

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
June 4, 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 negotiations, personnel matters and legal advice.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Approval of Minutes**
May 7, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Committee Reports Year End Wrap up**
 - *Facilities Committee-Dr. Kenneth Freeston*
 - *Communications Committee-Dr. George Bovino*
 - *Safety Committee-Dr. George Bovino*
 - *Policy Committee-Dr. Kenneth Freeston*
- XI. Presentation**
Mr. Thomas Ritzenthaler, CS Arch—Capital Projects Update
- XII. Action Items**
 - A. Bid Award - Construction Bids for Summer Work**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education award the construction bids to the lowest responsible bidders:

Foremost Electric Corp.	Electrical Contract	\$167,900
-------------------------	---------------------	-----------

B. Policy Adoption # 5280R--The Board will conduct the second and final reading and adoption of the revised policy #5280 R, the North Salem Middle/High School Interscholastic Athletic and Co-Curricular Activities Regulation.

C. Acceptance of Treasurer's Report, Budget Status and Revenue Status for all funds for the month ending April 30, 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 April 2008.

D. Internal Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accepts the Internal Audit Report for 2007-2008 Risk Assessment Update & Recommended Audit Plan.

E. Awarding Instructional Supply Bids for 2008-2009

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

Vendor	Type of Supplies
Cascade School Supplies	General Classroom Supplies
Aves Audio Visual Systems Inc.	Audio Visual Supplies
B&H Photo-Video Inc.	Audio Visual Supplies
Camcor, Inc.	Audio Visual Supplies
Ray Supply, Inc.	Audio Visual Supplies
Troxell Communications, Inc.	Audio Visual Supplies
Valiant IMC	Audio Visual Supplies
Valley Litho Supply Co.	Audio Visual Supplies
Benz Microscope Optic Center	Elementary Science Supplies
Carolina Biological Supply Co.	Elementary Science Supplies
EAI Education/Eric Armin Inc.	Elementary Science Supplies
ETA/Cuisenaire	Elementary Science Supplies
Fisher Scientific Co.	Elementary Science Supplies
Frey Scientific Co.	Elementary Science Supplies
NASCO	Elementary Science Supplies
Science Kit Inc.	Elementary Science Supplies
Science Labs	Elementary Science Supplies
Zams, Inc.	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
Triarco Arts & Crafts	Fine Art Supplies
School Health Corp.	Health Supplies
Henry Schein Inc.	Health/Athletic Tape Supplies
Highsmith Inc.	Library Supplies
Corporate Express	Computer/Office Supplies
Cartridge World of Fort Lee	Computer/Office Toner Supplies
M-F Athletic Company Inc.	Physical Education Supplies
NASCO	Physical Education Supplies
Passon's Sports/Sports Supply	Physical Education Supplies
Sportime LLC	Physical Education Supplies
Benz Microscope Optic Center	Science Supplies
Carolina Biological Supply Co.	Science Supplies
EAI Education/Eric Armin Inc.	Science Supplies
Fisher Scientific Co.	Science Supplies
Frey Scientific Co.	Science Supplies
NASCO	Science Supplies
Para Scientific Co.	Science Supplies
Pasco Scientific	Science Supplies
RNJ Electronics Inc.	Science Supplies
Sandy Enterprises	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

F. Putnam/Northern Westchester BOCES 2008-2009 Contract of Services

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2008-2009 Contract of Services with Putnam/Northern Westchester BOCES and authorizes the President of the Board of Education to sign the agreement.

G. Budget Transfers

08-055

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$21, 000.00 from A 2110-130-00-0000 Regular Day Teaching – Grades 7 – 12 Instructional Salaries to A 2110-141-00-0000 Regular Day Teaching – Substitutes.

08-056

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$20 000.00 from A 1620-432-03-0000 Operation of Plant-Electricity to A 1621-400-03-0000 Maintenance of Plant – Contractual.

H. 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.

XIII. Discussion Items

- Policy Reading: The Board will conduct the second reading of policy # 4321.9 Declassification of Students with Disabilities
- Policy Reading: The Board will conduct the second reading of policy # 4321.11 Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality

- Policy Reading: The Board will conduct the first reading of policy # 4321.1 Provisions of Special Education Services in the Least Restrictive Environment
- Policy Reading: The Board will conduct the first reading of policy # 4321.7 District wide and Statewide Assessments of Students with Disabilities

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Future Agenda Items

- Public Review/Action Plan June 18, 2008