

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

**Regular Meeting  
of the  
Board of Education  
Thursday, June 21, 2007**

**AGENDA**

- I. Call to Order – 6:00 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.)**
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of Minutes**
  - A. June 6, 2007
- VI. Announcements**
  - A. Congratulations to the teams and athletes who have been awarded the Scholar Athlete Team Award from New York State (Presentation of Certificates).
  - B. Recognition of Ms. Carla Palma for 15 years of dedicated service on the Board of Education.
  - C. Pequenakonck Elementary School was named as a High Performing/Gap Closing School/District by the New York State Education Department.

**Recess for Cake and Coffee**

- Thank you and goodbye to Dr. Freund.

## **VII. Reports to the Board**

- A. Bob Herlihy Citizen Chair of the Audit Committee will summarize the independent auditor's report and will present an update on the Audit Committee's ongoing work.

## **VIII. Committee Reports**

### **IX. Action Items**

#### **A. Air Monitoring Agreement**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby awards the North Salem Roof Replacement – Air Monitoring to Adelaide Environmental Health Associates, Inc. in the amount not to exceed \$7,000.00 as per the recommendation of KG&D Architects & Engineer, PC.*

#### **B. Policy Review**

- 1. Policy Reading: The Board will conduct a first reading of the proposed revisions to the Wellness Policy #5405.

#### **C. Budget Transfers**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby approves the transfer of \$9,685.00 from A1981—491-90-0000 (Administrative Rental Fees – BOCES Services) to A2010-491-00-5075 (Curriculum, Development & Supervision-BOCES Services) 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 \$20,577.00 from A2810—491-00-5050 (Guidance Cosers-BOCES Services) to A2110-491-00-0000 (Instructional Cosers-BOCES Services) 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 \$87,000.00 from A2250—470-04-0000 (Special Education Tuition) to A2250-491-00-5000 (Special Education Programs-BOCES Cosers) 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 \$33,216.00 from A2630—491-00-0000 (Computer Assisted Instruction-BOCES Services) to A2280-491-00-5025 (Occupational Education-BOCES Services) 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 \$17,000.00 from A2630—491-00-0000 (Computer Assisted Instruction-BOCES Services) to A2110-491-00-0000 (Instructional Cosers-BOCES Services) 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 \$12,000.00 from A5540—400-02-0000 (Contract Transportation-Aidable) to A5510-160-02-0000 (District Transportation-Non Instructional Salaries) 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 \$11,500.00 from A5510—428-02-0000 (District Transportation-Repairs & Improvements) to A5510-162-02-4600 (District Transportation Overtime) 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 \$150,000.00 from A2110—120-00-0000 (Regular Day Instruction - Grade K-3 Salaries) to A9060-860-90-0000 (Employee Benefits - Medical/Hospitalization) for the 2006-2007 school year.

#### **D. Establishment of an Employee Benefit Liability Reserve Fund**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby establishes an Employee Benefit Liability Reserve Fund and appropriate \$300,000 from the 2006-2007 school year budget for this purpose.

#### **E. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the gift of 15 laptop computers and software from the PQ PTO.

**F. DB Publications**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the memorandum of agreement between DB Publications, LTD and the North Salem School Central School District for the 2007-2008 school year and authorizes the Interim Superintendent to sign the agreement.*

**G. Collins-Scoville Architects, P.C.**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education accepts the statement of understanding and scope for capital projects and appoints Collins-Scoville Architects, P.C. as the architects of record for the projects approved by the Districts' voters in 2006 and 2007.*

**H. Emergency Capital Project**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby declares the HS/MS water softener and storage tank replacement as an emergency project.*

**I. Ramp Transportation**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards the 2007-08 school year 20 passenger bus bid for two buses to Ramp Transportation for a per unit cost of \$38,500 for a total cost of \$77,000.*

**J. TBS**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards the 2007-08 school year HVAC bid to the sole bidder, TBS, at an annual cost of \$87,560 for the base bid including PQ-HVAC, MS/HS Temperature Control block (400 hours) and the backflow apparatus service. Work not identified in the above scope will be billed at an hourly rate of \$133.50.*

**K. Tire Buys and Corsi Tire**

*RESOLVED, upon the recommendation of the Interim Superintendent of Schools, the Board of Education awards the 2007-08 school year tire bid to the lowest bidders: Tire Buys and Corsi Tire at the per unit costs listed below.*

	Tire Buys	Corsi Tire
<b>Firestone ~ Automobiles/Vans</b>		
195/70R14	\$ 48.00	
<b>Firestone Steeltex~Automobiles/Vans</b>		
L T225/75R 16 Regular Tread		\$ 69.99
L T225/75R 16 Snow Tread		\$ 75.99
L T245/75R16 Regular Tread	\$ 70.99	
L T245/75R16 Snow Tread	\$ 76.99	
<b>New Tires ~ Buses</b>		
<b>Front Tires</b>		
R22.5 Front Tire Michelin XZE LRG	\$ 244.00	
R22.5 Snow Tire Michelin XDE MS LRG	\$ 254.00	
<b>Michelin</b>		
R22.5 Radial Recap	\$ 107.00	
<b>Wheels</b>		
22.5 x 7.5 Tubeless Open Wheel		\$ 129.95
22.5 x 7.50 Hub Piloted Wheel	\$ 118.00	
Cost to recondition wheels		\$ 19.75
<b>Disposal</b>		
Other	\$ 8.00	
Light truck		\$ 5.00
passenger		\$ 3.00

## L. Course Approvals

**RESOLVED**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the addition of the following courses to the District's syllabus, for the 2007-2008 school year:

- *Introduction to Finance and Accounting (1 credit)*
- *Topics in Algebra and College Math (1 credit)*
- *Sports and Entertainment Marketing (1/2 credit)*
- *Scientific Instructional Media: How Things Work (1/2 credit)*

**Furthermore**, upon the recommendation of the Interim Superintendent of Schools, the Board of Education approves the adoption of the following textbooks, for the 2007-2008 school year:

<i>Title</i>	<i>Thinking Mathematically</i>
<i>Author</i>	<i>Robert Blitzer</i>
<i>Publisher</i>	<i>Prentice Hall</i>
<i>Copyright Date</i>	<i>2000</i>

*Title* College Algebra  
*Author(s)* Ron Larson, Robert Larson  
*Publisher* Houghton Mifflin Company  
*Copyright Date* 2007

*Title* Student Workbook Thinking Mathematically  
*Author* Daniel S. Miller  
*Publisher* Prentice Hall  
*Copyright Date* 2008

*Title* Environmental Science, A Global Concern  
*Author(s)* Mary Ann Cunningham  
William P. Cunningham  
Barbara Woodworth Saigo  
*Publisher* McGraw Hill  
*Copyright Date(s)* 1997, 1999, 2001, 2003

#### **M. 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.*

- X. Old Business**
- XI. New Business**
- XII. Public Comments**
- XIII. Consideration of Executive Session Subject to Board Approval**
- XIV. Adjournment**

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