

REMINDER—The December 17th Board Meeting will be held at Pequenakonck Elementary School in the multipurpose room – the regular meeting will begin at 7:30 PM

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

www.northsalemsschools.org

December 17, 2008

Regular Meeting of the Board of Education

- **6:00 PM Executive Session PQ Main Office Conference Room**
 - **7:00 PM Open Forum-Round Table Discussion**
 - 7:30 PM Board Meeting**

Agenda

- I. Call to Order - 6:00 PM PQ Main Office 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**
December 3, 2008
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Presentations**
 - Fiscal Committee-Recommendations on Tax Cert Reserve and Insurance
 - Music Department Presentation and Report – Melissa Abramo
 - Discussion-New Course Approvals on future agendas
 - Percussion Ensemble
 - Guitar 1

- Musical Theater Performance II
- Studio in Creative Arts

XII. Action Items

A. Memorandum of Understanding

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign the memorandum of agreement between the North Salem School Related Professionals and the North Salem School District regarding work assignments on December 29, 30 and 31.

B. Memorandum of Agreement

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Assistant Superintendent for Instruction and Human Resources to sign the memorandum of agreement between the North Salem Teachers Association and the North Salem School District regarding compensation to teachers for leading study groups or teaching professional development work.

C. Audit Committee

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Tom Costello to a one year term on the District's Audit Committee commencing on January 1, 2009 and Robert Herlihy and Peter Rossi to two year terms on the District's Audit Committee commencing on January 1, 2009 and ending on December 31, 2010.

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

E. Modify Piano Donation and Purchase

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education amends the acceptance of the donation a new piano to the Pequenaconck Elementary School Music Department from Ms. Ana Hoffman to reflect the value of \$ 4911 (previously approved at \$ 4700).

F. Piano Donation and Purchase

RESOLVED, that the Board of Education upon the recommendation of the Superintendent increase the 2008-09 budget respective to the donation previously accepted for Regular Day Instruction - Music Equipment code A2110-200-11-2250 and the respective revenue donations A 2705 in the amount of \$4911.

G. Interim Director of Facilities

RESOLVED, the Board of Education authorizes the Superintendent of Schools to offer an employment contract for an Interim Director of Facilities before the January 7, 2009 Board meeting.

H. Alternate Purchasing Agent

RESOLVED, the Board of Education appoints Dr. Kenneth Freeston to be the alternate purchasing agent for the 2008-2009 school year.

I. Budget Transfers

09-018

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$123,000 to A 2110-130-00-0000 Regular Education Services – 7-12 Certified Salaries with \$120,000 from A 2250-150-90-0000 Special Education Teaching Salaries and \$3,000 from A 9030-830-90-0000 Employee Benefits – Social Security.

09-019

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$22,000 to A 2110-120-00-0000 Regular Education Services – K-3 Certified Salaries to A 9030-830-90-0000 Employee Benefits – Social Security.

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. Discussion Items:

Fiscal Policies, Series 6000
Benchmarking School Districts

XIV. Old Business

XV. New Business

XVI. Public Comments

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment