

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

www.northsalemschools.org

December 19, 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**
- VII. Approval of Minutes**
 - A. November 28, 2007
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Presentations**
 - A. **Response to Intervention-**
MaryJo Hauser & Mike Hibbard
- XII. Action Items**
 - A. **Authorization of Settlement of Due Process Claims**

WHEREAS, Education Law § 4404 establishes procedures for appeal by parents or persons in parental relationship from recommendations of the Committee on Special Education, and

WHEREAS, the Board of Education is obligated by § 4404 to appoint an impartial hearing officer to hear any such appeal, and

WHEREAS, the Board recognizes that resolution of disputes through due process proceedings may be costly and may interfere with the educational process by removing teachers and administrators from pedagogical and administrative duties to prepare for and testify in impartial hearings, now, therefore, be it

RESOLVED, that the Assistant Superintendent of Schools for Pupil Personnel Services, in consultation with the Superintendent of Schools, is authorized to make efforts to resolve all such disputes through formal resolution procedures, mediation, or informal negotiation, and is further authorized, upon advice of counsel and following consultation with the Superintendent of Schools, to encumber funds in an amount not to exceed \$ 20,000 to settle disputes involving claims for reimbursement of sums expended for tuition, transportation, home and hospital instruction or related services for children with special educational needs.

B. Budget Transfers

08-012

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$14,520.00 from A 2630-400-90-1000 (Computer Assisted Instruction - Maintenance) to A 2810-491-00-5050 (Guidance Services-BOCES) for the 2007-2008 school year.

C. Purchase of IEP Direct – Special Ed Student Management Software

WHEREAS, the District is desirous of implementing a new Student Management System for the Special Education Department.

WHEREAS, the Board has approved a budget transfer, thus allocating funds for the implementation of a new system.

THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes entering into an agreement with BOCES for IEP Direct in the sum of \$15,420 for the current year.

D. Modification of Titles of Existing Employees

RESOLVED, that the Board of Education amend its Table of Organization to add two twelve month full-time Senior Office Assistants.

BE IT FURTHER RESOLVED, that the Board of Education amend its Table of Organization to exclude two twelve month full-time Senior Typist positions.

BE IT FURTHER RESOLVED, that the Board of Education ratify the CSEA Memoranda of Agreement dated December 14, 2007 with regard to the re-titling of two clerical unit positions.

E. Memoranda of Agreement Additional Clerical Stipends

RESOLVED, that the Board of Education ratify the CSEA Memoranda of Agreement dated December 14, 2007 with respect to additional clerical stipends.

BE IT FURTHER RESOLVED, that the following stipends be paid for three categories of additional work (more fully set forth in the attached position descriptions and their approximate time requirements) for the following duties:

- **District Registrar** (approximately 60 hours per year): \$1,250.00 per year for the duration of the current collective bargaining agreement;
- **Treasurer – Student Activity Fund** (approximately 175 hours per year): \$3,600.00 per year for the duration of the current collective bargaining agreement;
- **Channel 18 – VIP Scroll – Community Connect Program** (approximately 120 hours per year): \$2,500.00 per year for the duration of the current collective bargaining agreement.

F. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two trombones to the Pequenenakonck Elementary Music Program from Mrs. Sonia Fernandez.

G. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status for the month ending October 31, 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 of October 2007.

H. Acceptance of Student Activities Reports for October 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activities Reports for October 2007.

I. Acceptance of CSE and CPSE Reports dated December 19, 2007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated December 19, 2007.

J. 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>How to Read Literature Like a Professor</i>
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Author *Thomas C. Foster*
Publisher *Harper Collins*
Copyright Date *2003*

K. 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.

XIII. Discussion Items

- A. Outdoor Garden Structure Project - PQ**
- B. Facilities Projects Priorities**

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Future Agenda Items

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| ▪ Curriculum Presentations | January 9, 2008 |
| ▪ Technology Update and Overview | January 9, 2008 |
| ▪ Recognition of New York State Scholar/Athlete Award | January 23, 2008 |
| ▪ Schedule of periodic financial reports to the Board | January 23, 2008 |