

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
April 28, 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 Hearing**-Partial tax exemptions for qualified members of volunteer fire companies, fire departments and volunteer ambulance services, as provided for in New York State Real Property Tax Law Sections 466-c and 466-d.

Board Discussion on Tax Exemption
- VI. Public Comment**
- VII. Acceptance of Minutes**
March 5, 2009, March 11, 2009 and March 18, 2009
- VIII. Presentations**
Strategic Planning Process-Mr. Jonathan Costa
- IX. Superintendent's Report**
- X. Board Reports**
- XI. Action Items**

A. BOCES Administrative Budget 2009-2010

WHEREAS, the Board of Cooperative Educational Services of Putnam/Northern Westchester County (hereinafter “BOCES”) has proposed and presented its tentative administrative budget for the 2009-2010 school year (July 1, 2009 through June 30, 2010), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2009-2010 school year in the amount of \$8,249,797 be, and hereby is, approved by this Board.

B. BOCES Trustee Election

BE IT RESOLVED, the Board of Education approves the casting of one ballot for each of the three candidates, Mr. John McGuinness, Ms. Cheryl Schwartz and Mrs. Cathy Lilburne as trustees in the election to the Board of Cooperative Education Services. The term will run from July 1, 2009 through June 30, 2012.

C. Partial Tax Exemption for Qualified Members-Volunteer Fire Companies, Fire Departments and Volunteer Ambulance Services

Resolution Wording Forthcoming

D. Professional Development Master Plan

RESOLVED, upon the recommendation of the Superintendent, the Board of Education adopts the North Salem Central School District Professional Development Master Plan.

E. 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 Tarrytown School District for the 2008-2009 school year, in the amount of \$2884 for a total of eight students.

F. Budget Transfers

09-037

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$19,868 to A 1310-400-01-0000 Contractual Business Administrator from A 5510-162-02-0000 Salaries Bus Routes – Regular Rate, *for the Interim Director of Business Administration Consultant.*

09-038

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,400 to A 1620-409-03-0000 Lab Analysis – Water from A 1620-432-03-0000 Electricity, *for the purposes of management and supervision services for the Wastewater Treatment Facility – July 2008-June2009.*

09-039

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,500 to A 2250-449-04-0000 Related Services – Special Education from A 2250-472-04-0000 Tuition Private, *for the purposes of related services.*

G. Disposal of Fixed Assets

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the attached list of disposable assets as obsolete or disposable.

H. Unemployment Reserve – Increase Budget

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education increases the 2008-2009 budget by \$2,928.78 by reducing \$2,928.78 from the existing unemployment reserve.

I. Acknowledgement of Tax Cert Obligations – GR, LLC

RESOLVED, the Board of Education upon recommendation of the Superintendent of Schools increase the 2008-2009 budget by \$85,981.79 by reducing \$85,981.79 from the tax certiorari reserve and acknowledges the judgment to refund taxes to GR, LLC in the total amount of \$128,979.02.

J. Authorization for Superintendent to Sign

RESOLVED, the Board of Education upon recommendation of the Superintendent of Schools authorizes the Superintendent to sign and execute an electric supply contract on the day pricing is received.

K. Contract Approval CS Arch

RESOLVED, that the Board of Education authorize the Superintendent of Schools to execute the AIA documents with CS Arch.

L. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Expenditure Report for the month of March 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 March 2009.

M. Acceptance Student Activity Report for March 2009

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

N. Acceptance of CSE and CPSE Reports dated April 28, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated April 28, 2009.

O. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1000 for the purpose of a charitable donation to Friends of Karen from the students of Pequenaconck Elementary School, with gratitude from Raymond Opticians.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$1000 for the purpose of purchasing furniture for the Pequenaconck Elementary School Library, with gratitude from the Vincent Halloran Foundation.

P. Appointments Of Election Inspectors And Poll Workers

RESOLVED, Patricia Galluccio be appointed as an election inspector and poll worker for the 2008-2009 school year at the compensation rate of \$12.00 an hour.

RESOLVED, Sharon Verdejo be appointed as an election inspector and poll worker for the 2008-2009 school year at the compensation rate of \$12.00 an hour.

Q. 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

- **May 6th Public Hearing on 2009-2010 Budget**
- **May 19, 2009 Board Trustee and Budget Vote**
 - **PQ Elementary School -- 7 AM to 9 PM**