

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

Regular Meeting
Of the Board of Education
Minutes
May 23, 2007

I. Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 9:05 p.m. in the High School Cafeteria by President Marie Martell.

Board Members Present at this Meeting

Ms. Marie Martell, President
Ms. Alison Hublard Hershman, Vice-President
Ms. Katherine Daniels, Trustee
Mr. Paul Giamundo, Trustee
Ms. Judith Schurmacher, Trustee
Mr. Paul Smadbeck, Trustee

Also Present: Jon Freeman, Trustee Elect
Dr. Sidney Freund

Absent: Ms. Carla Palma, Trustee

II. Pledge of Allegiance

III. Announcements

A. The budget and candidate votes are as follows:

Budget Vote	674 – Yes	258 – No
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Candidate Votes	
Katherine Daniels	675
Paul Smadbeck	669
Jon Freeman	610

IV. District Clerk Pro Tem

On a motion by Judith Schurmacher, seconded by Paul Giamundo and carried 6-0, the Board of Education appointed Alison Hublard Hershman District Clerk pro tem.

V. Oath of Office

The Oath of Office was administered by President Marie Martell to Katherine Daniels, new school board trustee.

VI. Approval of Minutes

A. On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved the May 2, 2007 minutes.

VII. Action Items

A. Budget Transfers

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved 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.

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education hereby approved 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education accepted the gift of \$750.00 from Heinz Corporation and increased 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved the date change of the June 20, 2007 Board of Education Meeting to Thursday, June 21, 2007.

E. Contract Authorizations

Corstar Communications

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education authorized 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education ratified and authorized 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education authorized 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education authorized 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. The sum of \$ 9,435.00 is designated for this purpose from the gross ticket sales of the 2006-07 school year high school musical.

G. Change Order

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved 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

On a motion by Alison Hublard Hershman, seconded by Paul Giamundo and carried 6-0, the Board of Education approved the attached Consent Agenda.

Dr. Freund congratulated the teachers awarded tenure this evening.

VIII. Motion to Enter Executive Session

At 9:08 p.m., on a motion by Alison Hublard Hershman, seconded by Paul Smadbeck, and carried, the Board moved to an Executive Session for the purpose of discussing specific personnel.

IX. Adjournment

On a motion by Paul Smadbeck, seconded by Judith Schurmacher and carried, the meeting was adjourned at 10:45 p.m.