

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
**www.northsalemschools.org**  
**September 17, 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 (Additions are in red)**

- 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. Tenured Teacher and Introduction of New Staff Celebration:**  
**7:00 PM Middle School Cafeteria**
- V. Return to Regular Meeting: 7:30 PM**
- VI. Announcements**
- VII. Public Comment**
- VIII. Acceptance of Minutes**  
September 3, 2008
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**
- XII. Presentations**  
Bob Herlihy-Audit Committee Report – Internal Audit  
-CS Arch - DEIS Process
- XIII. 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. Authorization for Environmental Impact Statement**

**RESOLVED**, by this board of education as follows:

1. The Board of Education of the North Salem Central School District is hereby authorized to develop, or cause to be developed, an Environmental Impact Statement (“E.I.S.”) in relation to a contemplated capital project consisting of athletic field improvements and certain building improvements at the Middle/High School (the “Capital Project”), and such E.I.S. development cost, or so much thereof as may be necessary, shall be funded by budgetary appropriation within the current budget, all as permitted by law.
2. It is hereby determined and declared that the School District may reasonably expect to reimburse the general fund from the proceeds of any debt obligations that may be later authorized by the School District for the Capital Project. If so later authorized, the maximum principal amount of such obligations expected to be issued for such E.I.S. development cost is \$118,000. This is a declaration of official intent under Treasury Regulation §1.150-2.
3. This action by the School District, prior to a final environmental determination by the Board of Education, if any, is hereby found and determined to be a preliminary planning activity under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder (“SEQRA”) necessary to the formulation of a proposal for action which does not commit the School District to commence, engage in, fund or approve any portion of the proposed Capital Project and financing therefore.
4. This resolution shall take effect immediately upon its adoption.

## **C. Resolution Declaring the North Salem School District School Board’s 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 a new synthetic turf soccer field, additional parking facilities, and minor additions/renovations to existing facilities; 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);

**Whereas**, the North Salem School District School Board prepared and circulated a lead agency coordination letter/form seeking SEQRA Lead Agency Status to Involved Agencies on July 29, 2008 and received no objections to its request; and

**Now Therefore Be It Resolved**, that pursuant to 6 NYCRR Part 617.6, the North Salem School District School Board hereby acknowledges and accepts SEQRA Lead Agency Status for the environmental review of the planned action.

**D. Resolution Adopting a Positive SEQRA Declaration For the North Salem School District Synthetic Field & Associated Facility Improvements**

**Whereas**, the North Salem School District School Board proposes facility improvements to the Middle School/High School Campus located at 230 June Road in the Town of North Salem consisting of a new synthetic turf soccer field, additional parking facilities, and minor additions/renovations to existing facilities; 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 prepared and circulated a lead agency coordination letter/form seeking SEQRA Lead Agency Status to Involved Agencies on July 29, 2008 and received no objections to its request; and

**Whereas**, the North Salem School District School Board declared itself SEQRA Lead Agency on September 17, 2008; and

**Whereas**, the School Board has reviewed the EAF prepared for the proposed action and compared the proposed action with the Criteria for Determining Significance as identified in 6 NYCRR 617.7 and has determined that the proposed action has potential for several adverse environmental impacts.

**Now, Therefore, Be It Resolved, the North Salem School District School Board hereby adopts and** issues the attached Positive Declaration of Significance requiring a Draft Environmental Impact Statement (DEIS) be prepared in accordance with the State Environmental Quality Review Act (SEQRA); and authorizes the publication of the Positive Declaration in accordance with the requirements as outlined in 6NYCRR Part 617.12.

**E. Contract Approval – Allied Barton**

**RESOLVED**, that a proposed agreement with Allied Barton Security Services LLC for school security guard services during the 2008-2009 school year be and hereby is approved, and that the Superintendent of Schools is authorized to execute same on behalf of the School District.

**F. Budget Transfers  
09-005**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 2250-164-90-0000 Special Education – Aides from A 2110-164-00-0000 Regular – Aides.

**09-006**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 2010-150-00-1600 Certified Salaries – Data Specialist from A 2010-491-00-5075 Curriculum Development – BOCES.

**09-007**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$121,000 to A 2110-120-00-0000 Regular Day Instruction – K-3 – Certified Salaries from A 2110-121-00-0000 Regular Day Instruction – 4-6 Certified Salaries.

**G. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status for the months of July and August 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 for the month of July and August 2008.

**H. Acceptance Student Activity Report July 2008 and August 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 July 2008 and August 2008.

**I. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation for the Senior Lounge, a large screen television and a pool table, a value of \$2700, from a donor that wishes to remain anonymous.

**J. Board Goals and Action Plan for 2008-2009**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Board Goals and Action Plan for the 2008-2009 school year.

**K. Protocols**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Board Protocols for the 2008-2009 school year.

**L. Board Committee Charges and Membership Composition**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board accepts the committee charges and appointments for the 2008-2009 school year.

**M. Policy Revision**

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

**XIV. Discussion Items**

- Contract Approval Process
- NYSSBA Resolutions

**XV. Old Business**

**XVI. New Business**

**XVII. Public Comments**

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

**XIX. Adjournment**

**Future Agenda Items**

- External Audit Report and Acceptance
- Internal Audit Acceptance
- Board Student Representative Reports