

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

www.northsalemschools.org

March 19, 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 Comments**
- VI. Budget Work Session Presentations**
 - A. Budget Review – Ken Freeston**
 - B. Special Education, Pupil Services – Mary Jo Hauser**
 - C. Co-curricular Activities and Athletics – Pat Cyganovich and Henry Sassone**
- VII. Public Comments**
- VIII. Action Items**
 - A. Budget Transfers**

08-026
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$63,500.00 from Employee Benefits-Retirement – A9020-820-90-0000 to Refund on Real Property Taxes - A1964-400-90-0000 for the 2007-2008 school year.

08-027

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$474.00 from Regular Day Instruction-Materials & Supplies-Social Studies – A2110-450-31-2500 to Regular Day Instruction-Textbooks-Social Studies – A2110-480-31-2500 for the 2007-2008 school year.

08-028

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$903.26 from Regular Day Instruction-Textbooks-CORE – A2110-480-31-0000 to Regular Day Instruction-Textbooks-Social Studies – A2110-480-31-2500 for the 2007-2008 school year.

08-029

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$173.54 from Regular Day Instruction-Textbooks-English – A2110-480-31-1500 to Regular Day Instruction-Textbooks-Social Studies – A2110-480-31-2500 for the 2007-2008 school year.

08-030

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$628.00 from Regular Day Instruction-Textbooks-World Language – A2110-480-31-1600 to Regular Day Instruction-Textbooks-Social Studies – A2110-480-31-2500 for the 2007-2008 school year.

B. 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>United States History</u></i>
<i>Authors</i>	<i>Emma J. Lapsansky-Werner Peter B. Levey Randy Roberts Alan Taylor</i>
<i>Publisher</i>	<i>Pearson Prentice Hall</i>
<i>Copyright Date</i>	<i>2008 by Pearson Education, Inc.</i>

C. Awarding Instructional Supply Bids for 2007-2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards instructional supplies to the following lowest, responsible bidders:

Vendor	Supply
Cascade School Supplies	General Classroom Supplies
Camcor, Inc.	Audio Visual Supplies
Pyramid School Products	Audio Visual Supplies
Ray Supply, Inc.	Audio Visual Supplies
Sandy Enterprises	Audio Visual Supplies
Scott Electric Co.	Audio Visual Supplies
Troxell Communications Inc.	Audio Visual Supplies
Valliant IMC	Audio Visual Supplies
Benz Microscope Optic Center	Elementary Science Supplies
Carolina Biological Supply Co.	Elementary Science Supplies
ETA/Cuisenaire	Elementary Science Supplies
Fisher Scientific Co.	Elementary Science Supplies
NASCO	Elementary Science Supplies
Sandy Enterprises	Elementary Science Supplies
Science Kit Inc.	Elementary Science Supplies
Science Labs	Elementary Science Supplies
NASCO	Family/Consumer Science Supplies
S.A.N.E.	Family/Consumer Science Supplies
Dick Blick Company	Fine Art Supplies
NASCO	Fine Art Supplies
Sax Arts & Crafts	Fine Art Supplies
School Health Corp.	Health Supplies
Medco Sports Medicine	Health/Athletic Tape Supplies
Highsmith Inc.	Library Supplies
Corporate Express	Computer/Office Supplies
Cartridge World of Fort Lee	Computer/Office Toner Supplies
Passon's Sports	Physical Education Supplies
Levy's Inc.	Physical Education Supplies
NASCO	Physical Education Supplies
Sportime LLC	Physical Education Supplies
Benz Microscope Optic Center	Science Supplies
Carolina Biological Supply Co.	Science Supplies
Fisher Scientific Co.	Science Supplies
Frey Scientific Co.	Science Supplies
NASCO	Science Supplies

Para Scientific Co.	Science Supplies
RNJ Electronics Inc.	Science Supplies
Metco Supply Inc.	Science Supplies
Science Kit Inc.	Science Supplies
Science Labs	Science Supplies
VWR/Sargent-Welch	Science Supplies
Ward's Natural Science	Science Supplies
Zams, Inc.	Science Supplies
Brodhead-Garrett Company	Technology Ed. Supplies
Midwest Technology Products	Technology Ed. Supplies
Paxton/Patterson LLC	Technology Ed. Supplies
Satco Supply	Technology Ed. Supplies
Aluminum Athletic Equipment	Athletic Supplies
ARC Sports	Athletic Supplies
Blue Star Sportswear Inc.	Athletic Supplies
Cannon Sports Inc.	Athletic Supplies
Circle/Schutt Reconditioning	Athletic Supplies
Jish Inc./Bill Pearson Sports	Athletic Supplies
Levy's Inc.	Athletic Supplies
Longstreth Sporting Goods	Athletic Supplies
Massapequa Soccer Shop	Athletic Supplies
Metuchen Center Inc.	Athletic Supplies
Passon's Sports/Sports Supply	Athletic Supplies
Port Jefferson Sporting Goods	Athletic Supplies
Pyramid School Products	Athletic Supplies
R&R Trophy & Sporting Goods	Athletic Supplies
Riddell/All American	Athletic Supplies
Sportsman's	Athletic Supplies

D. Acknowledgement of Tax Cert Obligation – Old Salem Farm

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the judgment to refund taxes to Old Salem Farm Acquisition Corporation for tax years 2004-2005, 2005-2006, 2006-2007, 2007-2008 and 2008-2009 in the total amount of \$84,243.38.

E. Increase Budget

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education increases the budget as follows:

A2855-451-31-0000	Uniforms	\$1,000
A2770.00	Other Unclassified Revenue	\$1,000

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.

IX. Old Business

X. New Business

XI. Consideration of Executive Session Subject to Board Approval

XII. Adjournment

Future Agenda Items

March 26, 2008

- Fiscal Committee Presentation
- Budget Meeting #4 – Finalize Budget

April 9, 2008

- Budget Adoption by BOE