

NORTH SALEM CENTRAL SCHOOL DISTRICT

NORTH SALEM, NEW YORK 10560

www.northsalemschools.org

September 5, 2007

6:30 PM Executive Session

7:30 PM Public Session

North Salem Middle School Cafeteria

REVISED AGENDA

- I. Call to Order-6:30 PM- 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. Announcements**
- V. Public Comment**
- VI. Approval of Minutes**
 - A. July 25, 2007**
- VII. Superintendent's Report**
- VIII. Board Reports**
- IX. Action Items**

A. Tax Levy

RESOLVED, that the Board of Education rescind the approval and authorization of the tax levy of \$32,578,607 in support of the budget of \$36,941,639 as approved on July 11, 2007 and that the Board of Education approve the tax levy of \$32,428,607 in support of the budget.

B. Fund Balance

RESOLVED, that the Board of Education increase the Employee Benefit Reserve from \$300,000 to \$462,301 retroactive to June 30, 2007.

C. Acknowledgement of Tax Cert-Norfield Realty

RESOLVED, that the Board of Education acknowledge the judgment to refund taxes to Norfield Realty for the tax years 2004-2005, 2005-2006 & 2006-2007 in the total amount of \$24,315.21.

D. 2006-2007 AS-7 Contract with BOCES

RESOLVED, that the Board of Education authorize the 2006-2007 AS-7 contract with Putnam Westchester BOCES.

E. Aramark Contract Extension

RESOLVED, that the Board of Education approve the contract extension with Aramark (Food Service Management Company) for the 2007-08 school year.

F. Amend Table of Organization

RESOLVED, that the Board of Education amend its Table of Organization to include a twelve month full time Administrative Assistant position.

BE IT FURTHER RESOLVED, that the Board of Education amend its Table of Organization to exclude a twelve month full time Office Assistant/Financial Support position.

G. Budget Transfers

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,000 from A 1310-150-01-0000 (*Business Administration-Business Administrator's Salary*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 5224.00 from A 1325-160-90-0000 (*Treasurer's Salary*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 8076.00 from A 9040-840-90-0000 (*Employee Benefits*) to A 9030-830-90-0000 (*Employee Benefits - FICA*) for the 2007-2008 school year.

H. Committee Charges

I. 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. Discussion Items**
 - A. Board Goal Action Plan**
 - B. 2007-2008 Committees**
- XI. Old Business**
 - A. Follow Up List-7/25**
- XII. New Business**
- XIII. Public Comments**
- XIV. Consideration of Executive Session Subject to Board Approval**
- XV. Adjournment**