

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
June 18, 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 negotiations, personnel matters and legal advice.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Approval of Minutes**  
May 21, 2008  
June 4, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**  
*2007-2008 Board Superintendent Goals and Action Plan Summary of Accomplishments*
- XI. Action Items**

**A. North Salem Teachers Association**

**WHEREAS**, the School District and the North Salem Teachers Association have engaged in negotiations for a successor to the collective bargaining agreement expiring June 30, 2008; and **WHEREAS**, the negotiators for the parties have agreed upon terms and conditions which they have jointly recommended for a successor collective bargaining agreement covering the period July 1, 2008 through June 30, 2009; and

**WHEREAS**, the general membership of the North Salem Teachers Association has approved and agreed to be bound by the terms to which the negotiators have agreed for a successor agreement as aforesaid; and

**WHEREAS**, it appears to be in the best interests of the School District and the community to enter into such successor agreement; now, therefore, be it

**RESOLVED**, that the successor agreement as recommended by the negotiators be and hereby is ratified; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**B. SAVE Plan**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the District SAVE plan dated June 10, 2008 with the revisions included there in.

**C. Bid Award – Print Bid**

**RESOLVED** the Board of Education upon the recommendation of the Superintendent of Schools award bids to the lowest responsible bidder as follows:

	<b>ACCEL</b>	<b>EMORY LITHO</b>	<b>GRAPHIC</b>	<b>NEWBURGH</b>
3 Part Forms	\$ 475.00		\$ 390.00	<b>\$ 380.00</b>
3 Part Late Pass	\$ 531.25		<b>\$ 380.00</b>	\$ 475.50
Adult Education Brochure	\$ 1,695.00	<b>\$ 1,440.00</b>	\$ 880.00	
Blank Second Sheet	<b>\$ 186.00</b>		\$ 240.00	
Budget Mailing	\$ 1,695.00		<b>\$ 470.00</b>	
Business Cards	<b>\$ 32.25</b>		\$ 290.00	\$ 68.00
Compass	\$ 1,849.00	\$ 1,600.00	<b>\$ 1,380.00</b>	
Course Description	<b>\$ 695.00</b>		\$ 1,370.00	
Emergency Information	\$ 275.00		<b>\$ 160.00</b>	
Envelopes White window return address	<b>\$ 195.00</b>		\$ 240.00	\$ 218.05
Envelopes White return address	\$ 185.00		\$ 190.00	<b>\$ 181.90</b>
Envelopes Letterhead with return address	\$ 495.00		\$ 490.00	<b>\$ 431.40</b>

	ACCEL	EMORY LITHO	GRAPHIC	NEWBURGH
Envelopes White window return address			\$ 390.00	
Envelopes White - 2 windows	no bids received			
Health Records	\$ 59.50		\$150.00	
Information Sheet	\$ 99.20		\$150.00	
Kindergarten Guidebook	\$ 295.00		\$420.00	
Letter Head	\$ 98.50		\$190.00	
Payroll Booklet	\$ 787.20		\$1,440.00	
PQ Assignment Book	\$ 289.00		\$ 410.00	
PQ Pointers	\$ 1,497.00		\$1,190.00	
Report Card Envelope	\$ 79.00		\$ 180.00	\$ 81.54
Student Information	\$ 46.90		\$ 148.00	\$ 145.00
Teacher of the Year	\$ 1,765.00		\$ 620.00	

#### D. Bid Award – Tire

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the Tire & Bus Parts bid to the lowest responsible bidder:

<u>DESCRIPTION</u>	<u>CORSI</u>	<u>CUSTOM</u>	<u>MCCARTHY</u>
<b><u>AUTOMOBILES &amp; VANS</u></b>			
Firestone 195/70R14			\$ 36.58
Firestone Steelex LT225/75R16 Regular Tread Load Range E	\$ 79.20		
Firestone Steelex LT225/75R16 Snow Tread Load Range E	\$ 83.95		
Firestone Steelex LT245/75R16 Regular Tread Load Range E	\$ 85.60		
Firestone Steelex LT245/75R16 Snow Tread Load Range E	\$ 77.00		
<b><u>BUSES*</u></b>			
Michelin XZE LRG 10.00 R22.5 Front Tire Load Range G		\$ 247.85	
Michelin XDE M/S LRG 10.00 R22.5 Front SnowTire Load Range G			\$ 257.71
Michelin XDE/MS 10.00 R22.5 Radial Recap Load Range G			\$ 108.78
<b><u>WHEELS</u></b>			
22.5 x 7.5 Tubless Open Wheel			\$ 119.95
22.5 x 7.5 Hub Piloted Wheel			\$ 143.75
<b><u>DISPOSAL OF TIRES ~ COST TO REMOVE DISCARDED CASING</u></b>			

Passenger	\$ 3.00	
Light	\$ 5.00	
Large	\$ 8.00	
Bus		\$ 10.00

**E. Bid Award – Bus Part Bid Award**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the Bus Part bid to the lowest responsible bidder: *see attached spreadsheet*

**F. Bid Award – Refuse Removal**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the Refuse Removal bid to the lowest responsible bidder:

	<u>Bria Carting / Somers Sanitation</u>	<u>Rogan</u>	<u>Sani Pro</u>
MONTHLY PAYMENT REFUSE	\$1,867.75		
MONTHLY PAYMENT RECYCLABLE 30 YARD OPEN CONTAINER EACH	\$700.00	\$550.00	\$510.00 *

**G. CS Arch, P.C. Proposal**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised proposal for Architecture, Engineering and Construction Management Services C+S Project No: 07030-01.

**H. Lead Agency**

**RESOLVED**, that the Board of Education intends to declare itself Lead Agency in C+S Project No. 07030-01 and authorizes CS Arch to begin notices to interested and affected agencies which may be required as part of the SEQR process for the proposal of the athletic field and parking area at the North Salem High School/Middle School campus.

**I. Corstar Communications**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign an agreement with Corstar Communications, LLC for the period covering July 1, 2008 through June 30, 2009, in the amount of \$211,474.00, with respect to the maintenance and management of the school district’s existing data processing and related information technology systems and the development and implementation of plans for future improvement and expansion of such systems, as detailed in the agreement document.

**J.DB Publications, LTD**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the second year, memorandum of agreement, for the previously approved three year contract between DB Publications, LTD and the North Salem School Central School District for the 2008-2009 school year, in the amount of \$18,000 annually. Additionally, at the the district’s discretion, up to \$2000 shall be paid to DB Publications, LTD, upon appropriate justification and Superintendent approval of requested “special projects” work.

**K. Approval of ESTIMATED 2007-2008 Non Resident Tuition Rates**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following **estimated** non resident rates:

Grade Level	Regular Ed Tuition	Special Education Tuition All levels
Full Day K - 6	\$ 17,011	\$ 70,104
7 - 12	\$ 22,272	\$ 75,365

**L. Approval of ACTUAL 2006-2007 Non Resident Tuition Rates**

**RESOLVED**, upon the Board of Education approve the following 2006-2007 **actual** non resident tuition rates:

Grade Level	Regular Ed Tuition	Special Education Tuition 20% - 59% level	Special Education Tuition 60% + level
Full Day K - 6	\$ 14,775	\$ 56,941	\$ 94,422
7 - 12	\$ 19,049	\$ 61,215	\$ 98,696

**M. Acceptance of Treasurer’s Report, Budget Status and Revenue Status for all funds for the month ending May 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 and Fund Balance for the month of May 2008.

**N. Acceptance of Student Activities Reports for April and May 2008**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activities Reports for April and May 2008.

**O. Budget Transfers**

**08-057**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$2,500.00 from A 2850-160-31-0000 Co-Curricular Activities – Instructional Salaries to A 2850-160-31-0000 Co-Curricular Activities – Non Instructional Salaries.

**08-058**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$43,500.00 from A 9060-860-90-0000 Employee Benefits – Health Insurance to A 1964-400-90-0000 Tax Certiorari Refunds.

**P. Acceptance of CSE and CPSE Reports dated November June 18, 2008**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated June 18, 2008.

**Q. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of six music stands for the Pequenaconck Elementary Music Program from Mrs. Alex Padolf.

**R. Gift Acceptance - Establish PQ Trust Enrichment**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$235.47 from Target and authorizes the establishment of the PQ Enrichment Fund.

**S. 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.*

**T. Policy Adoption # 4321.9:** The Board will conduct the third reading and adoption of policy # 4321.9 Declassification of Students with Disabilities.

**U. Policy Adoption # 4321.11:** The Board will conduct the third reading and adoption of policy # 4321.11 Public Report on Revisions to District Policies, Practices and Procedures upon a Finding of Significant Disproportionality.

**V. Policy Adoption # 4321.1:** The Board will conduct the second reading and adoption of policy # 4321.1 Provisions of Special Education Services in the Least Restrictive Environment

**XII. Discussion Items**

- Policy Reading: The Board will conduct the second reading of policy # 4321.7 District wide and Statewide Assessments of Students with Disabilities

**XIII. Old Business**

**XIV. New Business**

**XV. Public Comments**

**XVI. Consideration of Executive Session Subject to Board Approval**

**XVII. Adjournment**

**Future Agenda Items**

- District Organizational Meeting July 2, 2008