Meeting  
of the  
Board of Education  
Wednesday, June 6, 2007**

**AGENDA**

- I. Call to Order – 7:30 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 litigation).
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
  - A. May 23, 2007
- VI. Announcements**
  - A. June 19, 2007-PQ Grade 5 Recognition Ceremony, at 11:30 A.M., MS/HS Auditorium.
  - B. June 20, 2007-HS Graduation, at 6:30 P.M., at Caramoor.
  - C. June 21, 2007-MS Grade 8 Graduation, at 9:30 A.M., MS/HS Auditorium.
- VII. Student Reports**
- VIII. Reports to the Board**
  - A. Full Day Kindergarten Report

**Presenters**

Lauren Hussey

Jacqueline Tragesar

Beverly Mittelstadt

Marla Teplensky

Roberta Reiner

Beth Savarese

Sally Sroka

**B. Science Progress Report – Randy Kasack, Science Department Chair**

**C. Budget Status Report – Louise Lynch, Director of Business Administration**

**IX. Committee Reports**

**X. Action Items**

**A. Clerk Of The Works**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the appointment of Gregory Egan, of 29 Halfmoon Lane, Tarrytown NY 10591, as Clerk Of The Works for the Pequenakonck Elementary School and the Middle School/High School Roof Projects and authorizes the Interim Superintendent to sign the Consultant Agreement between the North Salem Central School District and Mr. Gregory Egan.*

**B. Refuse Removal Bid for 2007-2008**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby awards the refuse and recyclable removal to Bria Carting for the 2007-08 school year in the total amount of \$26,298.*

**C. Putnam/Northern Westchester BOCES 2007-2008 Contract of Services**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the 2007-2008 Contract of Services with Putnam/Northern Westchester BOCES and authorizes the President of the Board of Education to sign the agreement.*

**D. Budget Transfers**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$6,525.00 from A1240—163-01-0000 (Chief School Administrator-Clerical Salaries) to A1930-400-00-0000 (Judgments & Claims) for the 2006-2007 school year.*

**E. 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. 2007-2008 School Calendar and Handbook
- 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.*