

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
April 1, 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 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. Student Reports**
- VII. Discussion Items**
 - **2009-2010 Budget**
 - **Tax exemption for firefighters and ambulance corps volunteers**
- VIII. Superintendent's Report**
- IX. Board Reports**
- X. Action Items**
 - A. Resolution regarding Tax Abatement**
Resolution wording is forthcoming

B. Budget Transfers

09-034

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 2,500 to A 1620-426-03-0000 Contractual from A 1620-432-03-0000 Electricity for the purpose of repairs in addition to scheduled maintenance.

09-035

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$ 5,500 to A 1621-428-03-0000 Contractual from A 1620-432-03-0000

Electricity for the purpose of unanticipated building repairs including refrigeration repair, steam table and damaged light pole fixture.

C. Authorization for Superintendent to Sign

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign the agreement with Charles Winters for school business consulting services at the rate of \$75 per hour, not to exceed \$600 per day.

D. Authorization for Superintendent to Sign

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign the agreement with Elizabeth Joyce for school business consulting services at the rate of \$ 700 per day.

E. School Calendar 2009-2010 Revised 3/27/2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the North Salem Central School District Calendar for 2009-2010 revised 3/27/2009-changing weather make up days to March 29, March 30, March 31 and April 1.

F. Acceptance of CSE Reports dated April 1, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated April 1, 2009.

G. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of art related materials and equipment with gratitude from the estate of L. Lupke of Brewster, New York, valued at \$1805.

H. Amend Gift Acceptance-Purchase of Uniforms for Modified Boys and Girls Lacrosse

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education amends the donation of \$3000 for the purchase of uniforms for Modified Boys and Girls Lacrosse teams from Werlatone, Inc., to include the purchase of uniforms for Varsity Boys and Girls Lacrosse as well.

I. Health and Welfare Service Contracts

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education executes the contracts billing for Health and Welfare, with the following school districts for the 2008-2009 school year:

Bedford CSD
Brewster CSD
Carmel CSD

Dover UFSD
Katonah-Lewisboro CSD
Lakeland CSD
Mahopac CSD
Pawling CSD
Somers CSD
White Plains CSD

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.

XI. New Business

XII. Old Business

XIII. Public Comment

XIV. Consideration of Executive Session Subject to Board Approval

XV. Adjournment

Upcoming Agenda Items:

- *April 28, 2009 Budget Adoption by the Board of Education*
- *May 6, 2009 Budget Hearing*
- **May 19, 2009 Board Trustee and Budget Vote**
 - **PQ Elementary School -- 7 AM to 9 PM**