

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560**

www.northsalemschools.org

November 7, 2007

Regular Meeting of the Board of Education

6:30 PM Executive Session Board Conference Room

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 and negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Reports:** Welcome to the 2007-2008 Student Board Representatives, Kerry Casey grade 12 and Peter DellaVecchia grade 11.
- VII. Approval of Minutes**
 - A. October 17, 2007
- VIII. Superintendent's Report**
- IX. Board Reports**
 - A. NYSSBA Convention
- X. Action Items**
 - A. Memorandum of Agreement School Related Professionals**

WHEREAS, the School District and the North Salem School Related Professionals have engaged in negotiations for an initial collective bargaining agreement effective as of July 1, 2007; and

WHEREAS, the negotiators for the parties have agreed upon terms and conditions which they have jointly recommended for an initial collective bargaining agreement covering the period July 1, 2007 through June 30, 2008; and

WHEREAS, the general membership of the North Salem School Related Professionals has approved and agreed to be bound by the terms to which the negotiators have agreed for an agreement as aforesaid; and

WHEREAS, it appears to be in the best interests of the School District and the community to enter into such agreement; now, therefore, be it

RESOLVED, that the agreement as recommended by the negotiators be and hereby is ratified; and be it further

RESOLVED, that this resolution shall take effect immediately.

B. Memorandum of Agreement North Salem Teachers/Nurses Association

WHEREAS, the New York State Public Employment Relations Board has certified the North Salem Teachers Association as the recognized bargaining agent for the nurses employed by the School District; and

WHEREAS, the negotiators for the parties have agreed upon a proposed Memorandum of Agreement setting forth terms and conditions of employment with respect to nurses covering the period July 1, 2007 through June 30, 2008; and

WHEREAS, it appears to be in the interest of the School District and the to enter into such successor agreement; now, therefore, be it

RESOLVED, that the memorandum of agreement as recommended by the negotiators be and hereby is ratified; and be it further

RESOLVED, that this resolution shall take effect immediately.

C. Resolution on CSE Referrals

WHEREAS, the Individuals with Disabilities Education Improvement Act of 2004 and the federal regulations which implement the Act allow a parent of a student or a public agency to refer the student for an initial evaluation to determine eligibility for special education services, and

WHEREAS, § 4401-a of the NY Education Law dealing with referral for evaluation for special education services was amended effective June 30, 2007 to conform with the Individuals with Disabilities Education Improvement Act and its implementing regulations, and

WHEREAS, the Board of Education, as the public agency responsible for providing education to students with disabilities who reside in or attend school within the School District, now wishes to designate professional staff members of the School District who are authorized to make such referrals,

BE IT RESOLVED, that the following persons are designated by the Board of Education to refer students to the Committee on Special Education for initial evaluation:

1. Building Principals
2. Chairperson of the Committee on Special Education
3. Assistant Superintendent Pupil Personnel Services

and,

BE IT FURTHER RESOVLED, that other professional professional staff of the School District, professional staff of a school the student attends, a physician, a judicial officer, a professional staff member of another public agency, or the student him/herself, if over the age of eighteen or emancipated, shall be authorized to file a request for such referral for a student on a form approved for such purpose by the Assistant Superintendent for Pupil Personnel Services.

D. Driver's Education – Contract Approval

RESOLVED, that the Board of Education authorize the Superintendent of Schools to enter into agreement with the PAS Auto School for the purposes of conducting the road training portion of in-car driver's education from 9/1/2007 thru 8/31/2008 at no cost to the School District.

E. Disposal of Fixed Assets

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the attached list of disposable assets as obsolete or disposable.

F. Acceptance of the Treasurer's Report, Budget Status and Revenue Status for the month ending August 2007 & September 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 August 2007.

G. Acceptance of Extra Classroom Treasurer's Reports for September, August and July 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Extra Classroom Treasurer's Reports for September, August and July 2007.

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.

I. 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 Westing Game</i>
<i>Author</i>	<i>Ellen Raskin</i>
<i>Publisher</i>	<i>E. P. Dutton</i>
<i>Copyright Date</i>	<i>1978</i>

XI. Discussion Items

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- Curriculum Presentation
- Facility Plan Priorities
- Selection of Internal Auditor