

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
April 29, 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**
March 5, 2008
March 19, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Action Items**

A. BOCES Administrative Budget 2008-2009

WHEREAS, The Board of Cooperative Education Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2008-2009 school year (July 1, 2008 through June 30,2009), now therefore be it

***BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education approve the BOCES tentative administrative budget for the 2008-2009 school year (July 1, 2008 through June 30,2009) in the amount of \$7,639,607.00*

B. BOCES Trustee Election

***BE IT RESOLVED that,** the Board of Education approves the casting of one ballot for each of the two candidates, Mrs. Anita Feldman and Mr. Richard Kreps, as trustees in the election to the Board of Cooperative Education Services. The term will run from July 1, 2008 through June 30, 2011.*

C. Putnam/Northern Westchester BOCES Bid Resolution

WHEREAS, it is the desire of the participating school districts of the Putnam/Northern Westchester Board of Cooperative Educational Services, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2008/2009 school year, now, therefore it be

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to participate with other school districts of the Putnam/Northern Westchester Board of Educational Services, Westchester County, New York in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

BE IT RESOLVED, that the specifications as prepared by a Steering Committee of participating school districts and presented to the Board of Education will be used and that this Board, if it desires to purchase these commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of General Municipal Law §103.

D. Southern Westchester BOCES Bid Resolution

WHEREAS, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Education Services, adopting the resolution to bid jointly in those supplies, commodities, materials and equipment set forth below, now, therefore it be

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

- *Art Supplies*
- *General School Supplies*
- *Office Supplies*
- *Fine Paper Supplies*
- *Audio Visual Supplies & Equipment*
- *Custodial Supplies*
- *Custodial Paper Supplies*
- *Lumber Supplies*
- *Laser & Ink Jet Toners*
- *Microcomputer Software*
- *Microcomputer Hardware*
- *Office & Classroom Furniture*
- *Graphing Calculators*

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2009 and

BE IT FURTHER RESOLVED that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and in the Southern Westchester Board of Cooperative Educations Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said commodities.

BE IT FURTHER RESOLVED that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of General Municipal Law §103.

E. Acceptance of Treasurer’s Report, Budget Status and Revenue Status for all fund for the month ending March 31, 2008 and the Treasurer’s Report, Budget Status, Revenue Status and Fund Balance for the month ending March 31, 2008.

BE IT 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 March 2008.

F. Budget Transfers

08-033

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000.00 from Curriculum, Development & Supervision – Curriculum Study A2010-444-04-0000 to Curriculum, Development & Supervision – BOCES Study – A2010-491-5075.

08-034

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000.00 from Regular Day Instruction-Contractual – A2020-400-300-2050 to Curriculum, Development & Supervision – BOCES Study – A2010-491-5075.

08-035

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$6,000.00 from Employee Benefits – Dental/Vision – A9060-865-90-0000 to Operation of Plant – Substitutes - A1620-03-0000.

08-036

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$3,200.00 from Co-Curricular Activities – Materials & Supplies – A2850-150-31-000 to Co-Curricular Activities – Contractual –A2850-400-31-0000.

08-037

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$3,000.00 from Central Administration – Consultants – A1240-400-01-0000 to Personnel– Investigations –A1430-400-00-0000.

08-038

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$12,500.00 from Operation of Plant – Electricity – A1620-432-03-0000 to Maintenance of Plant – Building Repairs –A1621-428-03-0000.

08-039

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$2,200.00 from Operation of Plant – Electricity – A1620-432-03-0000 to Operation of Plant – Contractual –A1620-426-03-0000.

G. Actis-Grande O.P.T.I.O.N.S. Trust Fund

BE IT RESOLVED, that the Board of Education authorize the establishment of a Trust Expenditure Fund for the Actics- Grande O.P.T.I.O.N.S. program upon the recommendation of the Superintendent of Schools.

H. Diploma Presentation

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize any current or prior North Salem Board member who has served a minimum of one full term as a Board Education member be permitted to personally present their graduating senior with their diploma.

I. Recommendation for Civil Engineer ~ Sanitary Engineer

BE IT RESOLVED that, the Board of Education authorize John McGuire of Consolidated Technology to serve as the Civil Engineer (Sanitary Engineer) for the 2007/08 school year at the following rates: Standard monthly services of \$799 based on hourly fee of \$175 (4 hours monthly). Hourly rate in excess of four each month to be billed at an hourly rate of \$155.

J. Advanced Voice Solutions Contract

BE IT RESOLVED that the Board of Education approves the Advanced Voice Solutions' contract dated January 1, 2008 at a base cost of \$4,200 annually.

K. E-School Data

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Contemporary School Services, Inc./eSchool Data contract in the amount of \$10,000 effective April 29, 2008.

L. Safir-Rosetti Agreement

BE IT RESOLVED, that the Board of Education authorize the retention of Safir-Rosetti for a period of time not to exceed sixteen (16) hours at the hourly rate of \$250 for inquiries to be made on behalf of the Superintendent of Schools.

M. Allocation of Proceeds from School Production ~ 42nd Street

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the designation of the gross proceeds of ticket sales in the amount of \$11,400 from the production of "42nd Street" be designated for future auditorium improvements.

N. Establishment of Thomas E. Birch Scholarship to an athlete

BE IT RESOLVED that the Board of Education authorizes the establishment of the Thomas E. Birch Scholarship fund upon the recommendation of the Superintendent of Schools.

BE IT FURTHER RESOLVED that the Board of Education accepts the donation of \$2,150 for the Thomas E. Birch Scholarship Fund.

O. Appointment of Additional Election and Poll Workers

BE IT RESOLVED, that Clarice Donahue be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.

BE IT RESOLVED, that Sarah Capichioni be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.

BE IT RESOLVED, that Beatrice Hirschauer be appointed as an election inspector and poll worker for the 2007-2008 school year at the compensation rate of \$12.00 an hour.

P. 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 – 2nd Reading*

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment