

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

**July 25, 2007  
6:30 PM Executive Session  
7:30 PM Public Session  
North Salem Middle School Cafeteria  
AGENDA**

- I. Pledge of Allegiance**
- II. Public Comments**
- III. Approval of Minutes**
  - A. July 11, 2007 Reorganization Meeting
  - B. July 11, 2007 Regular Meeting
- IV. Announcements**
  - A. Superintendent's Comments
- V. Reports to the Board**
  - A. Status of Roof Project-Clerk of the Works, Gregory Egan
- VI. Action Items**
  - A. Attendance Policy**

*RESOLVED, The Board of Education re-adopts the Attendance Policy.*
  - B. Code of Conduct**

*RESOLVED, The Board of Education re-adopts the Code of Conduct with changes made to the section regarding the disciplining of children with disabilities.*
  - C. Board of Education Goals**

*RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the 2007/08 Board Goals.*
  - D. Security Needs Analysis – Contract Approval**

**RESOLVED**, that the Board of Education authorize the Superintendent of Schools, Dr. Kenneth Freeston, to enter into agreement with SafirRosetti for the purposes of analyzing our security needs at a fee of \$11,500 plus other direct costs approximated at \$1200.

**E. Facilities Assessment – Contract Approval**

**RESOLVED**, that the Board of Education authorize the Superintendent of Schools, Dr. Kenneth Freeston, to enter into agreement with the NYS Association for Superintendents of School Buildings and Grounds, Inc. for the purposes of performing a facility assessment-peer review at a fee of \$7000.00 plus reasonable reimbursements.

**F. Transportation Contract Extension – Contract Approval**

**RESOLVED**, that the Board of Education authorize the 2007 summer transportation contract extension with Star & Strand Transportation for the period of July 9, 2007 through August 17, 2007 for one special needs student at a total cost not to exceed \$4621.42

**RESOLVED**, that the Board of Education authorize the 2007-2008 school year transportation contract extension with Star & Strand Transportation for the period of September 1, 2007 through June 30, 2008 for one special needs student at a total cost not to exceed \$27,729.12

**G. Budget Transfers**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$23,273.00 from A 5510-162-02-0000 (*District Operated Transportation-Bus Routes Regular Rates*) to A 5510-463-02-0000 (*District Operated Transportation – Diesel, Gas & Oil*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5865.00 from A 2855-150-31-0000 (*Interscholastic Athletics – Coaches Salaries*) to A 2855-180-31-0000 (*Interscholastic Athletics-Chaperones/Scorekeepers*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$960.00 from A 2855-150-31-0000 (*Interscholastic Athletics-Coaches Salaries*) to A 2855-491-90-6021 (*Interscholastic Athletics-BOCES Services*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$24,427.00 from A 2110-141-00-0000 (*Regular Day School-Substitute Salaries*) to A 2110-120-00-0000 (*Regular Day School K-3 Salaries*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$1912.00 from A 2850-150-31-0000 (*Co-Curricular Activities – MS/HS Advisors’ Stipends*) to A 2815-161-12-0000 (*Health Service – Private Nurse Salaries*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$15,541.00 from A 2850-150-31-0000 (*Co-Curricular Activities – MS/HS Advisors’ Stipends*) to A 2850-450-31-0000 (*Co-curricular Activities – Materials and Supplies*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$2827.00 from A 2850-150-31-0000 (*Co-Curricular Activities – MS/HS Advisors’ Stipends*) to A 2850-150-11-0000 (*Co-curricular Activities – PQ Advisor’s Stipends*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$7128.00 from A 1621-400-03-0000 (*Maintenance of Plant - Contractual*) to A 1621-429-03-1000 (*Maintenance of Plant – Grounds & Field Maintenance*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$180,000.00 from A 9060-860-90-0000 (*Employee Benefits - Medical*) to A 9020-820-90-000 (*Employee Benefits – Teachers Retirement*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$140,000.00 from A 9060-860-90-0000 (*Employee Benefits - Medical*) to A 9010-810-90-0000 (*Employee Benefits – Employees Retirement*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$ 28,107.00 from A 9060-860-90-1000 (*Employee Benefits – in Lieu of Health Insurance*) to A 9760-710-00-0000 (*Debt Service – T.A.N. Interest*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$ 94,000.00 from A 9060-860-90-0000 (*Employee Benefits - Medical*) to A 9030-830-90-0000 (*Employee Benefits – Employee Portion of FICA*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$ 130,000.00 from A 9060-860-90-0000 (*Employee Benefits - Medical*) to A 2250-150-90-0000 (*Programs for Students with Disabilities – Teaching Salaries*) for the 2006-2007 school year.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves that transfer of \$ 32,000.00 from A 9060-860-90-0000 (*Employee Benefits - Medical*) to A 2250-164-90-0000 (*Programs for Students with Disabilities – Aides Salaries*) for the 2006-2007 school year.

#### **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. Discussion Items**

##### **A. Review of Committees 2007-2008**

#### **VIII. Old Business**

#### **IX. New Business**

##### **A. Scheduling of Community Forum**

#### **X. Public Comments**

#### **XI. Consideration of Executive Session Subject to Board Approval**

#### **XII. Adjournment**

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