

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
February 4, 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
(Item IX E Added and Item IX F modified)**

- 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. Superintendent’s Report**
Report on Facilities
- VII. Director of Business Administration’s Report**
- VIII. Board Reports**
- IX. Action Items**

- A. Approval New Courses**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the addition of Topics in Algebra II/ Trigonometry course to the North Salem Central School curriculum; this is a new course to the district’s curriculum.

- B. Budget Transfers**

09-025

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,100 to A-2630-150-90-0000 Special Education Certified Salaries from A 2250-471-04-000 Special Education – Tuition Other NYS Districts *for the purpose of the stipend for the Chief Information Officer.*

09-026

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,000 to A 2010-150-04-2000 Curriculum Salaries from A 2010-444-11-0000 Curriculum, Development & Supervision – Staff Development – PQ *for the purpose of the curriculum development and assessment projects.*

09-027

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$17,200 to A 2010-150-04-2000 Curriculum Salaries from A 2010-444-31-0000 Curriculum, Development & Supervision – Staff Development – MS/HS *for the purpose of the curriculum development and assessment projects.*

09-028

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$2,779 to A 2010-150-04-2000 Curriculum Salaries from A 2010-404-04-0000 Curriculum, Development & Supervision – Conf/Travel/Dues – Curriculum *for the purpose of the curriculum development and assessment projects.*

09-029

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,800 to A 2010-150-04-2000 Curriculum Salaries from A 2010-404-90-0000 Curriculum, Development & Supervision – Conf/Travel/Dues – District-wide *for the purpose of the curriculum development and assessment projects.*

09-030

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$3,000 to A 2010-150-04-2000 Curriculum Salaries from A 2010-443-04-0000 Curriculum, Development & Supervision – Staff Development – Teacher’s Center *for the purpose of the curriculum development and assessment projects.*

09-031

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,523 to A 2010-150-04-2000 Curriculum Salaries from A 2010-451-04-0000 Curriculum, Development & Supervision – Supplies *for the purpose of the curriculum development and assessment projects.*

09-032

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,500 to A 1320-400-90-0000 Claims Auditing Contract from A 1310-163-01-0000 Business Administration – Clerical Salaries *for the purpose of an increase in services as a result of auditing payroll in addition to accounts payable.*

C. Acceptance of CSE and CPSE Reports dated February 4, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CPSE and CSE Reports dated February 4, 2009.

D. Special Education Plan of Service

WHEREAS, pursuant to section 200.2(c)(1) of the New York State Education Commissioner of Education's Rules and Regulations, school districts are required to adopt a Special Education Plan of Service every two years; and

WHEREAS, the Special Education Plan of Service provides a description of programs and services as well as a financial summary; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education duly adopts the Special Education Plan of Service for September 2008 through August 2010.

E. Declaration of Surplus and Disposal of Obsolete Equipment

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the Jet 14" bandsaw model # 708516 obsolete and disposable.

F. Approval of Letter of Intent for the 2009-2010 School Year Merger

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with John Jay High School/Katonah Lewisboro School District:

Fall 2009

- Varsity Football
- JV Football
- Freshman Football
- Modified (8th Grade) Football
- Modified (7th Grade) Football
- Varsity Women's Swim and Dive

Winter 2009-2010

- Varsity Men's Ski
- Varsity Women's Ski
- Varsity Men's Swim and Dive
- Varsity Men's and Women's Indoor Track

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with Somers High School/Somers School District:

Winter 2009-2010

- Varsity Ice Hockey
- Modified Ice Hockey

G. Adoption of Textbooks

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following textbook for the 2009-2010 school year:

Title: A World Lit Only By Fire

Author: William Manchester

Publisher: Little, Brown and Company

Copyright Date: 1993

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.

X. New Business

XI. Old Business

XII. Public Comments

XIII. Consideration of Executive Session Subject to Board Approval

XIV. Adjournment