

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
October 7, 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**
September 17, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
External Audit Report-Scott Oling
Building Project – Scope and SEQRA Process – CS Arch
- XI. Action Items**

A. External Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the annual independent audit report of the North Salem Central School District for the 2007-2008 fiscal year as prepared by Bennett, Kielson, Storch and DeSantis, the Government Services division of O’Connor Davies Munns & Dobbins, LLP.

B. Internal Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Internal Audit Report for Accounts Payable and Purchasing for the

North Salem Central School District for the 2007-2008 fiscal year as prepared by Accume Partners.

C. Budget Development Calendar

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Development Calendar for the 2009-2010 Budget Development.

D. Authorization NYSSBA Ballot Vote

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to cast their vote for the Area 10 Board of Director Election.

E. Budget Transfers

09-008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8996.00 to A 2855-418-31-0000 Interscholastic Athletics – Contractual (Games Supervision) from A 2855-150-31-0000 Interscholastic Athletics – Coaches.

09-009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$22,590.00 to H 1620-296-11-3010 PQ Electrical Construction (Generator) from H 1620-295-31-6014 MS/HS Plumbing Construction.

09-010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$63,056.00 to H 1620-296-31-6015 MS/HS Electrical Construction (Generator) from H 1620-295-31-6014 MS/HS Plumbing Construction.

09-011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$58,660.00 to H 1620-294-31-6015 MS/HS HVAC Construction (Air Conditioning) from H 1620-295-31-6014 MS/HS Plumbing Construction.

F. Re-titling Secretary - School District

RESOLVED, that the Board of Education re-title one twelve month full-time Senior Office Assistant Automated Systems position to a twelve month full time Secretary-School District position.

BE IT FURTHER RESOLVED, that the Board of Education ratify the CSEA Memoranda of Agreement dated August 28, 2008 with regard to the re-titling of one clerical unit position.

G. District Chief Information Officer Stipend

RESOLVED, that the stipend position of District Chief Information Officer be and hereby is created for the 2008-2009 school year, in the authorized amount of \$10,000 for intranet development and oversight.

H. 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.

I. Acceptance of CSE and CPSE dated October 7, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 7, 2008.

XII. Discussion Items

- **New Course Proposal-AP European History**

XIII. Old Business

XIV. New Business

XV. Public Comments

XVI. Consideration of Executive Session Subject to Board Approval

XVII. Adjournment

Future Agenda Items

- Board Student Representative Reports
- Comprehensive Student Performance Report