

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
June 3, 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. Board Recognition**
  - Valedictorian
  - Salutatorian
  - Recipients of 2009 Scholarship for Academic Excellence Award
  - New York Lottery Scholarship Recipient
- VI. Public Comment**
- VII. Approval of Minutes**  
April 1, 2009
- VIII. Superintendent's Report**
- IX. Board Reports**
- X. Committee Reports Year End Wrap Up**
  - Communications Committee-Dr. George Bovino
  - Safety Committee-Dr. George Bovino
  - Policy Committee-Dr. Kenneth Freeston
  - Facilities Committee-Dr. Kenneth Freeston
- XI. Presentations**
  - Work Habits – Dr. Michael Hibbard
- XII. Discussion**  
NYSSBA Annual Meeting Resolution Proposals  
Critical Facilities Issues Project
- XIII. Action Items**

### **A. Receipt of Audit Report**

**BE IT RESOLVED**, that the Board of Education acknowledges receipt of the audit report of the North Salem Central School District for the year July 1, 2007 through June 30, 2008, which was performed by the Office of the New York State Comptroller. This audit was conducted pursuant to the State Comptroller's authority as set forth in Article V, Section 1 of the State Constitution and Article 3 of General Municipal Law. Copies of the report are on file in the District Office.

### **B. Putnam/Northern Westchester BOCES 2009-2010 Contract of Services**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2009-2010 Contract of Services with Putnam/Northern Westchester BOCES and authorizes the President of the Board of Education to sign the agreement.

### **C. Putnam/Northern Westchester BOCES Bid**

**WHEREAS**, it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2009/2010 school year,

**BE IT RESOLVED**, the Board of Education upon the recommendation of the Superintendent of Schools agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

**BE IT RESOLVED**, the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and be it further

**BE IT RESOLVED**, the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 of the General Municipal Law.

### **D. Acceptance of CSE and CPSE Reports dated June 3, 2009**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated June 3, 2009.

### **E. 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.*

**XIV. Policy Reading**

The Board will conduct the first reading of the following polices:

- Revision Policy # 1120 Access to School District Records
- Revision Policy # 6410 Authorized Signatures
- Revision Policy # 5420 Student Health Services Policy
- Adoption Policy #4321.13 Preschool Special Education
- Adoption Policy #4321.14 Special Education Personnel

**XV. New Business**

**XVI. Old Business**

**XVII. Public Comment**

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

**XIX. Adjournment**