

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
BOARD OF EDUCATION MINUTES OF REGULAR MEETING
Wednesday June 18, 2008

Call to Order

A regular meeting of the Board of Education of the North Salem Central School District was called to order at 6:34 PM in the Board Conference Room by President Marie Martell.

At 6:34 PM, a motion was made by Ms. Alison Hublard Hershman, seconded by Mr. Paul Giamundo and carried, to enter into Executive Session for the purpose of discussing specific matters of personnel and contract negotiations.

At 7:28 PM, on a motion made by Ms. Alison Hublard Hershman, seconded by Mr. Paul Giamundo and carried, the Board adjourned the Executive Session and reconvened to the Public Session.

Board Members Present at this Meeting:

Ms. Marie L. Martell, President
Ms. Alison Hublard Hershman, Vice-President
Mr. Paul Giamundo, Trustee
Ms. Katherine Daniels, Trustee
Mr. Paul Smadbeck, Trustee
Ms. Judith Schurmacher, Trustee

Absent:

Mr. Jonathan Freeman, Trustee

Guests:

Mr. Stephen Bobolia
Mr. Andrew Brown

Also Present:

Dr. Kenneth Freeston, Superintendent of Schools
Ms. Louise Lynch, Director of Business Administration
Dr. George Bovino, Assistant Principal North Salem High School/Middle School
Ms. Rebecca Narvaez, District Clerk
Members of North Salem School District Staff
Members of the Public

Public Comment

Approval of Minutes

May 21, 2008
June 4, 2008

Superintendent’s Report

Director of Business Administration’s Report

Board Reports

Presentations

2007-2008 Board Superintendent Goals and Action Plan Summary of Accomplishments

Action Items

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.

A. 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.

B. 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:

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

C. 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>
<u>AUTOMOBILES & VANS</u>			
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		
<u>BUSES*</u>			
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
<u>WHEELS</u>			
22.5 x 7.5 Tubless Open Wheel			\$ 119.95
22.5 x 7.5 Hub Piloted Wheel			\$ 143.75
<u>DISPOSAL OF TIRES ~ COST TO REMOVE DISCARDED CASING</u>			
Passenger	\$ 3.00		
Light	\$ 5.00		
Large	\$ 8.00		
Bus			\$ 10.00

D. 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*

E. 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 *

F. 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.

G. Resolution Declaring the North Salem School District School Board's Intent to Serve as SEQRA Lead Agency For the North Salem Schools' Facility Improvements

WHEREAS, the North Salem School District School Board proposes facilities improvements to the Middle School/High School Campus located at 230 June Road in the Town of North Salem consisting of new synthetic turf soccer fields, additional parking facilities, and additions to two(2) buildings; and

WHEREAS, the proposed action is a Type 1 action pursuant to 6NYCRR 617.4 and coordinated review is required for Type I Actions; and

WHEREAS, the North Salem School District School Board is fully prepared to conduct the environmental review required by the State Environmental Quality Review Act (SEQRA) and desires to serve as the SEQRA Lead Agency for this purpose; and

WHEREAS, Part 1 of an EAF has been prepared for the purposes of coordinating lead agency status and the North Salem School District School Board anticipates preparation of a Draft Environmental Impact Statement (DEIS);

NOW BE IT RESOLVED, that pursuant to 6 NYCRR Part 617.6, the North Salem School District School Board hereby authorizes the preparation of a lead agency coordination letter/form seeking SEQRA Lead Agency Status and authorizes circulation of the Form along with the EAF and Site Location Map to Involved Agencies.

H. 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.

I. 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 district's discretion, up to \$2000 shall be paid to DB Publications, LTD, upon appropriate justification and Superintendent approval of requested "special projects" work.

J. 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

K. 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

L. 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.

M. 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.

N. 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.

O. 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.

P. Gift Acceptance

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

Q. 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.

R. 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.

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

T. 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.

U. 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

Discussion Items

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

Old Business

New Business

Public Comments

Consideration of Executive Session Subject to Board Approval

Adjournment

Future Agenda Items

- District Organizational Meeting July 2, 2008