

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
November 12, 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 (Revisions 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. **Announcements**
- V. **Public Comment**
- VI. **Welcome Student Board Representatives**
- VII. **Superintendent’s Report**
- VIII. **Director of Business Administration’s Report**
- IX. **Board Reports**
- X. **Presentations**

Audit Committee-Management Letter and Corrective Action Plan-Bob Herlihy

Fiscal Committee Report-John White

*Comprehensive Student Performance Report Part I
AP/SAT/ACT/PSAT/Colleges-Michael Hibbard*

K-12 Work Habits-Michael Hibbard

XI. Action Items

A. Authorization for Permit Application

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approves the Superintendent to sign the certification for authorization; and

BE IT FURTHER RESOLVED, that the Superintendent hereby authorizes John P. McGuire to execute and deliver to the Westchester County Department of Health, for and on behalf of the district, an application for a permit to operate/construct a new drinking water well and to execute and deliver any and all additional documents which may be appropriate or desirable in connection therewith.

B. Early Dismissal for North Salem School District

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approves the early dismissal for the North Salem Central School District on Wednesday November 26, 2008.

C. Early Dismissal for North Salem School District

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approves the early dismissal **for student's only** on December 15, 2008.

D. School District Closing

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approves the closing of the North Salem Central School District from December 25, 2008 through January 2, 2009.

E. Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Expenditure Report for the month of October 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report, Budget Status and Revenue Status, Expenditure Report for the month of October 2008.

F. Acceptance Student Activity Report October 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of October 2008.

G. Acceptance of CSE and CPSE dated November 12, 2008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated November 12, 2008.

H. Adoption of Textbooks

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

Title: The Making of the West Volume I - to 1740

Author: Katharine Lualdi
Publisher: Bedford/St. Martins
Copyright Date: 2009

Title: The Making of the West Volume II - since 1500
Author: Katharine Lualdi
Publisher: Bedford/St. Martins
Copyright Date: 2009

Title: The Making of the West Volume III - People and Cultures
Author: Katharine Lualdi
Publisher: Bedford/St. Martins
Copyright Date: 2009

I. Budget Transfers

09-014

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 9020-820-90-0000 Employee Benefits – Teacher’s Retirement from A 9060-865-90-0000 Employee Benefits – Dental/Vision Insurance.

09-015

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 9020-820-90-0000 Employee Benefits – Teacher’s Retirement from A 9010-810-90-0000 Employee Benefits – NYS Employees Retirement.

09-016

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$35,000 to A 2110-120-00-0000 Regular Day Instruction – K-3 – Teacher Salaries from A 2110-121-00-0000 Regular Day Instruction – 4 thru 6 Teacher Salaries.

J. 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.

K. Policy Reading-The Board will conduct the first reading of the Financial Policies-series 6000, policies relative to fiscal management.

XII. Old Business

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- *Comprehensive Student Performance Report II*
- *Board Open Forums-December 3rd and 17th*
- *Scoping Discussion-December 3rd*