

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
September 3, 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 matters of specific personnel and contractual negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**
July 2, 2008
July 16, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
Overview of Building Projects/Timelines-CS Arch
Ray Hart - Public Finance Referendum Implications
- XI. Action Items**

A. 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.

B. Data Analyst Specialist Stipend

RESOLVED, that the stipend position of Data Analysis Specialist be and hereby is created for the 2008-2009 school year, in the authorized amount of \$12,000, with candidates for the

position to be screened by the Assistant Superintendent of Schools for Curriculum and Human Resources and thereafter recommended to the Board of Education for appointment.

C. Budget Transfers

09-001

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$6,800.00 from A 9901-950-00-000 Interfund Transfers - Transfers to Special Aid Fund to A 2250-150-00-000 Programs for Students with Disabilities – Assistant Superintendent for PPS Salary for the 2008-2009 school year.

09-002

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$10,800.00 from A 1910-421-90-000 Unallocated Insurance to A 1310-150-01-0000 Business Administration for the 2008-2009 school year.

09-003

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,200.00 from A 9901-950-00-0000 Interfund Transfers – Transfer to Special Aid Fund to A 1625-400-90-0000 Security Contractual for the 2008-2009 school year.

09-004

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$9,950.00 from A 9901-950-00-0000 Interfund Transfers – Transfer to Special Aid Fund to A 2330-120-90-0000 Special Schools Teacher Salaries for the 2008-2009 school year.

D. Designated Fund Balance – Modify Tax Levy Resolution

RESOLVED, the Board of Education approves and authorizes the tax levy in the amount of \$31,986,347 in support of the budget of \$38,194,990 approved by the voters on May 20, 2008.

E. Aramark Contract Extension

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize the contract extension with the Aramark Food Service Management Company for the 2008-2009 school year.

F. 2007-2008 AS-7 Contract with BOCES

RESOLVED, that the Board of Education authorize the 2007-2008 AS-7 contract with Putnam Westchester BOCES.

G. Summer Construction Contracts – AIA Documents

RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute the AIA documents with Foremost Electric Corporation.

RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute the AIA documents with TSJ Environmental.

H. Recommendation for Security Vendor

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract with Allied Barton Services to serve as security guards for the 2008-2009 school year at an annual cost of \$57,168 (with the option to renew for two additional years).

I. Recommendation for Sanitary Engineer Consulting Services

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools authorize John McGuire of Consolidated Technology to serve as the Sanitary Engineer for the 2008-2009 school year (with option to renew for two additional years) at the following rates:

Standard services at \$700/month for engineering and consulting services. Quarterly fees of \$330.00 for monitoring of field sampling and laboratory services and other mandated testing fees as indicated in the proposal.

J. Recommendation for Driver's Education Instructional Program

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract with PAS Auto School to serve as our Driver Education Instruction Program for the period of 9/1/08 – 6/30/09 at a cost of \$430.00 per student.

K. Acceptance of the Revised Treasurer's Report for the month ending May 2008 and Treasurer's Report, Budget Status and Revenue Status for the month ending June 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Revised Treasurer's Report for the month of May 2008 and the Treasurer's Report, Budget Status and Revenue Status for the month June 2008.

L. Acceptance Student Activity Report June 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activity Report for the month of June, 2008.

M. Acceptance of CSE and CPSE dated September 3, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 3, 2008.

N. Award of Bid-Consumable Paper Award Bid # 0809-08

WHEREAS, North Salem School District solicited bids for the purchase of consumable paper for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of consumable paper to E. A. Morse the sole bidder, in accordance with New York State laws.

O. Award of Bid-Consumable Plastic Liner Bid # 0809-09

WHEREAS, North Salem School District solicited bids for the purchase of consumable plastic liners for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of consumable plastic liner to All American Poly, the sole bidder, in accordance with New York State laws.

P. Award of Bid-Custodial Chemical Bid # 0809-10

WHEREAS, North Salem School District solicited bids for the purchase custodial chemicals for the 2008-2009 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for the purchase of custodial chemicals to E. A. Morse, the sole bidder, in accordance with New York State laws.

Q. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of science lab equipment from Mr. Robert Armentano and the Total Energy Company for the MS/HS Science Department.

R. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook, for the 2008-2009 school year:

<i>Title</i>	<i>Environmental Law</i>
<i>Author</i>	<i>Nancy Kubasek Gary Silverman</i>
<i>Publisher</i>	<i>Prentice Hall</i>
<i>Copyright Date</i>	<i>2008</i>

S. Policy Revision

Policy Review: The Board will conduct the first reading of two for the Revised Student Health Services #5420 E.3 an updated version of the Health History form.

XII. Discussion Items

- Voting Delegate 2008-2009 NYSSBA Convention
- Fund Balance
- Board Goals and Action Plan
- Committee Charges
- Committee Sign ups

XIII. Old Business

XIV. New Business

XV. Public Comments

XVI. Consideration of Executive Session Subject to Board Approval

XVII. Adjournment