

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
February 27, 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

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 personnel matters and negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comments**
- VI. Approval of Minutes**
February 6, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Action Items**

A. Budget Transfers

08-021

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$16,000.00 from A 2010-150-04-0000 Curriculum, Development and Administration - Assistant Superintendent to A 2010-150-04-1500 Curriculum, Development and Administration – Mentoring.

08-022

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$2500.00 from A 2110-120-00-0000 Regular Day Instruction to A 2010-150-04-1500 Curriculum, Development and Administration – Mentoring.

08-023

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$13,200.00 from A 9030-830-00-0000 Employee Benefits – FICA to A 1240-400-01-0000 Central Administration – Contractual.

08-024

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$2,080.00 from A 2110-130-00-0000 Regular Day Instruction – Salaries 7-12 to A 2010-150-04-1800 Curriculum, Development & Supervision – Orientation Salaries.

08-025

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$4,462.00 from A 2110-130-00-0000 Regular Day Instruction – Salaries 7-12 to A 2250-150-00-1000 Special Ed – Occupational Therapist Salary.

B. Policy Adoption

- # **4321.6** The Board will conduct the third and final reading and adoption of the policy titled, Availability of Alternative Format Instructional Materials for Students with Disabilities Policy.
- # **2160** The Board will conduct the second and final reading and adoption of the Revised Code of Ethics Policy.

C. Acceptance of Treasurer’s Report, Budget Status and Revenue Status for the month ending December 31, 2007 and the Treasurer’s Report, Budget Status, Revenue Status and Fund Balance for the month ending January 31, 2008

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 December 2007 and Treasurer’s Report, Budget Status, Revenue Status and Fund Balance for the month ending January 2008.

D. Acceptance of Student Activities Reports for January 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activities Reports for January 2008.

E. Acceptance of CSE and CPSE Reports dated February 27, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated February 27, 2008.

F. 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.

XI. Discussion Items:

- North Salem Volunteer Ambulance Corp/Croton Falls Volunteer Fire Department
10% school tax exemption
- 2008-2009 School Calendar

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

March 5, 2008

- Fiscal Committee Presentation
- Budget Meeting #1 Central Administration, Curriculum, and Building/Grounds/Transportation

March 12, 2008

- Budget Meeting #2 Instructional Supervision, Instructional Teaching, Instructional Media and Technology

March 19, 2008

- Budget Meeting #3 Special Education, Pupil Services and Co-curricular activities and athletics

March 26, 2008

- Fiscal Committee Presentation
- Budget Meeting #4 Finalize Budget

April 9, 2008

- Budget Adoption by BOE