

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
January 14, 2009
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-changes 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. Acceptance of Minutes**
December 17, 2008
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Discussion**
 - Board Goal and Action Plan
 - Course Approvals on Agenda
 - Proposed Course Approval for Topics in Algebra II/Trigonometry
 - Professional Development Master Plan
- XI. Action Items**
 - A. Bid Award-Fuel Additive**

WHEREAS, North Salem School District solicited bids for fuel additives procured in the 2008-2009 school year.

RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorize the award for the purchase of fuel additives procured in the 2008-2009 school year to the lowest responsible bidder, North Country, at the following prices per 55 gallon drum:

Diesel \$2,477
Gas \$2,655

B. Appointment of Internal Auditor

RESOLVED, upon the recommendation by the Superintendent of Schools, that the Board of Education authorize the President of the Board of Education to sign the agreement with Accume Partners for contractual services for the 2009 Internal Audit at an hourly rate of \$120.

C. Advance Voice Solutions Contract

RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education approve the Advanced Voice Solution contract extension effective January 1, 2009 through December 31, 2009 at a base cost of \$4200 annually.

FURTHER RESOLVED, the Board of Education authorizes the Superintendent to execute such agreement.

D. Employee Retirement System Reporting

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools establish the following as a standard workday for bus drivers, bus attendants and teacher aides for the purpose of determining days worked reportable to the New York State and Local Employee's Retirement System:

Bus Drivers

Five Day Work Week, 6.25 hours a day

Bus Attendants

Five Day Work Week, 6.25 hours a day

Teacher Aides

Five Day Work Week, 6 hours a day

E. Acceptance of CSE and CPSE Reports dated January 14, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CPSE and CSE Reports dated January 14, 2009.

F. Acceptance of the Student Activity Reports for the month of November 2008

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

G. Approval New Courses

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of a Percussion Ensemble course to the North Salem Central School curriculum; this is a new course to the district's curriculum.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of a Studio in Creative Crafts course to the North Salem Central School curriculum; this is a new course to the district's curriculum.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of a Guitar I course to the North Salem Central School curriculum; this is a new course to the district's curriculum.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of a Musical Theatre Performance II course to the North Salem Central School curriculum; this is a new course to the district's curriculum.

H. Donation and Purchase of Uniforms for Modified Boys and Girls Lacrosse and Budget Modification

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$3000 for the purchase of uniforms for Modified Boys and Girls Lacrosse teams from Werlatone, Inc..

FURTHER RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve the increase of the 2008-09 budget respective to the donation, for Uniform Code A 2855-451-31-0000 by \$1500 as well as Supplies Code A 2855-450-31-0000 by \$1500.

I. Budget Transfers

09-020

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,600 to A 1240-400-01-0000 Chief School Administrator – Consultant/Contractual from A 1420-441-90-0000 Legal Services.

09-021

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 1625-400-00-0000 Security – Professional Consultant from A 1420-441-90-0000 Legal Services.

J. Tax Levy Reduction Return

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve the return of the unspent funds in the amount of \$432,941 in the form of a reduction to the 2008-2009 tax levy as required by Education Law 3651 (5).

K. Approval of ACTUAL 2007-2008 Non-resident Tuition Rates

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following 2007-2008 actual non-resident tuition rates:

Grade Level	Regular Education Tuition	Special Education Tuition
Full Day K-6	\$15,761	\$67,260
7-12	\$18,314	\$69,813

L. Approval of ESTIMATED 2008-2009 Non-resident Tuition Rates

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following 2008-2009 estimated non-resident tuition rates:

Grade Level	Regular Education Tuition	Special Education Tuition
Full Day K-6	\$17,468	\$76,684
7-12	\$21,759	\$80,975

M. 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.

XII. Old Business--Policy Reading-The Board will conduct the second reading of the Financial Policies-series 6000, policies relative to fiscal management.

XIII. New Business

XIV. Public Comments

XV. Consideration of Executive Session Subject to Board Approval

XVI. Adjournment

Future Agenda Items

- **World Language Self Study Report-February 25, 2009**