

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
**www.northsalemsschools.org**  
**July 2, 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 and specific personnel matters.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Hearing-Revision to Policy #5300 Code of Conduct--**The purpose of the Hearing will be to receive public comments on the proposed changes to the District Code of Conduct as it relates to the Appendix C entitled Harassment, Hazing, Bullying and Cyber bullying.
- VI. Public Comment**
- VII. Approval of Minutes**  
May 21, 2008  
June 18, 2008
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Action Items**
  - A. Adoption of 2008-2009 Code of Conduct**  
**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education re-adopts the Code of Conduct-Policy 5300 for the 2008-2009 school year.
  - B. Award of Bid-HVAC Mechanical & DDC Maintenance Service Bid for 2008-2009 school year**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the 2008-2009 school year HVAC bid to the sole bidder, TBS, at an annual cost of \$87,560 for the base bid including PQ-HVAC, MS/HS Temperature Control block (400 hours) and the backflow apparatus service. Work not identified in the above scope will be billed at the respective hourly rates of \$92.00 for regular time and \$133.50 for overtime.

**C. Award of Bid-Printing School Calendars**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education award the bid to the lowest responsible bidder, Courier Printing, at the following rates: Two Color-\$2156.00, Three Color-\$2624.00.

**D. Award of Bid-Roof Repair Bid**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid to the sole responsible bidder, Foremost Development, LLC at a cost of \$29,775.00.

**E. Transportation Contract Extension**

**RESOLVED**, that the Board of Education approve the State Education Department transportation contract extension #E700570 with Star & Strand Transportation for the period of July 1, 2008 through August 31, 2008 for one special needs student, at a total cost not to exceed \$4806.28.

**RESOLVED**, that the Board of Education approve the State Education Department transportation contract extension #E700570 with Star & Strand Transportation for the period of September 1, 2008 through June 30, 2009 at a total cost not to exceed \$28,838.28.

**F. Gift Acceptance – C Tech (equipment to aid visually impaired students)**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a C-Tech to the Pequenaconck Elementary School from Mr. and Mrs. Christopher Jordan.

**G. Declaration of Surplus**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education declares the following list of musical equipment surplus (list attached), to be credited to the Pequenaconck in the amount of \$495.00 towards to purchase of new instruments or supplies.

**H. Policy Adoption**

The Board will conduct the third and final reading and will adopt policy # 4321.7 District wide and Statewide Assessments of Students with Disabilities.

**I. 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.*

**XII. Discussion Items**

**XIII. Old Business**

**XIV. New Business**

**XV. Public Comment**

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

**XVII. Adjournment**

**Future Agenda Items**

- July 16 Audit Committee