

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

**www.northsalemsschools.org**

**January 9, 2008**

**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**

**AMENDED 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, negotiations and security.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Reports**
- VII. Approval of Minutes**
  - A. December 19, 2007
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
  - Initial Fund Balance Projection for the school year ending June 30, 2008
- X. Board Reports**
- XI. Presentations**
  - A. Technology Update and Overview - Jennifer Wilson**
  - B. Update and Review on Student Performance Data**
    - Michael Hibbard, Pat Cyganovich, Roberta Reiner and Barbara Lavrakas
- XII. Action Items**
  - A. Early Dismissal from PQ Feb 26<sup>th</sup> RTI Training**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, that the Board approves the early dismissal of PQ students on February 26, 2008 for the purpose of Staff Training.

## **B. Facilities Plan Resolution**

**RESOLVED** that pursuant to the Regulations of the Commissioner of Education, Part 155, Section 155.1(4) upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates that certain Capital Facilities Plan prepared by CS Arch Architects and dated November 6, 2007 as the North Salem Central School District's Five Year Capital Facilities Plan, and;

**BE IT FURTHER RESOLVED** that said Five Year Capital Facilities Plan is hereby amended to include in year 2 of the plan "Option 2" as set forth in the Geothermal System Study for Pequenakonck Elementary School prepared by Lewis Engineering P.C. dated November 16, 2007, and;

**BE IT FURTHER RESOLVED** that the Board of Education expand the charge of the Fiscal Planning CAC to include presenting funding options for the recommended improvements/renovations identified in years one, two and three indicated in the CS Arch Five Year Capital Facilities Plan report dated November 6, 2007 including a separate funding option for the turf field.

## **C. Budget Transfers**

### **08-013**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 3,000.00 from Business Administration – Contractual A 1320-442-90-0000 to – Business Administration - Contractual A 1310-400-90-0000 for the 2007-2008 school year.

### **08-014**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 4325.00 from Fiscal Agent Fee – Contractual A 1380-481-90-0000 to Business Administration - Contractual A 1310-400-90-0000 for the 2007-2008 school year.

### **08-015**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 6511.00 from A 2250-472-04-0000 Special Education Program Tuition – Private to A 2250-471-04-0000 Special Education Program Tuition – Other NYS Public Schools for the 2007-2008 school year.

## **D. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 115 copies of The Zoo Exchange, from Kenneth Mahoney.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two scoreboards to the PQ Gymnasium, from the North Salem Youth Basketball.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the Outdoor Garden Structure for Pequenaconck Elementary School, from the PQ PTO.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of the following audio visual equipment: one Nikon F3 body, one N70 Body, one Nikon 35-70mm zoom lens f3.5, one Nikon 200mm lens f4 and one Nikon SB24 flash, from Mr. Richard Falco.

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation for \$1000.00 from Werlatone, Inc. The money will be used to purchase JV boys lacrosse uniforms.

#### **E. Approval of Letter of Intent for the 2008-2009 School Year Merger**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with John Jay High School/Katonah Lewisboro School District:

##### **Fall 2008**

- Varsity Cheerleading
- JV Football
- Freshman Football
- Modified (8<sup>th</sup> Grade) Football
- Modified (7<sup>th</sup> Grade) Football
- Varsity Women's Swim and Dive

##### **Winter 2008-2009**

- Varsity Ski
- Varsity Men's Swim & Dive
- Varsity Indoor Track

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with Somers High School/Somers School District:

##### **Winter 2008-2009**

- Varsity Ice Hockey
- Modified Ice Hockey

#### **F. Acceptance of the Treasurer's Report, Budget Status and Revenue Status for the month ending November 30, 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 November 2007.

## **G. 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**

### **XIV. Old Business**

### **XV. New Business**

### **XVI. Public Comments**

### **XVII. Consideration of Executive Session Subject to Board Approval**

### **XVIII. Adjournment**

#### **Future Agenda Items**

- |   |                   |
|---|-------------------|
| ▪ Recognition of New York State Scholar/Athlete Award | January 23, 2008  |
| ▪ Schedule of periodic financial reports to the Board | January 23, 2008  |
| ▪ Fiscal Committee Presentation                       | February 27, 2008 |
| ▪ Fiscal Committee Presentation                       | March 26, 2008    |