

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
March 11, 2009  
Regular Meeting of the Board of Education  
7:30 PM Public Session North Salem Middle School Cafeteria**

**Agenda**

- I. Call to Order - 7:30 PM Board Conference Room**
- II. Pledge of Allegiance**
- III. Announcements**
- IV. Public Comment**
- V. Acceptance of Minutes**  
February 25, 2009
- VI. Student Board Representative Reports**
- VII. Presentations**  
Audit Committee-Bob Herlihy
- VIII. 2009-2010 Budget Presentations**  
PQ-Middle School/High School Instruction and Supervision  
Co-Curricular and Athletics
- IX. Superintendent's Report**
- X. Director of Business Administration's Report**
- XI. Board Reports**
- XII. Action Items**

**A. Acceptance of CSE and CPSE Reports dated March 11, 2009**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated March 11, 2009.

**B. Change Orders and approval to authorize**

**RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approves the following change orders, and authorizes the Superintendent to execute these change orders:

North Salem CSD, MS/HS and PequenaKonck EC-1 Foremost  
North Salem CSD, MS/HS and PequenaKonck EC-2 Foremost  
North Salem CSD, MS/HS and PequenaKonck EC-3 Foremost  
North Salem CSD, MS/HS and PequenaKonck MC-1 TSJ Environment

### **C. Budget Transfers**

**09-033**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$9,825 to A 1620-426-03-0000 Operation of Plant-Contractual from A 1620-166-03-0000 Operation of Plant-Custodial Salaries *for salary of Interim Facilities Director*.

### **D. Health and Welfare Service Contracts**

**RESOVLED**, upon the recommendation of the Superintendent of School, the Board of Education approves the Somers Central School District Health and Welfare services contract for thirteen students in the total amount of \$9,348.56 for the 2008-2009 school year.

### **E. Health and Welfare Service Contracts**

**RESOVLED**, upon the recommendation of the Superintendent of School, the Board of Education approves the Bedford Central School District Health and Welfare services contract, for eight students in the total amount of \$7,688.32 for the 2008-2009 school year.

### **F. 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 Item**

School Calendar 2009-2010

### **XIV. New Business**

### **XV. Old Business**

### **XVI. Public Comments**

### **XVII. Consideration of Executive Session Subject to Board Approval**

### **XVIII. Adjournment**

**Budget Presentation Schedule March 2009**

**March 18**

**Special Education, Pupil Services, Buildings, Grounds and Transportation**

**March 25**

**Finish Budget**