

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560**

www.northsalemschools.org

December 3, 2008

Regular Meeting of the Board of Education
6:00 PM Executive Session Board Conference Room
7:00 PM Open Forum-Round Table Discussion
7:30 PM Board Meeting

Agenda

- I. Call to Order - 6:00 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. Acceptance of Minutes**
October 22, 2008
November 12, 2008
November 19, 2008
November 24, 2008
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Presentations**

Paul Greenwood-Town Budget and Tax Revenues

Comprehensive Student Performance Report II Regents and State Tests-Dr. Michael Hibbard

Aramark Presentation--Bob Hirschauer, Fran Cortina

XII. Action Items

A. Authorization Section 403(b) IRS Code Plan Adoption

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorize the OMNI Group, Inc. to serve as the District's third-party administrator pursuant to the District's Section 403(b) Internal Revenue Code Retirement Basic plan document and Adoption Agreement; and

FURTHER RESOLVED, that the Superintendent of Schools is hereby authorized to sign the OMNI Group, Inc. Model Section 403(b) Plan Adoption Agreement.

B. Recommendation Strategic Planning RFP

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize Jonathan Costa to serve as Strategic Planning Consultant in the amount of \$8600 plus an additional amount of up to \$15,000, relative to implementation of the plan and the phase billing.

C. Amend Table of Organization

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools amend its Table of Organization to include a twelve month full time Senior Account Clerk.

BE IT FURTHER RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools amends its Table of Organization to exclude a twelve month full time Office Assistant/Financial Support.

D. Memoranda of Understanding Amending Table of Organization

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education ratifies the CSEA Memorandum of Understanding with respect to title of Senior of Account Clerk, dated November 20, 2008.

E. Acknowledgement of Tax Cert Obligations

RESOLVED, the Board of Education acknowledges the judgment to refund taxes to Robert Abrams for tax years 2006-2007, 2007-2008 and 2008-2009 in the total amount of \$37,131.82.

RESOLVED, the Board of Education acknowledges the judgment to refund taxes to Jeffrey Morris for tax year 2007-2008 in the total amount of \$11,153.22.

F. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation a new piano to the Pequenaconck Elementary School Music Department from Ms. Ana Hoffman at a value of \$4700.

G. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a book donation (see attached list) to the Middle/High School library from Mr. Rocco Staino at a value of \$748.63.

H. Acceptance of CSE and CPSE dated December 3, 2008

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

I. Budget Transfers

09-016

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 9000 to A 2250-449-04-0000 Special Education Instruction – Related Services from A 2250-471-04-0000 Special Education Instruction – NYS Public Schools Tuition.

09-017

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 7774 to F 2250-200-09-6109 Section 611 Grant - Equipment from F 2250-456-09-6109 Section 611 Grant – Materials and Supplies.

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.

XIII. Old Business

Chazen Expenditures

XIV. New Business

XV. Public Comments

XVI. Consideration of Executive Session Subject to Board Approval

XVII. Adjournment

Future Agenda Items

- **Open Forum Discussion with Board of Education and Superintendent at PQ Elementary School – December 17**
- **World Language Self Study Report-January 2009**
- **Music Department Presentation and Report – December 17**