

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

www.northsalemschools.org

November 28, 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. Approval of Minutes**
 - A. November 7, 2007
- VII. Superintendent's Report**
- VIII. Board Reports**
- IX. Presentations**
 - A. School Board Recognition
 - B. Audit Committee-Mr. Robert Herlihy
 - C. Instructional Program Review Process-Mike Hibbard
- X. Action Items**
 - A. **Appointment of Internal Auditor-Resolution**

RESOLVED, that the Board of Education authorize the President of the Board of Education, Ms. Marie L. Martell, to enter into agreement Accume Partners as the District's internal auditor for the purposes of performing the internal audit.
 - B. **Authorization for Roof Litigation-Resolution**

WHEREAS the Board of Education was required to replace the defective existing roofs at North Salem Middle/High School and Pequenakonck Elementary School during the summer of 2007; and

WHEREAS such replacement was required to be done prior to the expiration of the ten-year warranties on such existing roofs because the manufacturer and installer of such existing roofs failed to honor their warranties; and

WHEREAS in addition to the expense incurred for replacement of the defective roofs prior to the expiration of such warranties, the School District incurred additional expense attributable to water intrusion in one or both buildings from such defective roofs; and

WHEREAS the Board of Education believes that it is in the interest of the School District and its taxpayers to pursue appropriate remedies against the manufacturer and installer of the defective roofs; now, therefore, be it

RESOLVED that School District counsel be and hereby is authorized to commence legal proceedings against the manufacturer and installer of the defective roofs to recover expenses and damages incurred as aforesaid.

C. Acceptance of CSE and CPSE Reports dated November 28, 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated November 28, 2007.

D. 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.

E. Budget Transfers

08-008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$25,000.00 from A 5510-160-02-0000 (Transportation Salaries) to A 1621-166-03-0000 (Maintenance of Plant-Salaries) for the 2007-2008 school year.

08-009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$50,000.00 from A 2110-130-00-0000 (Regular Day Instruction – Salaries 7-12) to A 1964-400-90-0000 (Refund on Real Property Taxes) for the 2007-2008 school year.

08-010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$3332.00 from A 2110-130-00-0000 (Regular Day Instruction – Salaries 7-12) to A 2610-164-31-0000 (Library - AV Aide Salaries) for the 2007-2008 school year.

08-011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,500.00 from A 2110-130-00-0000 (Regular Day Instruction – Salaries 7-12) to A 2810-150-32-0000 (Guidance Salaries – Instructional) for the 2007-2008 school year.

F. Adoption of Text Books

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

<i>Title</i>	<u><i>Habibi</i></u>
<i>Author</i>	<i>Naomi Shihab Nye</i>
<i>Publisher</i>	<i>Aladdin Paperbacks</i>
<i>Copyright Date</i>	<i>1997</i>

<i>Title</i>	<u><i>Nickel and Dimed on (Not) Getting by in America</i></u>
<i>Author</i>	<i>Barbara Ehrenreich</i>
<i>Publisher</i>	<i>Henry Holt and Company, LLC</i>
<i>Copyright Date</i>	<i>2001</i>

XI. Discussion Items

A. Discussion of long term facilities projects

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- Curriculum Presentations January 9, 2008
- Technology Update and Overview January 9, 2008