

**NORTH SALEM CENTRAL SCHOOL DISTRICT**  
**NORTH SALEM, NEW YORK 10560**  
**May 20, 2009**  
**Regular Meeting of the Board of Education**  
**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 negotiations and personnel matters.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Annual District Election and Budget**
  - Budget Vote Results
  - Candidate Vote Results
- VI. Board Recognition**
  - Valedictorian
  - Salutatorian
  - Recipients of 2008 Scholarship for Academic Excellence Award
  - New York Lottery Scholarship Recipient
- VII. Public Comment**
- VIII. Approval of Minutes**
  - March 25, 2009
- IX. Presentations**
  - Audit Committee-Bob Herlihy
  - Senior Exit Survey-Dr. Michael Hibbard
- X. Superintendent's Report**
- XI. Board Reports**
- XII. Committee Reports Year End Wrap Up**
  - Wellness Committee – MaryJo Hauser, Assistant Superintendent Pupil Personnel Services
  - Pupil Personnel Committee – MaryJo Hauser, Assistant Superintendent Pupil Personnel Services
  - Curriculum – Dr. Michael Hibbard, Assistant Superintendent Instruction and Human Resources
- XIII. Action Items**

## **A. Acceptance of Vote – Annual District Election and Budget**

**RESOLVED**, that the Board of Education accepts the results of the 2009 Budget Vote and Trustee Election as verified by the District Clerk.

### **A. North Salem Principal's Association**

**WHEREAS**, the Superintendent and the Association executed a Memorandum of Agreement, dated May 18, 2009 setting forth the terms of a negotiated agreement for the period commencing July 1, 2009;

**THEREFORE, BE IT RESOLVED**, that the Board hereby ratifies the provisions of the May 18, 2009 Memorandum of Agreement as referenced above, and approves the expenditure of those monies necessary to fund the provisions of the negotiated agreement between the District and the North Salem Principal's 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. Contract Renewal Approval**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with Allied Barton Security Services for the 2009-2010 school year at an annual cost of \$71,460 with the option to renew for one additional year.

## **C. Contract Approval**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract with The Rochelle Group to provide tasks related to the bidding of a food services program as listed in the contract at a cost of \$5000, with additional related tasks as per requested by the district paid at an hourly rate of \$150.

## **D. Budget Transfers**

**09-041**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5,000 to A 1310-400-01-0000 Contractual from A 1310-163-01-0000 Clerical Salaries, for the purpose of Food Services Bid Consultant.

## **E. Donation – Increase Budget**

**RESOLVED**, upon the recommendation of the Superintendent of School, the Board of Education approves the increase of the 2008-2009 budget by \$1,000 A 2610-200-11-0000 (Library Equipment) and the respective revenue allocation A 2705 (Gift Donations).

## **F. Annual Reorganization Meeting**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes July 7, 2009 as the date for the Annual Reorganization Meeting for 2009-2010.

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

**H. Acceptance Student Activity Report for April 2009**

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

**I. Acceptance of CSE and CPSE Reports dated May 20, 2009**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated May 20, 2009.

**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.*

**K. 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>enVision Math Textbook Program</u>
Publisher	Scott Foresman-Addison Wesley
Copyright Date	2009
Authors	Randall I. Charles Janet H. Caldwell Mary Cavanagh Dinah Chancellor Juanita V. Copley Warren D. Crown Francis (Skip) Fennell Alma B. Ramirez Kay B. Sammons Jane F. Schielack William Tate John A. Van de Walle

Consulting Mathematicians: Edward J. Barbeau

Sybilla Beckmann  
David Bressoud  
Gary Lippman

**XIV. New Business**

**XV. Old Business**

**XVI. Public Comment**

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

**XVIII. Adjournment**