

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
February 6, 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**

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 personnel matters and negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Reports**
- VII. Approval of Minutes**
January 23, 2008
- VIII. Superintendent’s Report**
- IX. Director of Business Administration’s Report**
- X. Board Reports**
- XI. Presentations**
 - A. Audit Committee Presentation - Mr. Bob Herlihy, Audit Committee**
 - B. 2008-2009 Budget Approach – Dr. Kenneth Freeston, Superintendent**
- XII. Action Items**
 - A. Budget Transfers**
 - 08-017**
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$7,200.00 from A 1420-400-90-0000 Legal to A 1430-400-00-0000 Personnel – Contractual.
 - 08-018**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$2,700.00 from A 2110-450-11-2300 Regular Day Instruction – Textbooks - Science to A 2110-480-11-2300 Regular Day Instruction – Textbooks- Science.

08-019

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$2,800.00 from A 1380-481-90-0000 Fiscal Agent Fees to A 1910-421-90-0000 General Insurance.

08-020

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$6807.00 from A 2630-400-90-1000 Computer Assisted Instruction - Contractual to A 2010-491-00-5075 Curriculum, Development & Administration – BOCES Services.

B. 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.

C. Award of Piano Bid

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education award the piano bid to the lowest bidders:

| | |
|--|-------------|
| Vincitore’s Hudson Valley Piano Center | \$2500.00 |
| Frank & Camille’s | \$17,200.00 |

D. 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.

XIII. Discussion Items

Policy Review # 4321.6

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

Policy Review # 2160

The Board will conduct the first reading of the Revised Code of Ethics Policy.

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Future Agenda Items

- Fiscal Committee Presentation February 27, 2008
- Fiscal Committee Presentation March 26, 2008