

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

**October 3, 2007
6:30 PM Executive Session
7:00 PM Open Forum and Community Sign up
7:30 PM Regular Meeting
North Salem Middle School Cafeteria**

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. Open Forum and Community Sign up - 7:00 PM Middle School Cafeteria**
- IV. Return to Public Session: - 7:30 PM Middle School Cafeteria**
- V. Pledge of Allegiance**
- VI. Announcements**
- VII. Public Comment**
- VIII. Approval of Minutes**
 - A. August 8, 2007 (Special Meeting)
 - B. September 19, 2007
- IX. Superintendent's Report**
- X. Board Reports**
- XI. Presentations**
 - A. Internal Audit Report-Bob Herlihy
 - B. External Audit Report-Scott Oling

XII. Action Items

A. External Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the annual independent audit report of the North Salem Central School District for the 2006-2007 fiscal year as prepared by Bennett, Kielson, Storch and DeSantis, the Government Services division of O'Connor Davies Munns & Dobbins, LLP.

B. Antitrust Litigation

RESOLVED, upon the recommendation of Superintendent of Schools, that the Board of Education is authorized to pursue civil claims on behalf of the School District in the DRAM antitrust litigation, United States District Court, Southern District of New York, Docket No. 06 Civ. 5309 and Northern District of California, Docket No. M 02-14686

C. Policy Adoption

- i.* The Board will conduct the second and final reading of the Revised Independent Educational Evaluations #4321.3 – E.1
- ii.* The Board will conduct the second reading and final reading of the Revised Student Health Services #5420 adding E.3 an updated version of the Health History form.

D. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the gift of the matt cutter from Mr. Thomas Meyer to the Middle School/High School Art Department.

E. Budget Transfers

08-003

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$6605.00 from A 9020-820-90-0000 (*Employee Benefits – Teachers Retirement*) to A 2020-151-11-0000 (*Supervision of Regular Schools – Salaries*) for the 2007-2008 school year.

08-004

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7045.00 from A 9020-820-90-0000 (*Employee Benefits – Teachers Retirement*) to A 2020-151-31-0000 (*Supervision of Regular Schools-Salaries*) for the 2007-2008 school year.

08-005

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5360.00 from A 9020-820-90-0000 (*Employee Benefits – Teachers Retirement*) to A 2020-152-11-0000 (*Supervision of Regular Schools-Salaries*) for the 2007-2008 school year.

08-006

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5925.00 from A 9020-820-90-0000 (*Employee Benefits – Teachers Retirement*) to A 2020-152-31-0000 (*Supervision of Regular Schools-Salaries*) for the 2007-2008 school year.

F. 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.

G. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook, for the 2007-2008 school year:

<i>Title</i>	<i>The Alchemist</i>
<i>Author</i>	<i>Paulo Coelho</i>
<i>Publisher</i>	<i>Harper San Francisco</i> <i>A Division of Harper Collins Publishers</i>
<i>Copyright Date</i>	<i>1988</i>

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook, for the 2007-2008 school year:

<i>Title</i>	<i>Rules</i>
<i>Author</i>	<i>Nicholas Kowgios</i>
<i>Publisher</i>	<i>Scholastic Press New York</i>
<i>Copyright Date</i>	<i>2006</i>

H. Home School Instruction List

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the list for students receiving Home School Instruction-list attached.

I. Resolution for NYSSBA Convention – State Aid for Schools with School Resource Officers

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution:

RESOLVED, that the New York State School Boards Association calls upon the Commissioner of Education and the New York State Legislature to determine that local school districts having a School Resource Officer (S.R.O.) Program be eligible to receive state aid through a BOCES Coser agreement in order to help defray the costs associated with that program.

J. Superintendent’s Attendance at the Annual Conference of the Suburban School Superintendent’s Association

RESOLVED, that the Board of Education in accordance with the Superintendent’ contract of employment approve the attendance of the Superintendent to the Annual Conference of Suburban School Superintendent’s Association.

XIII. Discussion Items

A. Alternate Voting Delegate to Convention

B. Communication Committee and District Wide Safety Committee Charges

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment