

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
April 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

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 27, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Action Items**

A. Adoption of Proposed 2008-2009 School Budget in the amount of \$38,194,990.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Proposed 2008-09 School Budget in the total amount of \$38,194,990. Said amount of \$38,194,990 to be proposed to the District’s voters on May 20, 2008.

B. Approval of Property Tax Report Card for the 2008-09 school year.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Property Tax Report Card.

C. Approval of Exemptions for the Elderly/Disabled Person.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Exemptions for the Elderly/Disable Person.

For the period commencing July 1, 2008

<u>Annual Income</u>	<u>Percent of Assessed Value Exempt From Taxation</u>
\$ 0.00 to \$ 28,000.00	50%
\$ 28,000.01 to \$ 28,999.99	45%
\$ 29,000.00 to \$ 29,999.99	40%
\$ 30,000.00 to \$ 30,999.99	35%
\$ 31,000.00 to \$ 31,899.99	30%
\$ 31,900.00 to \$ 32,799.99	25%
\$ 32,800.00 to \$ 33,699.99	20%
\$ 33,700.00 to \$ 34,599.99	15%
\$ 34,600.00 to \$ 35,499.99	10%
\$ 35,500.00 to \$ 36,399.99	05%

D. Budget Transfers

08-028

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000.00 from Special Aid Fund A9901-950-000000- to Maintenance of Plant - Contractual – A1621-400-03-0000.

08-029

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$12,000.00 from Regular Day Instruction-Grades 7-12 Salaries – A2110-130-00-0000 to Refund on Real Property Taxes – A1964-400-90-0000.

08-030

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,200.00 from Regular Day Instruction-Grades K-3 Salaries – A2110-120-00-0000 to Regular Day Instruction – PQ Supplies- Science –A2110-450-11-2300.

08-031

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$3,300.00 from District Operated Transportation – Replacement Buses – A5510-210-02-000 to Regular Day Instruction – PQ Equipment- Science –A2110-200-11-2300.

08-032

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,500.00 from District Operated Transportation – Replacement Buses – A5510-210-02-000 to Security Equipment–A1625-200-00-000.

E. Acknowledgement of Tax Cert Obligation – John Aronian

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the judgment to refund taxes to John Aronian (or Counsel) for tax years 2003-2004 in the total amount of \$11,300.98.

F. Acceptance of Treasurer’s Report, Budget Status and Revenue Status for all funds for the month ending February 29, 2008 and the Treasurer’s Report, Budget Status, Revenue Status and Fund Balance for the month ending February 29, 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 February 2008.

G. Acceptance of Student Activities Reports from February 2008

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

H. Acceptance of Health Services contract for Non-Resident Students

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the contracts for health services provided to non- resident students enrolled in private or parochial schools within our boundaries.

I. Capital Project Completion

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education agree to return the unspent funds of \$765,686.47 in the form of a reduction to the tax levy as required by Education Law§3651 (5).

J. Acceptance of CSE and CPSE Reports dated April 9, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated April 9, 2008.

K. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the gift of a Zeiss Steim DV-4 stereo microscope that was won in a raffle at the Westchester Science and Engineering Fair. The microscope is valued at \$1675.00.

L. 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 2008-2009 school year:

<i>Title</i>	<i><u>Chemistry</u></i>
<i>Authors:</i>	<i>Michael S. Matta</i> <i>Dennis D. Staley</i> <i>Edward L. Waterman</i> <i>Antony C. Wilbraham</i>
<i>Publisher</i>	<i>Pearson Prentice Hall</i>
<i>Copyright Date</i>	<i>2008 by Pearson Education, Inc.</i>

M. 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

- *Policy 5300 Appendix C Cyber Bullying – 1st Reading*

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment