

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
February 25, 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**

Agenda

- 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**
January 21, 2009
February 4, 2009
- VII. Student Board Representative Report**
- VIII. Presentations**
World Language Report - *World Language Department*
2009-2010 Budget – *Dr. Kenneth Freeston, Superintendent*
- IX. Superintendent's Report**
- X. Director of Business Administration's Report**
- XI. Board Reports**
- XII. Action Items**
 - A. Substitute Nurses**
RESOLVED, that the Superintendent of Schools be and hereby is authorized to ascertain, through advertisement and other appropriate inquiries, the availability of qualified school nurses to serve as substitute on an as-needed basis, at a daily rate of \$125, and to present a list of suitable candidates for the Board of Education's review and approval.
 - B. Unemployment Reserve – Increase Budget**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education increases the 2008-2009 budget by \$1,607.57 by reducing \$1607.57 from the existing unemployment reserve.

C. Insurance Funds – Increase Budget

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education approves the increase of the 2008-2009 budget by \$6,600 A 1621-409-03-0000 allocation of “grounds improvement” along with the revenue allocation of “insurance recoveries” A 2680 for \$6,600.

D. Member Grant Received – Increase Budget

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education approves the increase of the 2008-2009 budget by \$20,0000 A 1621-428-03-0000 (building improvements) and the respective revenue allocation A 3289 (other State Aid).

E. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Expenditure Report for the month of December January 2009.

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 January 2009.

F. Acceptance Student Activity Report for January 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of January 2009.

G. Health and Welfare Service Contracts

RESOVLED, upon the recommendation of the Superintendent of School, the Board of Education approves the Dobbs Ferry UFSD health and welfare services contract for two students in the total amount of \$1,499.58.

H. Health and Welfare Service Contracts

RESOVLED, upon the recommendation of the Superintendent of School, the Board of Education approves the Katonah-Lewisboro Central School District - Health and Welfare services contract for one student in the total amount of \$925.49.

I. Health and Welfare Service Contracts

RESOVLED, upon the recommendation of the Superintendent of School, the Board of Education approves the Brewster Central School District - Health and Welfare services contract for ten students in the total amount of \$7,981.20.

J. Policy #4321.3 E.1 Independent Educational Evaluations 2008-2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised regulation of policy #4321.3 E.1 Independent Educational Evaluations/Fee Schedule for 2008-2009.

K. 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. New Business

XIV. Old Business

XV. Public Comments

XVI. Consideration of Executive Session Subject to Board Approval

XVII. Adjournment

Budget Presentation Schedule March 2009

March 4

Central Administration, Curriculum, Technology

March 11

PQ and Middle High School Instruction, Supervision, Co-Curricular and Athletics

March 18

Special Education, Pupil Services, Buildings, Grounds and Transportation

March 25

Finish Budget

