

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

**Revised Agenda-Additions are underlined**

- 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**  
March 4, 2009
- VII. Presentations**
  - **Audit Committee-Bob Herlihy**
  - **Buildings, Grounds and Transportation Budget 2009-2010**
- VIII. Discussion Items**
  - ~~2009-2010 Budget~~
  - **Critical Issues Building Project**
  - **7 Sutton Place PCIDA request**
- IX. Superintendent's Report**
- X. Board Reports**
- XI. Action Items**

**A. School Calendar 2009-2010**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the North Salem Central School District Calendar for 2009-2010.

**B. Authorization to Appoint Special Counsel**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes a letter of engagement between the North Salem Central School District and the law firm of Shaw, Perelson, May & Lampert as special counsel for legal services for the 2008-2009 school year.

**C. Authorization for Record Access Officer and Records Management Officer**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education appoint as records access officer and records management officer Rebecca Narvaez for the 2008-2009 school year, at not additional compensation.

**D. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Expenditure Report for the month of February 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 February 2009.

**E. Acceptance Student Activity Report for February 2009**

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

**F. Gift Acceptance**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of two 24x60 PVC Health Standards Boards for the Physical Education Department of the North Salem Middle School/High School valued at \$800, from the Middle School/High School PTO.

**G. Gift Acceptance**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of library furniture for the Elementary School from the PQ PTO, valued at \$18,990.

**H. 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 Pequenaconck EC-1 Foremost
- North Salem CSD, MS/HS and Pequenaconck EC-2 Foremost
- North Salem CSD, MS/HS and Pequenaconck EC-3 Foremost
- North Salem CSD, MS/HS and Pequenaconck MC-1 TSJ Environment

**I. Appointments Of Election Inspectors And Poll Workers**

*RESOLVED*: That Carol Galligan be appointed as an election inspector and poll worker for the 2008-2009 school year at the compensation rate of \$12.00 an hour.

**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.

**XII. New Business**

**XIII. Old Business**

**XIV. Public Comment**

**XV. Consideration of Executive Session Subject to Board Approval**

**XVI. Adjournment**