

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

May 6, 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

- 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. Open Public Hearing**
- V. 2009-2010 Budget Public Hearing**
 - Discussion/Public Comment
 - Close Public Hearing
- VI. Announcements**
- VII. Student Board Representative Report**
- VIII. Discussion Items**
 - Special Education Parent Survey Results
 - 2009-2010 Contingency Budget
- IX. Action Items**
 - A. North Salem Teacher’s Association**

WHEREAS, the negotiating teams for the District and the North Salem Teachers Association executed a Memorandum of Agreement, dated April 23, 2009 setting forth the terms of a collectively negotiated agreement for the period commencing July 1, 2009; and

WHEREAS, pursuant to the provisions of Section 204-a of the Civil Service Law, the Board of Education must vote to approve the expenditure of funds necessary to implement the provisions of said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the provisions of the April 23, 2009 Memorandum of Agreement as referenced above, and approves the expenditure of those monies necessary to fund the provisions of the collectively negotiated agreement between the District and the North Salem Teachers Association that commences July 1, 2009. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

B. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	<u>The Scarlet Pimpernel</u>
Author	Emmuska Orczy
Publisher	Bantam Books
Copyright Date	First published in 1905

Title	<u>Plagues and Peoples</u>
Author	William H. McNeill
Publisher	Anchor Books
Copyright Date	1976

Title	<u>First They Killed My Father</u>
Author	Loung Ung
Publisher	Harper Collins
Copyright Date	2000

Title	<u>The Bridge at Andau</u>
Author	James Michener
Publisher	Random House
Copyright Date	1957

Title	<u>The Roman Mysteries-The Thieves of Ostia</u>
Author	Caroline Lawrence
Publisher	Puffin Books
Copyright Date	2001

Title	<u>Algebra I</u>
Author	Isidore Dressler
Publisher	Amsco
Copyright Date	2000

C. 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 Brewster Central School District for the 2008-2009 school year, in the amount of \$5591.46 for a total of (6) six students.

D. Budget Transfers

09-040

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$6,812.21

From:	A2330-156-41-0000	Instr Salaries – Adult Education
	2330-160-41-0000	Adult Ed Coordinator
	2330-160-90-0000	Non Instruction Summer
	2330-450-11-0000	Supplies - Summer School
	2330-450-41-0000	Supplies - Adult Education
	2010-150-04-1500	Mentoring Salaries
To:	A2330-400-41-0000	Contractual – Adult Education

X. New Business

XI. Old Business

XII. Public Comment

XIII. Consideration of Executive Session Subject to Board Approval

XIV. Adjournment

