

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
July 16, 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, specific matters of personnel and litigation.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Superintendent’s Report**
- VII. Director of Business Administration’s Report**
- VIII. Board Reports**
- IX. Presentations**
Audit Committee
- X. Action Items**

A. Approval Safir Rosetti Proposal

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Proposal for Security Consulting Services at a base amount of \$20,000 for the “scope of the work”, dated June 6, 2008 submitted by Safir Rosetti.

FURTHER RESOLVED, the Board of Education authorizes the Superintendent of Schools to sign the Safire Rosetti proposal dated June 6, 2008.

B. Approval of Student Trip to Spain

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the trip to Spain for the 2008-2009 school year.

C. Budget Transfers

08-859

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,000.00 from A 2110-130-00-0000 Regular Day Instruction – 7-12 Teacher Salaries to A 2110-141-000-0000 Regular Day Instruction – Substitutes.

08-860

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,000.00 from A 2110-130-00-0000 Regular Day Instruction – 7-12 Teacher Salaries to A 2855-150-31-0000 Interscholastic Athletics – Coaching Stipends.

08-861

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,000.00 from A 1620-432-03-0000 Operation of Plant - Electricity to A 5510-453-02-0000 Pupil Transportation – Diesel & Gas.

08-862

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,000.00 from A 1620-432-03-0000 Operation of Plant - Electricity to A 1620-435-03-0000 Operation of Plant – Fuel Oil.

D. 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.

E. Acceptance of CSE Reports dated July 16, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated July 16, 2008.

XI. Discussion Items

- Leadership Camp-Student Performance Long-term Goal Draft
- 2008-2009 Goals and Action Plan Development
- Committees 2008-2009
- SEQR Process/Synthetic Turf Referendum

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- Committee Charges
- Board Goals and Action Plan