

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org  
January 23, 2008  
Regular Meeting of the Board of Education  
6:00 PM Executive Session Board Conference Room  
7:30 PM Public Session North Salem Middle School Cafeteria**

**AGENDA**

- I. Call to Order-6:00 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 litigation.
- III. Pledge of Allegiance**
- IV. Student Recognition**  
Fall 2007 Scholar Athlete Team Awards- *Mr. Henry Sassone*
- V. Announcements**
- VI. Public Comment**
- VII. Approval of Minutes**  
December 4, 2007  
January 9, 2008  
January 15, 2008
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Action Items**
  - A. Type II SEQRA Review-Declare District Lead Agency**

*WHEREAS*, the Board of Education is planning a capital project at the Pequenakonck Elementary School and Middle School/High School;

*WHEREAS*, the Board of Education has reviewed the components, phases and aspects of the proposed project;

*THEREFORE*, be it resolved, that the Board of Education of the North Salem Central School

District is hereby designated lead agency under the State Environmental Quality Review Act (SEQRA) for the proposed project; and

***BE IT FURTHER RESOLVED***, that the Board of Education hereby determines that the proposed capital project is a Type II action pursuant to Section 617.5 (c) (1) & (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment.

**B. Policy # 3490 Use of Cellular Phones**

The Board will renumber the previously adopted policy to make it compatible to the State's policy numbering system.

***RESOLVED***, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in numbering of Policy #3940 Use of Cellular Phones to Policy # 8662.

**C. Adoption of 2007-2008 Education Technology Committee Charges**

***RESOLVED***, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the 2007-2008 revised Educational Technology Committee Charges.

**D. 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><u>Into the Wild</u></i>
<i>Author</i>	<i>Jon Krakauer</i>
<i>Publisher</i>	<i>Random House, Inc.</i>
<i>Copyright Date</i>	<i>1996</i>

**E. Disposal of Obsolete Equipment-Library**

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

**F. Superintendent's Attendance at the 20<sup>th</sup> Anniversary Oxford Round Table**

***RESOLVED***, that the Board of Education in recognition of the honor Dr. Freeston has received to attend the 20<sup>th</sup> Anniversary Oxford Round Table on Quality School Leaders, approves his attendance from July 20, 2008 to July 25, 2008, at his own expense.

**G. Budget Transfers**

***08-015***

***RESOLVED***, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$2500.00 from A 1310-161-01-0000 Business Administration – Substitute Salaries to A 1320-442-90-1000 Auditing – Internal Audit Fees.

**08-016**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$7600.00 from A 9030-830-90-0000 Employee Benefits – FICA to A 2020-163-31-0000 Supervision – Non-instructional.

**H. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of books from the PTO Book Fair from the Middle/High School PTO for the library.

**I. Acceptance of Student Activities Reports for November and December 2007**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activities Reports for November and December 2007.

**J. 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.*

**XII. Discussion Items**

**Policy Review # 4321.6**

The Board will conduct the first reading of the Availability of Alternative Format Instructional Materials for Students with Disabilities

**XIII. Old Business**

**XIV. New Business**

**XV. Public Comments**

**XVI. Consideration of Executive Session Subject to Board Approval**

**XVII. Adjournment**

**Future Agenda Items**

- |                                 |                   |
|---------------------------------|-------------------|
| ▪ Audit Committee Presentation  | February 6, 2008  |
| ▪ 2008-2009 Budget Approach     | February 6, 2008  |
| ▪ Fiscal Committee Presentation | February 27, 2008 |
| ▪ Fiscal Committee Presentation | March 26, 2008    |