

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

October 17, 2007 at PQ Elementary School

6:30 PM Executive Session Principals Conference Room

7:00 PM Open Forum and Community Sign ups in the PQ Multi-purpose Room

7:30 PM Regular Meeting PQ Multi-purpose Room

REVISED AGENDA

- I. Call to Order-6:30 PM- Principal's Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss specific personnel matters and negotiations.
- III. Open Forum and Community Sign up - 7:00 PM PQ Multi-purpose Room**
- IV. Return to Public Session: - 7:30 PM PQ Multi-purpose Room**
- V. Pledge of Allegiance**
- VI. Announcements**
- VII. Public Comment**
- VIII. Approval of Minutes**
 - A. October 3, 2007**
- IX. Superintendent's Report**
- X. Board Reports**
- XI. Presentations**
 - A. Aramark-Mr. Robert Hirschauer**

XII. Action Items

A. Internal Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Internal Audit Report for Human Resources and Payroll of the North Salem Central School District for the 2006-2007 fiscal year as prepared by Accume Partners.

B. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the donation of dug outs for PQ elementary from the North Salem Little League, pending review by Architect and SED.

C. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the gift of the Elliptical Machine for the weight room at the Middle School/High School from Ms. Diane Nussbaum.

D. Budget Transfers

08-007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 30,000.00 from A 9030-830-90-0000 (*Employee Benefits – FICA*) to A 9050-800-00-0000 (*Employee Benefits – Unemployment Benefits*) for the 2007-2008 school year.

E. 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.

F. Acceptance of CSE Reports dated October 17, 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated October 17, 2007.

G. Acceptance of the Treasurer's Report, Budget Status and Revenue Status for the month ending July 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer's Report, Budget Status and Revenue Status for the month ending July 2007.

H. Resolutions for NYSSBA Convention

- i. 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 support the creation of continued financial incentives for public schools, such as EXCEL grants, to install energy conservation measures related to New York State Education Department approved capital projects including roofs, heating and air conditioning systems and other facilities' enhancements, such as window replacements and bathroom and kitchen fixtures and appliances.

- ii. 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 support the approval of modifications to the lower bid requirements to permit contractual arrangements that include "weighted" specifications to promote energy efficient construction and purchasing "green" products and energy saving supplies and equipment.

- iii. 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 support legislation to amend pertinent sections of the Education Law to enable school districts to make determinations concerning student residency notwithstanding judicial determinations which might have been previously rendered. The board's residency determination would be able to be appealed to the commissioner of education, who will not be bound by any prior court order.

I. Trust Under the Will of Cornelia Storrs

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

WHEREAS the income from a certain Trust under the Will of Cornelia Storrs has heretofore been applied for the purpose of providing college scholarships for the benefit of students in the North Salem Central School District; and

WHEREAS the Trustees of said Trust wish to petition the Surrogate's Court for the County of Westchester to reform and dissolve the Trust and deliver the assets thereof to the School District to be held as an endowment, with the income thereof to be used for the support and maintenance of educational purposes in the form of the payment of college scholarships for such students in the School District as are chosen at the discretion of appropriate officials of the School District; and

WHEREAS it appears to be in the interest of the School District and its students to accept such assets for such purpose; now, therefore, be it

RESOLVED that the Superintendent of Schools /President of the Board of Education be and hereby is authorized to execute a Waiver of Citation and Consent in connection with the aforesaid petition to the Surrogate's Court; and be it further

RESOLVED that upon approval of the petition by the Surrogate's Court, the assets of the Trust be accepted by the School District, with the principal amount thereof to be held as an endowment fund, and with the interest from such principal amount to be distributed from time to time in the form of college scholarships to students of the School District in accordance with appropriate criteria to be developed by the Superintendent of Schools in consultation with the Board of Education.

XIII. Discussion Items

A. 2007-2008 Charges

B. Draft of Committee Meeting Dates

XIV. Old Business
Follow up list

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment